

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 16, 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
 2. Athletic Report
 3. Facilities Update
 4. Update on Science Lab Construction Project.
 5. Preliminary SchoolFIRST Report
 6. Annual Financial and Compliance Report (AFR) for year ending August 31, 2011.
 7. Budget Review
 8. Review Transfer List for 2012-2013
 9. Calendar Reminders
 - a. Budget Workshop - Monday, August 6, 2012
 - b. Meet the Eagles - 6 pm Saturday, August 11, 2012.

- c. Next regular board meeting (will set hearing date at this meeting) - August 13, 2012.
- d. Teacher inservice begins - August 16, 2012
- e. Public Hearing to Set Budget/Tax Rate - Monday, August 27, 2012.
- f. School Begins for Students - August 27, 2012.

C. Consent Items

- 1. Approve Minutes
- 2. Approve Finance Reports
- 3. Approve Payment of Bills
- 4. Approve modifying contracts with Region XV Education Service Center to include increasing internet bandwidth and adding an internet filtering service.
- 5. Approve 2012-2013 Vendor List

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider approving TASB Local Policy Update 94 affecting local policies FFAF.
- B. Consider approving District Severe Allergy Emergency Action Plan.
- C. Consider approving revisions to EIC(LOCAL) ACADEMIC ACHIEVEMENT/CLASS RANKING.
- D. Consider approving agreement with A Very Good Teacher for curriculum services.
- E. Consider approving a resolution to nominate a candidate to fill a vacancy on the Tom Green County Tax Appraisal District Board of Directors.
- F. Consider approving budget amendment(s).
- G. Closed Session. Texas Govt. Code 551.074 Personnel Matters
 - 1. Consider accepting resignation(s) from professional personnel.
 - 2. Consider approving contract(s) 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 _____.
