

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, September 8, 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
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. Consider All Matters Incident and Related to Providing for the Redemption of Certain Outstanding Bonds of the District Including the Adoption of an Order Pertaining Thereto

- Presenter:** Mr. Earl Husfeld, Asst. Supt. for Business Services
- B. Consideration for Approval of the Adoption of Tax Rate for Tax Year 2005
Presenter: Mr. Earl Husfeld, Asst. Supt. for Business Services
- C. Consideration for Approval of Property Insurance Provider/Proposal
Presenter: Mr. Earl Husfeld, Asst. Supt. for Business Services
- D. Consideration for Approval of Board Policy EHBD (LOCAL)
Presenter: Ms. Sandra De La Cruz, Executive Director of Pupil Support Services
- E. Consideration for Approval of Class Size Waivers
Presenter: Ms. Beverly Flanary, Executive Director of Elementary Education
- F. Consideration for Approval of Policies from Update 75
Presenter: Ms. Beverly Flanary, Executive Director of Elementary Education
- G. Consideration for Approval of Proposed Revisions to Policy AE (LOCAL): Educational Philosophy/Mission Statement
Presenter: Dr. David Barbosa, Superintendent
- H. Consideration for Approval of Proposed Change to Policy DEE (LOCAL): Compensation and Benefits: Expense Reimbursements
Presenter: Dr. David Barbosa, Superintendent
10. INFORMATION ITEMS
- A. Campus Improvement Plans
Presenter: Ms. Beverly Flanary, Executive Director of Elementary Education
- B. Instructional Action Plan for TAKS
Presenter: Ms. Linda Alexander, Asst. Supt. for Curriculum and Instruction
- C. Preliminary Refunding Analysis: Series 1996 Bonds
Presenter: Mr. Earl Husfeld, Asst. Supt. for Business Services
- D. Review of Board Directives/Requests
Presenter: Superintendent and Board of Trustees
- E. Review of Board Agenda Calendar
Presenter: Superintendent and Board of Trustees
11. ADJOURN TO CLOSED SESSION
- A. Board Discussion of Personnel Matters
12. RECONVENE IN OPEN SESSION
- A. Action, if any, as a result of closed session.
13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
14. ADJOURNMENT