

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, April 14, 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. Minutes of Previous Meetings
 1. March 10, 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. 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. Consider Cancellation of May 7, 2005 Trustee Election

- Presenter:** Mr. Earl Husfeld, Asst. Superintendent for Business Services
- B. Consideration for Approval of Conveyance of District Property to the City of Grand Prairie
Presenter: Mr. Phil Jimerson, Asst. Superintendent for Operations and Facilities
- C. Consideration for Approval of Resolution with the Texas Building and Procurement Commission
Presenter: Mr. Earl Husfeld, Asst. Superintendent for Business Services
- D. Consideration for Approval of the Sale of Used Furniture and Equipment
Presenter: Mr. Earl Husfeld, Asst. Superintendent for Business Services
- 9. ADJOURN TO CLOSED SESSION
 - A. Board Discussion of Personnel Matters
 - B. Evaluation of the Superintendent
 - C. Student Discipline Appeal
- 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 and Instruction and Mr. Jim Ziegler, Career and Technology Facilitator
 - B. Transportation Program Review
Presenter: Mr. Phil Jimerson, Asst. Superintendent for Operations and Facilities
 - C. Proposed Changes to Policy GRA (LOCAL): Relations with Governmental Entities: Local Governmental Authorities
Presenter: Dr. Vern Alexander, Asst. Superintendent for Accountability and Administration
 - D. Update on Boze Secondary Learning Center
Presenter: Dr. Vern Alexander, Asst. Superintendent for Accountability and Administration
 - E. Curriculum and Instruction Update
Presenter: Ms. Linda Alexander, Asst. Superintendent for Curriculum and Instruction, Debbie Midkiff and Cathy Shaver, GT Specialists
 - F. Suicide Awareness and Intervention Report
Presenter: Ms. Sandra De La Cruz, Exec. Director of Pupil Support Services
 - G. Overview of Health Insurance Program Status
Presenter: Mr. Earl Husfeld, Asst. Superintendent for Business Services
 - H. Review of Student Handbooks and Code of Conduct
Presenter: Dr. Vern Alexander, Asst. Superintendent for Accountability and Administration
 - I. CHARACTER COUNTS! Secondary Survey
Presenter: Ms. Sue Harris, Exec. Director of Planning, Evaluation, and Information
 - J. 2004-2005 Budget Review - Functions 36, 41, 71, 95, and 97
Presenter: Mr. Earl Husfeld, Asst. Superintendent for Business Services
 - K. Review of Board Agenda Calendar
Presenter: Superintendent and Board of Trustees
 - L. Review of Board Directives/Requests
Presenter: Superintendent and Board of Trustees
- 12. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
- 13. ADJOURNMENT