

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 September 10, 2018, beginning at 7:00 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. District Goals
 - B. Superintendent's Report
 1. Campus Reports
 2. Special Populations Report
 3. In School Suspension Report
 4. Fairview Report
 5. Enrollment Report
 6. Athletic Report
 7. Transportation Report
 8. Maintenance/Custodial Report
 9. Technology Report
 10. Facility Update
 - a. Phases 1 and 2 - Field House Projects
 - b. Phase 3 - New Middle School Construction

c. Safe House Structures/Gymnasiums

11. Review District Investment Policy.

12. Quarterly Investment Report

13. Calendar Reminders

a. Next regular board meeting - 6:30 pm October 15, 2018 (pending board approval).

b. Homecoming 2018 is set for Sept. 28 at 7:00 pm against Coleman, - Parade is at 4:00 pm and Lighting of the Letters at 8:00 pm Sept. 26.

c. TASA/TASB Convention - September 28-30 in Austin.

C. Upcoming Agenda Items

1. Approve Document A133-2009 "Agreement Between Owner and Construction Manager as Constructor" as part of the Middle School Construction Project.

2. Approve the CIP target elements.

3. Approve Facility Plans Proposal for the Middle School Construction Project.

4. Release documents for pricing on the Middle School Construction Project.

5. Approve the Guaranteed Maximum Price for the Middle School Construction Project.

6. Authorize Architect to issue the Notice to Proceed to the General Owner and Construction Manager as part of the Middle School Construction Project.

7. Campus Administrator Appreciation

8. School FIRST Report

9. Approve Agreement with Texas State Billing Services for SHARS (School Health and Related Services) Administration Assistance.

10. Set Board Christmas Party Details.

D. Consent Items

1. Approve Minutes

2. Approve Finance Reports

3. Approve Payment of Bills

4. Approve moving Regular October Board Meeting from Oct. 8 to Oct. 15 due to a School Holiday.

5. Approve Memorandum of Understanding with San Angelo ISD for Head Start Services

6. Approve Memorandum of Understanding with the Alcohol and Drug Abuse Council of the Concho Valley

7. Approve Vendor List for 2018-2019

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Discuss and Consider Action: Budget Amendment(s)
- B. Discuss and Consider Action: Adopting a Resolution to Commit Funds as part of GASB 54.
- C. Discuss and Consider Action: Resolution to Set a Minimum Fund Balance for the Year ending August 31, 2019.
- D. Discuss and Consider Action: Approve Contract with Architect re: Grape Creek Hazard Mitigation Grant Project.
- E. Discuss and Consider Action: Resolution of Board-Approved Credit-by-Examination Audit Process
- F. Closed Session. Texas Govt. Code 551.074 Personnel Matters.
 - 1. Discuss and Consider Action: Resignation(s) from Professional Personnel.
 - 2. Discuss and Consider Action: Contract(s) for Professional Personnel.

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 _____.
