

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 Tuesday, January 25, 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. INFORMATION/DISCUSSION ITEMS
 - A. TIF Review and Update
Presenter: Elizabeth Walley
 - B. Los Barrios Unidos Community Clinic
Presenter: Sandra De La Cruz/Jim Cummings
 - C. After School Program Update
Presenter: Bruce Croasdell/Beverly Flanary
 - D. Transportation Update
Presenter: Jim Sparks
 - E. Parks Update
Presenter: Rick Herold
 - F. Technology Report: Security Cameras
Presenter: Lyle DuBus
 - G. Bond Package Update
Presenter: Phil Jimerson
 - H. New School Construction Update
Presenter: Phil Jimerson
 - I. Future Housing and Commercial Developments in Grand Prairie
Presenter: Bill Crolley
 - J. Discussion of Future Joint Meetings
2. GPISD SCHOOL BOARD: ADJOURN TO CLOSED SESSION
 - A. Deliberation of Real Property
 - B. Personnel Matters

C. Consultation with Attorney