

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, February 17, 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. January 6, 2005 Minutes
 - B. January 20, 2005 Minutes
 - C. January 25, 2005 Minutes
 - D. Regular Reports of the Superintendent
 1. Cash Balances and Securities
 2. Investments
 3. Budget Analysis
 4. Funds Disbursements
 5. Tax Collections
 6. Budget Amendment
 7. Bid(s) for Approval
 8. 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
8. ACTION ITEMS

- A. CONSIDERATION FOR APPROVAL OF 2003-2004 ANNUAL FINANCIAL REPORT
Presenter: Mr. Earl Husfeld, Asst. Superintendent for Business Services
- B. CONSIDERATION FOR APPROVAL OF BOUNDARY AMENDMENT FOR CITY OF GRAND PRAIRIE TIF DISTRICT #2
Presenter: Mr. Earl Husfeld, Asst. Superintendent for Business Operations
- C. CONSIDERATION FOR APPROVAL OF 2005-2006 SCHOOL DISTRICT CALENDAR
Presenter: Ms. Sue Harris, Executive Director of Planning, Evaluation & Information
- D. CONSIDERATION FOR APPROVAL OF TEXTBOOK ADOPTION
Presenter: Ms. Sue Harris, Executive Director of Planning, Evaluation & Information
- 9. ADJOURN TO CLOSED SESSION
 - A. Board Discussion of Personnel Matters
 - B. Level III Employee Grievance Hearing: Mark Bullard
 - C. Evaluation of the Superintendent
- 10. RECONVENE IN OPEN SESSION
 - A. Action, if any, as a result of closed session.
- 11. INFORMATION ITEMS
 - A. CURRICULUM AND INSTRUCTION UPDATE
Presenter: Ms. Linda Alexander, Asst. Superintendent for Curriculum & Instruction
 - B. 2004-2005 BUDGET REVIEW - FUNCTIONS 31, 32, AND 33
Presenter: Mr. Earl Husfeld, Asst. Superintendent for Business Services
 - C. BOARD TRAINING CREDIT
Presenter: Mr. Sam Buchmeyer, Director of Communications
 - D. REVIEW OF BOARD AGENDA CALENDAR
Presenter: Superintendent and Board Members
 - E. REVIEW OF BOARD DIRECTIVES/REQUESTS
Presenter: Superintendent and Board Members
- 12. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
- 13. ADJOURNMENT