

# Agenda of Regular Meeting

## The Board of Trustees Grape Creek ISD

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A Regular Meeting of the Board of Trustees of Grape Creek ISD will be held August 8, 2011, 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. Student Recognition
      - a. High School Agriculture Science Team - FFA Recruiting Video
    2. Campus Reports
    3. Athletic Report
    4. Maintenance-Transportation-Custodial Report
    5. Facilities Update
    6. Financial Update
    7. Academic Excellence Indicator System (AEIS) Reports – District and Campuses
    8. Science Lab Construction Project.
    9. TASB Update
    10. Calendar Reminders

- a. Next regular board meeting - September 12, 2011.
- b. Set budget workshops.

C. Consent Items

- 1. Approve Minutes
- 2. Approve Finance Reports
- 3. Approve Payment of Bills
- 4. Approve list of certified teacher appraisers for 2011-2012.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider certifying tax roll.
- B. Consider approving GASB 54 Policy resolution .
- C. Consider approving resolution to commit fund balance.
- D. Consider approving cafeteria meal cost increases for adults.
- E. Consider approving bids for custodial supplies and electrical contractor.
- F. Consider approving Modified Schedule/TAKS Testing Days Waiver.
- G. Consider approving revision to EIA(LOCAL) Academic Achievement - Grading/Progress Reports to Parents
- H. Consider approving revision to FDA(LOCAL) Transfer Policy.
- I. Set date for public hearing to receive public comment on the 2011-2012 proposed tax rate and budget.
- J. Consider approving proposed tax rate for 2011-2012 to be used in the publication, "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate".
- K. Consider Personnel Issues.\*\*Closed Session. Texas Govt. Code 551.074 Personnel Matters
  - 1. Consider approving resignation from professional personnel.
  - 2. Consider approving contracts for professional personnel.

IX. Suggestions from Board Members for Future Agenda Items.

X. Adjourn

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*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 \_\_\_\_\_.

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