

# Agenda of Regular Meeting

## The Board of Trustees Grape Creek ISD

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A Regular Meeting of the Board of Trustees of Grape Creek ISD will be held June 11, 2018, 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
    2. Fairview Report
    3. In School Suspension (ISS) Report
    4. Enrollment Report
    5. Special Populations Report
    6. Athletic Report
    7. Transportation Report
    8. Maintenance Report
    9. Technology Report
    10. Facility Update
    11. Calendar Reminders
      - a. Set possible called meeting to amend the current budget.

- b. Next regular board meeting - 6:30 pm July 16, 2018.
- c. All Offices will be closed on Fridays during the summer, beginning June 1.
- d. Summer Leadership Institute - San Antonio - June 14-16.
- e. Summer Leadership Institute - Fort Worth - June 28-30.

C. Upcoming Agenda Items

- 1. Approve contracted personnel and organizational agreements for special education services.

D. Consent Items

- 1. Approve Minutes
- 2. Approve Finance Reports
- 3. Approve Payment of Bills
- 4. Approve 2018-2019 Teacher Appraisal Calendar.
- 5. Approve list of District Appraisers.
- 6. Approve 2018-2019 ESC 15 eContracts.
- 7. Approve 2018-2019 stipend schedule.
- 8. Approve 2018-2019 changes to the Student and Employee Handbooks.
- 9. Approval extension agreement with Claims Administrative Services for Workers' Compensation insurance.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Review the Plan of Finance and Schedule of Events and Consider Authorizing the Administration and Financial Advisor to Proceed.
- B. Consider Setting Public Hearing and Meeting for 6:30 pm Monday, August 6, to Consider Approval of Maximum Tax Rate Used for Publication of Required Tax Notice.
- C. Consider Setting a Meeting for Monday, August 20, 2018, to Adopt the 2018-2019 Budget and Tax Rate.
- D. Consider approving Activation of Lone Star Investment Pool Construction Pool Account to Accommodate All Transactions Related to the 2018 Bond Funding.
- E. Deliberation and possible action: Selecting an Architect for Construction of 2018 Bond Projects (Long-Range Plan PHASE 3: MIDDLE SCHOOL CONSTRUCTION and Long-Range Plan PHASE 4: ELEMENTARY RENOVATION PROJECTS).
- F. Deliberation and possible action: Selecting Delivery/Procurement Method for 2018 Bond Projects (Long-Range Plan PHASE 3: MIDDLE SCHOOL CONSTRUCTION and Long-Range Plan PHASE 4: ELEMENTARY RENOVATION PROJECTS).
- G. Deliberation and possible action: Delegating Authority Re: 2018 Bond Projects

(Long-Range Plan PHASE 3: MIDDLE SCHOOL CONSTRUCTION and Long-Range Plan PHASE 4: ELEMENTARY RENOVATION PROJECTS).

- H. Deliberation and possible action: Determining Prevailing Wage Rate for New Middle School Construction.
- I. Consider approving Memorandum of Understanding with Tom Green County for inclusion and participation in the County's Hazard Mitigation Grant Program (HMGP) Application and, if applicable, resulting grant funding.
- J. Consider approving budget amendment(s).
- K. Closed Session. Texas Govt. Code 551.087 Deliberation Regarding Economic Development Negotiations and Texas Govt. Code 551.074 Personnel Matters.
  - 1. Consider approving resignation(s) from professional personnel.
  - 2. Consider approving contract(s) for professional personnel.
- IX. Suggestions from Board Members for Future Agenda Items.
- X. Adjourn

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*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 \_\_\_\_\_.

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