

# 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 October 10, 2011, 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. Grape Creek ISD Goals
  - B. Superintendent's Report
    1. Grape Creek Education Foundation
    2. Campus Reports
    3. Fairview Report
    4. Special Populations Report
    5. Enrollment Report
    6. In School Suspension (ISS) Report
    7. Maintenance-Transportation-Custodial Report
    8. Facilities Update
      - a. High School Science Lecture/Lab Construction Project
      - b. High School Track
      - c. Football Field Turf
      - d. Floor Tiles

- e. Carpeting
- 9. Discuss placing all campus administrators on a one year contract.
- 10. Set Board Training Calendar concerning the required Team of Eight training.
- 11. Calendar Reminders
  - a. Next regular board meeting - November 14, 2011.

C. 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 gift from Athletic Booster Club.
- B. Consider approving budget amendment(s).
- C. Consider approving School FIRST rating for 2009-2010.
- D. Consider adopting a resolution to modify trustee election terms in conformance with Senate Bill 11.
- E. Consider approving agreement with DRV Educational Solutions to secure unclaimed funding.
- F. Consider approving Employee Technology Purchasing Program.
- G. Consider approving a resolution to join the Equity Center in a lawsuit representing districts planning to sue the state over unfair and unacceptable public school funding.
- H. Consider adopting a resolution to nominate candidates to serve on the Board of Directors of the Tom Green County Appraisal District for the 2012-2013 term.

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 \_\_\_\_\_.

\_\_\_\_\_