

# 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, August 18, 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. DELEGATION
  - A. Mr. Michael Hasty, Alliance Insurance Services Inc.
6. OPEN FORUM
7. ADOPT AGENDA
8. CONSENT AGENDA
  - A. Minutes from Previous Meetings
  - 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
9. ACTION ITEMS
  - A. Consideration for Approval of Board Delegate to 2005 TASB Delegate Assembly

**Presenter:** Dr. David Barbosa, Superintendent

- B. Consideration for Approval of Purchasing Electricity Beyond December 31, 2005

**Presenter:** Mr. Phil Jimerson, Asst. Supt. for Operations and Facilities

- C. Consideration for Approval of Property Insurance Provider/Proposal

**Presenter:** Mr. Earl Husfeld, Asst. Supt. for Business Services

- D. Consideration for Approval of Changes to Policy FDA (LOCAL): Admissions:  
Interdistrict Transfers

**Presenter:** Dr. Vern Alexander, Asst. Supt. for Accountability and Administration

- E. 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

- F. Consideration for Approval of Resolution Recognizing the 2005-2006 School Year as  
"Read Across the Prairie" Year in GPISD

**Presenter:** Ms. Belinda Jacks, Librarian Facilitator

10. INFORMATION ITEMS

- A. Discussion of Policy Update 75

**Presenter:** Ms. Beverly Flanary, Exec. Director for Elementary Education

- B. 2005-2006 Budget Development

**Presenter:** Mr. Earl Husfeld, Asst. Supt. for Business Services

- C. Review of Board Directives/Requests

**Presenter:** Board of Trustees and Superintendent

- D. Review of Board Agenda Calendar

**Presenter:** Board of Trustees and Superintendent

11. ADJOURN TO CLOSED SESSION

- A. Board Discussion of Personnel Matters

- B. Grandparent Law Enrollment Request

- C. Tuition Waiver Requests (Two)

- D. Level III Employee Grievance: Mr. Kevin Woods

- E. Level III Employee Grievance: Mr. Carlos Diaz

12. RECONVENE IN OPEN SESSION

- A. Action, if any, as a result of closed session.

13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

14. ADJOURNMENT