

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, July 19, 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. DELEGATIONS
 - A. Michael Hasty and Alliance Insurance Services, Inc.
6. OPEN FORUM
7. ADOPT AGENDA
8. CONSENT AGENDA
 - A. June 9, 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, Deceased
9. ACTION ITEMS
 - A. Consider Adoption of the Bible in History and Literature Curriculum for 2005-06

- Presenter:** Dr. Michael Grace and Ms. Karen Wiegman, Board Members
- B. Consideration for Approval of Resolution Defining Hazardous Bus Routes
Presenter: Mr. Phil Jimerson, Asst. Supt. for Operations and Facilities
- C. Consideration for Approval of Changes to Policy EHBC (LOCAL)
Presenter: Ms. Linda Alexander, Asst. Supt. for Curriculum and Instruction
- D. Consideration for Approval of the Memorandum of Understanding for DCJJAEP
Presenter: Dr. Vern Alexander, Asst. Supt. for Accountability and Administration
- E. Consideration for Approval of Extension of Bank Depository Contract
Presenter: Mr. Earl Husfeld, Asst. Supt. for Business Services
- F. Consideration for Approval of Changes to Policy GRA (LOCAL): Relations with Governmental Entities - Local Governmental Authorities
Presenter: Dr. Vern Alexander, Asst. Supt. for Accountability and Administration
- G. Consideration for Approval of Addendums to Student Code of Conduct and Student Handbook
Presenter: Dr. Vern Alexander, Asst. Supt. for Accountability and Administration
10. INFORMATION ITEMS
- A. C&I Report: Special Education Program Update
Presenter: Mr. Chuck Schreiber, Exec. Director of Special Education
- B. C&I Report: Literacy Update
Presenter: Ms. Linda Alexander, Asst. Supt. for Curriculum & Instruction and Nancy Wooten, Elementary Language Arts Coordinator
- C. Proposed Addition of Board Policy EHBD (LOCAL): Parent Involvement
Presenter: Ms. Sandra De La Cruz, Exec. Director for Pupil Support Services
- D. 2005-2006 Budget Development
Presenter: Mr. Earl Husfeld, Asst. Supt. for Business Services
- E. Review of Board Directives/Requests
Presenter: Superintendent and Board of Trustees
- F. Review of Board Agenda Calendar
Presenter: Superintendent and Board of Trustees
11. ADJOURN TO CLOSED SESSION
- A. Board Discussion of Personnel Matters
- B. Level III Employee Grievance Hearing: Mr. Robert Rosics
- C. Level III Employee Grievance Hearing: Mr. Buddy Berry
12. RECONVENE IN OPEN SESSION
- A. Action, if any, as a result of closed session.
13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
14. ADJOURNMENT