

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 August 26, 2013, beginning at 6:31 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. Campus Reports
 - a. Preliminary Enrollment Report.
 - b. 2012-2013 State Accountability Report
 - c. 2012-2013 AYP (Adequate Daily Progress) Report
 2. Athletic Report
 3. Maintenance/Custodial Report
 4. Facilities Report
 - a. Campus Security Projects
 - b. Other Summer Projects
 5. Review the Three Rivers Cooperative proposed budget for the 2013-2014 school year.
 6. Report on options for establishing a District Sick Leave Pool.

7. Calendar Reminders

- a. Possible Called Meeting for Budget Amendment(s) - 6:30 pm Friday, Aug. 30, 2013
- b. Next Regular Board Meeting - Monday, September 9, 2013.
- c. 83rd Legislative Update - 6:00 pm - 9:00 pm Tuesday, September 10 in our high school distance learning lab.
- d. Level II Team Building - 6:00 pm Monday, September 30, 2013.

C. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve resolution recognizing 4-H as an official district extracurricular activity.
5. Renew the adjunct staff status for the Tom Green County Extension agents.
6. Approve 2013-2014 Vendor List

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider adopting Grape Creek ISD proposed budget for the 2013-2014 school year.
- B. Consider approving an ordinance setting the 2013-2014 tax rate for the Grape Creek ISD.
- C. Consider approving a resolution to set a minimum fund balance for the year ending August 31, 2014.
- D. Consider adopting a resolution to commit funds as part of GASB 54.
- E. Consider approving budget amendment(s).
- F. Consider Personnel Issues.**Closed Session. Texas Govt. Code 551.074
Personnel Matters
 1. Consider accepting resignation(s) from professional personnel.
 2. Consider approving professional contract(s).

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 _____.
