

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 December 10, 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
 2. Enrollment Report
 3. Fairview Report
 4. Transfer Students - Years in District Report
 5. Special Populations Report
 6. In School Suspension (ISS) Report
 7. Athletic Report
 8. Technology Report
 9. Transportation Report
 10. Maintenance Report
 11. Food Service Report
 12. Facility Report

- a. Hazard Mitigation Grant Status
 - b. Phase 3 Construction: New Middle School
 - c. Phase 4 Construction: Elementary Renovations
- 13. May 4, 2019 Election Calendar
- 14. Quarterly Investment Report
- 15. Calendar Reminders
 - a. Next regular board meeting - 6:30 pm January 14, 2019.
 - b. Consider meeting date for Superintendent Evaluation/Contract
- C. Upcoming Agenda Items
 - 1. Public Hearing - Texas Assessment and Performance Report (TAPR)
 - 2. Middle School Presentation: Smart Board Technology
 - 3. High School Presentation: College, Career and Military Transition Model
 - 4. Superintendent Evaluation and Contract
- D. Board President's Report
 - 1. Report: Board Member Continued Education Hours - Calendar Year 2018.
- E. Consent Items
 - 1. Approve Minutes
 - 2. Approve Finance Reports
 - 3. Approve Payment of Bills
 - 4. Approve Gift(s) and Donation(s)
 - a. \$550 donation from Grape Creek PTO for Little Olympics t-shirts
- VII. Audience with Individual or Committee Making a Report
- VIII. Action Items
 - A. Discuss and Consider Action: Audit Report for Fiscal Year 2017-2018
 - B. Discuss and Consider Action: Budget Amendment(s)
 - 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 _____.
