

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 March 19, 2012, 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. Grape Creek ISD Goals
 - B. Superintendent's Report
 1. Campus Reports
 - a. Presentation of two student achievement awards to middle school students.
 2. Fairview Report
 3. Special Populations Report
 4. Enrollment Report
 5. In School Suspension (ISS) Report
 6. Athletic Report
 7. Facilities Update
 - a. High School Science Lecture/Lab Construction Project
 - b. Report from SKG Engineering.
 8. Quarterly Investment Report
 9. 2012 Leadership Circle Award

10. Discuss possibilities of acquiring additional land at the high school.

11. Calendar Reminders

- a. Budget Workshop on Monday, March 26, 2012
- b. Called meeting on Monday, April 2, 2012.
- c. Next regular board meeting - on Monday, April 16, 2012.

C. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Consider approving AVID Implementation Agreement.
5. Consider approving local board textbook certification.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider approving nominee for Media Honor Roll.
- B. Consider approving budget amendment(s).
- C. Consider rescinding the approved 2012-2013 District Calendar .
- D. Consider suspending the approved Local STAAR/End of Course (EOC) campus policy for the 2011-2012 school year.
- E. Cast votes for the Education Service Center Region 15 Board of Directors
- F. Consider Personnel Issues. **Closed Session. Texas Govt. Code 551.074
Personnel Matters
 1. Consider approving contract for professional personnel.

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 _____.
