

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 20, 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. ADOPT AGENDA
3. PUBLIC HEARING - AEIS Report
Presenter: Ms. Sue Harris, Executive Director of Planning, Evaluation, & Information
4. ACTION ITEMS
 - A. Consideration for Approval of Personnel Report
Presenter: Ms. Donna Wade, Assistant Superintendent for Human Resources
 - B. Consideration for Approval of Proposed Changes to Policy Update 73
Presenter: Ms. Beverly Flanary, Executive Director of Elementary Education
 - C. Consideration for Approval of New Policy: AFB (LOCAL): Leadership Capacity Building
Presenter: Dr. David Barbosa, Superintendent
 - D. Consideration for Adoption of Election Order
Presenter: Mr. Earl Husfeld, Assistant Superintendent for Business Services
 - E. Consideration for Approval of Class Size Waiver Request
Presenter: Ms. Beverly Flanary, Executive Director of Elementary Education
5. ADJOURN TO CLOSED SESSION
 - A. Board Discussion of Personnel Matters
 - B. Deliberation of Real Property
 - C. Evaluation of the Superintendent
6. RECONVENE IN OPEN SESSION
 - A. Action, if any, as a result of closed session.
7. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

8. ADJOURNMENT