

Agenda of Regular Meeting

The Board of Trustees Grand Prairie Independent School District

A Regular Meeting of the Board of Trustees of Grand Prairie Independent School District will be held Thursday, November 11, 2004, beginning at 5:30 PM in the Board Room at the Education Center 2602 South Belt Line Road, Grand Prairie, TX 75052.

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.

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, Texas Government Code, Chapter 551, Subchapters D and E, or Texas Government Code section 418.183(f). 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.

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF SPECIAL GUESTS
5. DELEGATIONS
6. OPEN FORUM
7. ADOPT AGENDA
8. CONSENT AGENDA
 - A. Approval of October 14, 2004 Minutes
 - B. Regular Reports of the Superintendent
 1. Cash Balances and Securities
 2. Investments
 3. Budget Analysis
 4. Funds Disbursements
 5. Tax Collections
 6. Bid(s) for Approval
 7. Personnel: Routine Action
 - a. Employment, Retirement(s), Termination(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Request(s) for Temporary Disability
9. ACTION ITEMS
 - A. Consider Recommendation of 2004-2005 Textbook Steering Committee
Presenter: Ms. Sue Harris, Executive Director of Planning, Evaluation, & Information

- B. Consider Approval of Campus Improvement Plans
Presenter: Ms. Beverly Flanary, Executive Director of Elementary Education
- C. Consider Acceptance of Bids for Sale of Surplus Property
Presenter: Mr. Phil Jimerson, Assistant Superintendent for Operations & Facilities
- D. Consideration of Tax Exempt Status for Thomas B. Hunter 1356 and Sam R. Hamilton 1031 Masonic Lodges
Presenter: Mr. Terry Brooks, GPISD Board Member
- 10. ADJOURN TO CLOSED SESSION
 - A. Board Discussion of Personnel Matters
 - B. Student Discipline Appeal
 - C. Mid-Year Evaluation of the Superintendent
- 11. RECONVENE IN OPEN SESSION
 - A. Action, if any, as a result of closed session.
- 12. INFORMATION ITEMS
 - A. 2004-2005 New Teacher Survey Results / 2004-2005 Recruitment and Retention Report
Presenter: Mr. Norm Whitaker, Executive Director of Recruitment & Retention
 - B. Curriculum & Instruction Report: Library Program Update
Presenter: Ms. Belinda Jacks, Library Media Facilitator
 - C. Senior Exit Level Survey
Presenter: Ms. Sue Harris, Executive Director of Planning, Evaluation, & Information
 - D. Overview of Evenstart Program
Presenter: Ms. Sandra De La Cruz, Executive Director of Pupil Support Services
 - E. 2004-2005 Budget Review - Function 11
Presenter: Mr. Earl Husfeld, Assistant Superintendent for Business Services
 - F. Review of Board Agenda Calendar
 - G. Review of Board Directives/Requests
- 13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
- 14. ADJOURNMENT