

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 January 14, 2019, 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. High School Presentation: College, Career and Military Transition Model
 - b. Presentation by Katherine Pearce: Elementary Data Reporting
 2. Enrollment Report
 3. Fairview Report
 4. Special Populations Report
 5. In School Suspension (ISS) Report
 6. Athletic Report
 7. Technology Report
 8. Transportation Report
 9. Maintenance Report
 10. Review Plan of Finance and Schedule of Events Pertaining to Sale of Bonds

11. Facility Report
 - a. Hazard Mitigation Grant Status
 - b. Phase 3 Construction: New Middle School
 - c. Phase 4 Construction: Elementary Renovations
12. May 4, 2019 Election Calendar
13. Calendar Reminders
 - a. Called meeting to discuss superintendent evaluation and contract - 6:30 pm Thursday, Jan. 17, 2019.
 - b. Next regular board meeting - 6:30 pm February 11, 2019.
 - c. Due to school closure on Jan. 3 (inclement weather), February 18 will be used as a makeup day.

C. Upcoming Agenda Items

1. Superintendent Evaluation and Contract (Jan. 17 Meeting)
2. Professional Development Day Waivers for 2019-2020.
3. Adopt an Order Authorizing Issuance of Bonds
4. Middle School Presentation - Smartboard Technology

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: Call for Order of General School Board Trustee Election to be held May 4, 2019 for the purpose of electing three (3) trustees to fill three (3) expiring four-year terms.
- B. Discuss and Consider Action: Accept the Texas Assessment Performance Report (TAPR) as presented.
- C. **Closed Session Texas Govt. Code 551.074 Personnel Matters
 1. Resignations from Professional Personnel
 2. Contracts for Professional Personnel
- D. Discuss and Consider Action: Resignation(s) from Contracted Personnel.
- E. Discuss and Consider: Contracts 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 _____.
