

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 February 15, 2011, beginning at 6:00 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. Superintendent's Report
 1. Campus Reports
 2. Enrollment Report
 3. Fairview Report
 4. ISS Report
 5. Special Populations Report
 6. Maintenance-Custodial-Transportation Report
 7. Athletic Report
 8. Facilities Update
 9. Financial Update
 10. Calendar Reminders
 - a. Level II Training for the Team of Eight - 6pm Feb. 16 at ESC XV - Quad.
 - b. Spring Break (all campuses and administration closed) March 14 - 18, 2011.

c. Filing window for 2011 Regular School Board Election and 2011 Special School Board Election - Feb 14 - Mar 14 (the administration offices will remain open until 5pm March 14 for this purpose).

d. Next Regular Board Meeting - March 21, 2011.

B. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider accepting a \$250 gift from the Grape Creek Education Foundation to the middle school.
- B. Consider approving budget amendment(s).
- C. Consider approving terms of engagement with Eckert and Company, LLP, certified accountants, for the district financial audit for the year ending August 31, 2011.
- D. Consider amending 2010-2011 District Calendar to make February 21 a bad weather makeup day and April 22 a regular holiday.
- E. Discuss and Consider Call for Order of General School Board Trustee Election to be held May 14, 2011.
- F. Discuss and Consider Call for Order of Special School Board Trustee Election to be held May 14, 2011.
- G. Consider approval of joint election agreements with the City of San Angelo and Tom Green County for the 2011 general school board election and 2011 special school board election.
- H. Consider approving Policy Update 89, affecting local policies (see attached list).
- I. Consider approving Maximum Class Size Waiver.
- J. Consider approving Class Size Compliance Plan.
- K. Consider approving a Resolution Authorizing Early Resignation Incentives for staff.
- L. Consider Personnel Issues.**Closed Session. Texas Govt. Code 551.074
Personnel Matters
 1. Consider approval of contracts for:
 - a. High School Principal
 - b. Middle School Principal
 - c. Elementary Principal
 - d. Athletic Director/Head Football Coach

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 _____.
