

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 April 8, 2019, 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. Recognition of Texas Lesson Study Participants
 2. Enrollment Report
 3. Fairview Report
 4. In School Suspension (ISS) Report
 5. Special Populations Report
 6. Athletic Report
 7. Transportation Report
 8. Technology Report
 9. Maintenance Report
 10. Facility Report
 - a. Hazard Mitigation Grant Status

- b. Phase 3 Construction - New Middle School
 - c. Phase 4 Construction: Elementary Renovations
- 11. Calendar Reminders
 - a. Next regular board meeting - TBD (consider moving to May 7)
 - b. Primary Spring Musical - 6:00 pm Thursday, April 18.
 - c. Good Friday Holiday - April 19 - Office Closed/No School for Students
 - d. MS Athletic Awards - 6:00 pm April 25.
 - e. Prom at the Cactus - 7:00 pm April 27
 - f. HS Academic Awards - 6:30 pm May 9.
 - g. HS Athletic Awards Banquet - May 13
 - h. Duly-elected trustees will be sworn into office and the board will consider reorganizing at the June 10 board regular board meeting.
 - i. SLI - San Antonio is June 13-15; Fort Worth is June 20-22.
- C. Board President's Report
 - 1. Final Report of Board Training Hours
- D. Upcoming Agenda Items
 - 1. Promethean Board Presentation
 - 2. Review Annual School Health Advisory Committee (SHAC) Report
 - 3. Approve ESC 15 eContracts for 2019-2020.
 - 4. Set public hearing and meeting dates related to the 19-20 budget and tax rate.
 - 5. Set possible called meeting to amend the current budget.
 - 6. Approve Stipends
 - 7. Approve Teacher Appraisal Calendar.
 - 8. Approve List of District Appraisers.
 - 9. Approve agreement with West Texas Rehab for special education therapy sessions.
 - 10. Approve 2019-2020 SHAC Membership
 - 11. Approve Transportation MOU with San Angelo State Supported Living Center.
 - 12. Consider selecting a delegate and alternate to the TASB/TASA Delegate Assembly.
 - 13. Approve District Mission and Goals
- E. Consent Items
 - 1. Approve Minutes
 - 2. Approve Finance Reports
 - 3. Approve Payment of Bills

4. Approve Gift(s) and Donation(s)
5. Approve the TEKS and Instructional Materials Allotment Certification for 2019-2020.
6. Approve renewal of Aramark Food Service Contract for 2019-2020 services.
7. Approve agreement with Interquest Detection Canines for 2019-2020 drug dog services.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Discuss and Consider Action: Retain Consultants to assist the District in processing of application submitted by APEX Clean Energy.
- B. Discuss and Consider Action: Contract with Architect for Construction of 2018 Bond Project (Long-Range Plan PHASE 4: ELEMENTARY SCHOOL RENOVATION PROJECT.)
- C. Discuss and Consider Action: Budget Amendment(s)
- D. Closed Session. Texas Govt. Code 551.074 Personnel Matters
 1. Resignation(s) from professional personnel.
 2. Contract(s) for Professional Personnel.
 - a. High School Principal
 - b. Teachers and Teacher/Coaches
 - c. Other Professional Personnel
- E. Discuss and Consider Action: Resignation(s) from professional personnel.
- F. Discuss and Consider Action: Contract(s) for Professional Personnel.
 1. High School Principal
 2. Teachers and Teacher/Coaches
 3. Other 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 _____.
