

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 15, 2018, 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. Recognition of Campus Administrators as part of Texas School Administrators' Month.
 2. 2017-2018 Student Assessment Report
 3. Special Populations Report
 4. ESL Data Report
 5. In School Suspension Report
 6. Fairview Report
 7. Enrollment Report
 8. Athletic Report
 9. Transportation Report
 10. Maintenance/Custodial Report

11. Technology Report
12. Update: FEMA Hazard Mitigation Grant Program
13. Facility Update
 - a. Phases 1 and 2: Boys' and Girls' Field House Projects
 - b. Phase 3: Middle School Construction Project
14. Calendar Reminders
 - a. Next Regular Board Meeting - 6:30pm Monday, November 12, 2018.
 - b. Set details for Board Christmas Party.

C. Upcoming Agenda Items

1. Area Tax Rate Comparisons
2. Transfer Student Enrollment Report
3. Public Hearing and Approval of SchoolFIRST

D. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve Agreement with Texas State Billing Services for SHARS (School Health and Related Services) Administration Assistance.
5. Approve gift(s) and donation(s).
 - a. \$443.45 from Grape Creek Education Foundation to Malinda Pollock FLC Class to create stations
 - b. \$471.71 from Grape Creek Education Foundation for Chelsea Pritchard's 3rd Grade Class for Flexible Seating
 - c. \$500.00 from Grape Creek Education Foundation for Casey Coleman's HS Yearbook Class for a camera.
 - d. \$20,000 from Grape Creek PTO for Playground Improvements.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Discuss and Consider: Middle School and District Target Improvement Plans (TIP)
- B. Discuss and Consider: Letter of Agreement with Region XV ESC for Professional Service Provider Contracting re: Middle School Improvement Required Designation.
- C. Discuss and Consider Action: Contract with Texas Leadership Charter Academy (TLCA) for Special Services.
- D. Discuss and Consider Action: Revising Board Policy CH(LOCAL) PURCHASING AND ACQUISITION - Purchasing Authority.

- E. Discuss and Consider Action: Document A133-2009 "Agreement Between Owner and Construction Manager as Contractor" as part of the Middle School Construction Project.
 - F. Discuss and Consider Action: Facility Plan Proposal for the Middle School Construction Project.
 - G. Discuss and Consider Action: Release Documents for Pricing on the Middle School Construction Project.
 - H. Discuss and Consider Action: Guaranteed Maximum Price for the Middle School Construction Project.
 - I. Discuss and Consider Action: Authorizing Architect to Issue the Notice to Proceed to the General Owner and Construction Manager as part of the Middle School Construction Project.
 - J. Discuss and Consider: Consider and Adopt Findings under the Texas Economic Development Act on the Application of March Road Solar, Comptroller Application No: 1254
 - K. Discuss and Consider: Waiver of Job Creation Requirement Requested by March Road Solar.
 - L. Discuss and Consider Action: Agreement with March Road Solar, Comptroller Application No: 1254, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes.
 - M. Discuss and Consider Action: Grant Application to the San Angelo Health Foundation for Support of a New Green House at the New Middle School Location.
 - N. Discuss and Consider Action: Budget Amendment(s).
 - O. Closed Session. Texas Govt. Code 551.074 Personnel Matters.
 - 1. Personnel Resignations
 - 2. Contract(s) for Professional Personnel
 - 3. Employee Stipend(s)
 - P. Discuss and Consider Action: Resignation(s) from Professional Personnel
 - Q. Discuss and Consider Action: Contract(s) for Professional Personnel
 - R. Discuss and Consider: Employee Stipend(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 _____.
