

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, January 6, 2005, 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. OPEN FORUM
6. ADOPT AGENDA
7. CONSENT AGENDA
 - A. December 9, 2004 Minutes
 - B. Regular Reports of the Superintendent
Presenter: Mr. Earl Husfeld, Assistant Superintendent for Business Services
 1. Cash Balances and Securities
 2. Investments
 3. Budget Analysis
 4. Funds Disbursements
 5. Tax Collections
 6. Personnel: Routine Action
Presenter: Ms. Donna Wade, Assistant Superintendent for Human Resources
 - 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
8. ACTION ITEMS
 - A. Consideration for Approval of Student Out-of-State Travel

Presenter: Dr. Vern Alexander, Assistant Superintendent for Accountability & Administration

- B. Consideration for Plan to Acquire Automated External Defibrillators

Presenter: Ms. Bebe Bingham, GPISD Board Member

9. ADJOURN TO CLOSED SESSION

- A. Board Discussion of Personnel Matters

10. RECONVENE IN OPEN SESSION

- A. Action, if any, as a result of closed session.

11. INFORMATION ITEMS

- A. Overview of Substitute Teacher System

Presenter: Ms. Donna Wade, Assistant Superintendent for Human Resources

- B. 2005-2006 School District Calendar

Presenter: Ms. Sue Harris, Executive Director for Planning, Evaluation, & Information

- C. Clarification of Texas Open Meetings Act

Presenter: Ms. Karen Wiegman, GPISD Board Member

- D. Technology Update

Presenter: Mr. Lyle DuBus, Executive Director of Technology

- E. Leadership Capacity Building Proposed New Policy: AFB (LOCAL)

Presenter: Dr. David Barbosa, Superintendent

- F. Overview of Enrollment Data Relative to Construction of New Elementary School

Presenter: Ms. Sue Harris, Executive Director for Planning, Evaluation, & Information

- G. 2004-2005 Budget Review - Functions 12, 13, 21 & 23

Presenter: Mr. Earl Husfeld, Assistant Superintendent for Business Services

- H. Review of Board Agenda Calendar

Presenter: Superintendent & Board of Trustees

- I. Review of Board Directives/Requests

Presenter: Superintendent & Board of Trustees

12. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

13. ADJOURNMENT