

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 November 12, 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. Data-Driven Strategies Report
 2. Transfers Report
 3. Enrollment Report
 4. Fairview Report
 5. Special Populations Report
 6. In School Suspension (ISS) Report
 7. Athletic Report
 8. Technology Report
 9. Transportation Report
 10. Maintenance/Custodial Report
 11. Facility Report

- a. Hazard Mitigation Grant Status
- b. Phase 3 Construction: New Middle School
- c. Phase 4 Construction: Elementary Renovations

12. Calendar Reminders

- a. Public Hearing on Property Tax Abatement Agreement with March Road Solar, LLC - County Commissioner's Meeting Room - 8:30am Tuesday, Nov. 13
- b. Thanksgiving Holiday - All schools and offices will be closed - November 19-23, 2018.
- c. Next regular board meeting - 6:30 pm December 10, 2018.
- d. Elementary Christmas Program - 6:30 pm Tuesday, Dec. 4, in the high school cafetorium.
- e. Christmas Party - 7:00 pm Wednesday, Dec. 5, 2018 - San Angelo Country Club.

C. Upcoming Agenda Items

- 1. Quarterly Investment Report (Information Only)
- 2. Report Board Members' Continuing Education Hours (Information Only)
- 3. Schedule Superintendent Evaluation and Contract (for January) (Information Only)
- 4. Discuss and Consider Action: Audit Report for Fiscal Year 2017-2018.
- 5. Discuss and Consider Action: Texas Academic Progress Report (TAPR) for 2017-2018

D. Consent Items

- 1. Approve Minutes
- 2. Approve Finance Reports
- 3. Approve Payment of Bills
- 4. Approve Gift(s) and Donation(s)

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Discuss and Consider Action: 2017-2018 Financial Integrity Rating System (SchoolFIRST) rating based on school year 2016-2017 data.
- B. Discuss and Consider Action: Budget Amendment(s)
- C. Discuss and Consider Action: District Property/Casualty, Liability and Automobile Insurance
- D. Discuss and Consider Action: Updated Gifted and Talented Handbook
- E. **Closed Session Texas Govt. Code 551.074 Personnel Matters
- F. Discuss and Consider Action: Resignation(s) from Contracted 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 _____.
