

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 March 4, 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. Food Service Report
 11. 2019 Region 15 Education Service Center Board of Directors Election Results
 12. Quarterly Investment Policy

13. Review Board Policies FFI(LOCAL) and FFI(LEGAL) - STUDENT WELFARE: FREEDOM FROM BULLYING
14. Facility Report
 - a. Hazard Mitigation Grant Status
 - b. Phase 3 Construction - New Middle School
 - c. Phase 4 Construction: Elementary Renovations
15. Calendar Reminders
 - a. Spring Break - March 11 - 15 - All Campuses and Offices Closed.
 - b. Team of Eight Training - 6:00 pm Tuesday, March 26.
 - c. Next regular board meeting - 6:30 pm April 8, 2019.
 - d. Housing opens for SLI (both locations) April 3. San Antonio is June 13-15; Fort Worth is June 20-22.

C. Upcoming Agenda Items

1. Professional contracts - teachers and teacher/coaches.
2. Possible non-renewal(s) of probationary contract(s)
3. Approve agreement with Interquest Detection Canines for 2019-2020 drug dog services.
4. Approve the TEKS and Instructional Materials Allotment Certification for 2019-2020.
5. Approve renewal of Aramark Food Service Contract for 2019-2020 services.
6. Report Board Continuing Education Credits.
7. Bank depository contract two-year extension beginning Sept. 1, 2019 through Aug. 31, 2021.

D. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve Gift(s) and Donation(s)
 - a. \$1,000 from Grape Creek PTO to Middle School for AR.
 - b. \$1,000 from Grape Creek PTO to MS Attendance
5. Consider nomination(s) for TASB Media Honor Roll

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Discuss and Consider Action: Order of Cancellation of the Grape Creek ISD Board of Trustees Election scheduled for May 4, 2019 due to all candidates being unopposed.
- B. Discuss and Consider Action: Amending Local Board Policy DB:

EMPLOYMENT REQUIREMENTS AND RESTRICTIONS

- C. Discuss and Consider Action: Budget Amendment(s)
- D. Closed Session. Texas Govt. Code 551.074 Personnel Matters and 551.087 Deliberations Involving Economic Development Negotiations.
 - 1. Resignation(s) from professional personnel.
 - 2. Contract(s) for Professional Personnel.
 - a. Assistant Principals, Dean of Students, Counselors, Speech Pathologist, Diagnostician and Nurse
 - 3. Employment Agreements for At-Will Employees
 - a. Business Manager, Technology Director, Transportation Director, Maintenance Director and Social Services Worker
 - 4. Commercial or Financial Information Received from APEX Clean Energy.
- E. Discuss and Consider Action: Resignation(s) from professional personnel.
- F. Discuss and Consider Action: Contract(s) for Professional Personnel.
 - 1. Assistant Principals, Dean of Students, Counselors, Speech Pathologist, Diagnostician and Nurse
- G. Discuss and Consider Action: Employee Agreements with At-Will Staff
 - 1. Business Manager, Technology Director, Transportation Director, Maintenance Director and Social Services Worker
- 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 _____.
