

Agenda of Regular Meeting

The Board of Trustees Grape Creek ISD

A Regular Meeting of the Board of Trustees of Grape Creek ISD will be held July 22, 2013, beginning at 6:30 PM in the GCISD Community Room, 8207 US Highway 87 North, San Angelo, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call To Order
- II. Roll Call
- III. Welcome to Community Patrons and Visitors
- IV. Pledge of Allegiance
- V. Invocation
- VI. Information Items
 - A. District Goals
 - B. Superintendent's Report
 - 1. Summer School Report
 - 2. Transportation Report
 - 3. Facilities Report
 - a. Campus Security Projects
 - b. Other Summer Projects
 - 4. Preliminary SchooFIRST Report for 2011-2012
 - 5. Preliminary 2013 Estimated Tax Values
 - 6. Report on options for establishing a District Sick Leave Pool.
 - 7. 2013-2014 Budget Review
 - 8. Calendar Reminders
 - a. Next Regular Board Meeting - discuss changing date from August 12, 2013.
 - b. Set called meetings for public hearing (proposed budget and tax rate) and to

set the tax rate and budget for 2013-2014.

- (1) Monday, August 5 - 6:30 pm - Called Meeting/Public Hearing to Set Proposed Tax Rate/Budget
- (2) Monday, August 19 - 6:30 pm - Regular Meeting/Public Hearing to Set the Tax Rate/Adopt Budget
- (3) Monday, August 26 - 6:30 pm - Possible Called Meeting to Amend 2012-13 Budget

c. Discuss possible dates for Level II Team Building.

C. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider approving the 2013-2014 District Improvement Plan
- B. Consider approving 2013-2014 Student Code of Conduct.
- C. Consider approving TASB Local Policy Update 97.
- D. Consider approving revisions to FFAA(LOCAL) Wellness and Health Services - Physical Examinations.
- E. Consider declaring surplus property.
- F. Consider approving note to purchase school buses.
- G. Consider approving budget amendment(s).
- H. Consider Personnel Issues.**Closed Session. Texas Govt. Code 551.074 Personnel Matters
 1. Consider options for filling board trustee vacancy.
 2. Consider accepting resignation(s) from professional personnel.
 3. Consider approval of contracts for:
 - a. Teachers and Teacher/Coaches

IX. Suggestions from Board Members for Future Agenda Items.

X. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____,
at _____.
