

# 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 May 21, 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
      - a. Student Recognition
    2. Fairview Report
    3. In School Suspension (ISS) Report
    4. Enrollment Report
    5. Special Populations Report
    6. Athletic Report
    7. Transportation Report
      - a. Transportation Policy
    8. Maintenance Report
    9. Technology Report
      - a. Technology Policy

10. Facility Update
  - a. Preliminary Schedule of Events - 2018 Bond
  - b. Authorization to Proceed action item at the June 11 meeting - Doug Whitt will be in attendance.
11. Review Annual School Health Advisory Committee (SHAC) Report
12. ESC Region 15 Board of Directors Election Results
13. Calendar Reminders
  - a. Consider moving July board meeting from July 4 to July 16 due to July 4 week holiday.
  - b. Next regular board meeting - 6:30 pm June 11, 2018.
  - c. Early Release - All Campuses and Offices - Wednesday and Thursday, May 23 and 24.
  - d. Annual Employee Breakfast - 9:00 am Friday, May 25 - HS Cafetorium.
  - e. High School Graduation - 7:30 pm May 25 - ASU Junell Center (report at 7:15).
  - f. Memorial Day Holiday - May 28 - All Offices Closed.
  - g. All Offices will be closed on Fridays during the summer, beginning June 1.
  - h. Summer Leadership Institute - San Antonio - June 14-16.
  - i. Summer Leadership Institute - Fort Worth - June 28-30.

C. Upcoming Agenda Items

1. Approve ESC 15 eContracts for 2018-2019.
2. Review of Bond Schedule and Approval to Proceed.
3. Set public hearing and meeting dates related to the 18-19 budget and tax rate.
4. Set possible called meeting to amend the current budget.
5. Approve District Code of Conduct.
6. Approve stipends.
7. Approve Teacher Appraisal Calendar.
8. Approve List of District Appraisers.
9. Approve agreement with West Texas Rehab for special education therapy sessions.
10. Review changes to Employee and Student Handbooks (no action).

D. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve gift(s) and donation(s)

5. Approve 2018-2019 SHAC Membership
6. Approve Transportation MOU with San Angelo State Supported Living Center.
7. Approve Consent to Assignment and Assumption with SpeedConnect LLC and Clearwire Spectrum Holdings III, LLC and First Amendment.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider approving budget amendment(s).
- B. Consider submitting resolutions to be included in the 2018-2019 TASB Advocacy Agenda.
- C. Consider approving changes to the 2018-2019 Student Dress Code.
- D. Review/Approve District Investment Policy.
- E. Consider approving Memorandum of Understanding with Region 17 Education Service Center for School District Employee Payments.
- F. Consider selecting a delegate and alternate to the TASB/TASA Delegate Assembly.
- G. 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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