

# 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 Monday, May 23, 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. ADJOURN TO CLOSED SESSION
  - A. Board Discussion of Personnel Matters
  - B. Evaluation of the Superintendent
2. RECONVENE IN OPEN SESSION
  - A. Action, if any, as a result of closed session.
3. ACTION ITEMS
  - A. Consideration for Approval of Personnel Report
4. INFORMATION ITEMS
  - A. Proposed Local Policy Changes in Update 74  
**Presenter:** Ms. Beverly Flanary, Executive Director of Elementary Education
  - B. Curriculum & Instruction Update for Fine Arts  
**Presenter:** Ms. Linda Alexander, Asst. Superintendent for Curriculum & Instruction
  - C. 2004-2005 Budget Review: Functions 34 and 51  
**Presenter:** Mr. Earl Husfeld, Asst. Superintendent for Business Services
  - D. Review of Board Agenda Calendar  
**Presenter:** Superintendent and Board of Trustees
  - E. Review of Board Directives/Requests  
**Presenter:** Superintendent and Board of Trustees
5. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
6. ADJOURNMENT