

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 July 16, 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. Athletic Report
 2. Technology Report
 3. Update: Chapter 313 School Property Tax Limitations Agreement
 4. Update: FEMA Hazard Mitigation Grant Program
 5. Facility Update
 - a. Boys' and Girls' Field House Projects
 6. Calendar Reminders
 - a. Set Budget Workshop(s).
 - b. Consider Moving Next Regular Board Meeting - 6:30 pm August 6, 2018 instead of August 13.
 - c. Public Hearing and Meeting to Consider Approval of Maximum Tax Rate Used for Publication of Required Tax Notice - 6:30 pm Monday, August 6.
 - d. Meeting to Adopt the 2018-2019 Budget and Tax Rate - Monday, August

20, 2018.

e. Set Possible Called Meeting to Amend the Current Budget.

C. Upcoming Agenda Items

1. Adopt Tax Rate and Approve Budget.
2. Quarterly Investment Report
3. Approve Vendor List
4. Approve MOU with the Alcohol and Drug Abuse Council for the Concho Valley.
5. Approve the EDGAR (Education Department General Administrative Regulations) Manual for 2018-2019.
6. Approve Resolution Granting 4-H Extracurricular Status at Grape Creek ISD
7. Grant Adjunct Faculty Status to Tom Green County Extension Agents
8. Approve Memorandum of Understanding with San Angelo ISD for Head Start services
9. Approve Service Contract for Bank Reconciliation Services.
10. Approve Agreement with a Contracted Financial Consultant
11. Approve Interlocal Participation Agreement with TASB Risk Management Fund for Unemployment Compensation.
12. Consider Selecting Construction Manager at Risk for the New Middle School (Phase 3) and Elementary Renovation (Phase 4) Projects.

D. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Review Bond Sale Results and Consider Action: Adopt the Order Authorizing the Issuance of the Bonds
- B. Discuss and Consider Action: Budget Amendment(s).
- C. Discuss and Consider Action: TASB Board Policy Update 111 affecting Local Policies (see list).
- D. Closed Session. Texas Govt. Code 551.074 Personnel Matters.
 1. Discuss and Consider Action: Resignation(s) from Professional Personnel.
 2. 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 _____.
