

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 4, 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. Campus Reports
 - a. Letter of appreciation from San Angelo resident.
 - b. Mrs. McCulloch's Third Grade Class Presentation.
 - c. High School Woodwind Quartet Presentation
 2. Enrollment Report
 3. In School Suspension (ISS) Report
 4. Fairview Report
 5. Special Populations Report
 6. Athletic Report
 7. Maintenance/Custodial/Facilities Report
 - a. Middle School Cafeteria Floor Project Update
 - b. Discuss options and possibility of adding/upgrading lights at the high school

sports complex.

8. Transportation Report
9. Quarterly Investment Report
10. May 11, 2013 Election Update
11. Discuss releasing contact information of board members.
12. Calendar Reminders
 - a. Next Regular Board Meeting - April 8, 2013.
 - b. Summer Leadership Institute - June 6-8 San Antonio; June 13-15 Fort Worth
 - c. Mini School Board Training (New Member Requirement and Full Board with Legislative Update) - June 22

C. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve Contingency Agreement with San Angelo State Supported Living Center regarding emergency transportation services.
5. Accept donations.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider adopting the Certificate of Unopposed Candidates for the May 11, 2013 School Board Election as presented.
- B. Consider canceling the May 11, 2013 School Board Election and declaring the unopposed candidates duly elected to office.
- C. Consider approving Local Policy Update 96 affecting local policies (see attached).
- D. Cast votes for the Education Service Center Region 15 Board of Directors
- E. Consider Personnel Issues.**Closed Session. Texas Govt. Code 551.074 Personnel Matters
 1. Consider approving resignation(s) from professional personnel.
 2. Consider approval of contracts for:
 - a. Assistant Principal, Dean of Students, Counselors, Speech Pathologist, Diagnostician and Nurse.
 3. Consider approval of employment agreements for:
 - a. Business Manager; Director of Technology; Director of Transportation; and Director of Maintenance, Custodial and Facilities.
 4. Consider employee compensation options for 2012-2013.
- F. Certain School Board Deliberations. **Closed Session. Texas Govt. Code

551.082

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 _____.
