

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 February 11, 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
 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. May 4 Election Calendar

12. Election Procedures for ESC Region 15 Board Members

13. Calendar Reminders

a. Deadline to file for a place on the Board Election Ballot - 5:00 pm Feb. 15.

b. Next regular board meeting - 6:30 pm March 4, 2019 (if approved).

c. Spring Break - March 11 - 15 - All Campuses and Offices Closed.

C. Upcoming Agenda Items

1. Professional contracts - assistant principals, dean of students, counselors, speech pathologist, diagnostician and nurse.

2. Employee agreements - business manager, transportation director, technology director and social services worker.

3. Approve the TEKS and Instructional Materials Allotment Certification for 2019-2020.

4. Consider nominations for TASB Media Honor Roll.

5. Quarterly Investment Report

D. Consent Items

1. Approve Minutes

2. Approve Finance Reports

3. Approve Payment of Bills

4. Approve contract with Fairview for 2019-2020 AEP and DAEP services.

5. Approve agreement with Eckert and Company for audit services for the year ending August 31, 2019.

6. Approve moving March board meeting from March 11 to March 4 to accommodate Spring Break Holiday.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

A. Discuss and Consider Action: Making provision for the conduct of a joint election for the 2019 School Board Trustee Election and resolving other matters incident and related to such election.

B. Discuss and Consider Action: Review the Bond Sale Results, Adopt the Order Authorizing the Issuance of the Bonds and take all necessary action thereof

C. Discuss and Consider Action: TASB Board Policy Update 112

D. Discuss and Consider Action: 2018-2019 District Improvement Plan

E. Discuss and Consider Action: Low Attendance Day Waivers and 2019-2020 Professional Development Day Waivers

F. Discuss and Consider Action: 2019-2020 District Calendar

G. Closed Session. Texas Govt. Code 551.074 Personnel Matters.

1. Contract(s) for Professional Personnel.

a. Principals, Executive Director of School Operations, Athletic Director and Director of Special Populations.

H. 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 _____.
