

# Agenda of Regular Meeting

## The Board of Trustees Grand Prairie Independent School District

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A Regular Meeting of the Board of Trustees of Grand Prairie Independent School District will be held Thursday, March 10, 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. CONSENT AGENDA
  - A. Minutes of Previous Meetings
    1. February 17, 2005 Minutes
    2. March 1, 2005 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, Non-Administrator Contract Recommendations
7. ADOPT AGENDA
8. ACTION ITEMS

- A. Consideration for Approval of Proposed Changes to Policy FB (LOCAL): Equal Educational Opportunities and DAA (LOCAL): Equal Employment Opportunity  
**Presenter:** Ms. Beverly Flanary, Executive Director of Elementary Education
- 9. ADJOURN TO CLOSED SESSION
  - A. Board Discussion of Personnel Matters
  - B. Level III Parent Complaint
  - C. Student Discipline Appeal
- 10. RECONVENE IN OPEN SESSION
  - A. Action, if any, as a result of closed session.
- 11. INFORMATION ITEMS
  - A. Request for Locker Room Report  
**Presenter:** Ms. Karen Wiegman, Board Member
  - B. Curriculum and Instruction Update  
**Presenter:** Ms. Linda Alexander, Asst. Superintendent for Curriculum & Instruction
  - C. Current Trends and Programs for Safe and Drug Free Schools  
**Presenter:** Ms. Rosie Mendez, Safe and Drug Free Schools Coordinator
  - D. Update on Boze Secondary Learning Center  
**Presenter:** Dr. Vern Alexander, Asst. Superintendent for Accountability and Administration
  - E. Proposed Changes to Policy GRA (LOCAL): Relations with Governmental Entities: Local Governmental Authorities  
**Presenter:** Dr. Vern Alexander, Asst. Superintendent for Accountability & Administration
  - F. 2004-2005 Budget Review - Function 36  
**Presenter:** Mr. Earl Husfeld, Asst. Superintendent for Business Services
  - G. Review of Board Agenda Calendar  
**Presenter:** Superintendent and Board of Trustees
  - H. Review of Board Directives/Requests  
**Presenter:** Superintendent and Board of Trustees
- 12. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
- 13. ADJOURNMENT