

# 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, October 13, 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. Consideration for Approval of Campus Improvement Plans  
**Presenter:** Ms. Beverly Flanary, Exec. Dir. for Elementary Education

- B. Consideration for Approval of 2005-2006 Nonresident Student Tuition Fee  
**Presenter:** Mr. Earl Husfeld, Asst. Supt. for Business Services
  - C. Consideration for Approval of 2006-2007 Budget Calendar/Process  
**Presenter:** Mr. Earl Husfeld, Asst. Supt. for Business Services
  - D. Consideration for Approval of the Sale of Used Furniture/Equipment  
**Presenter:** Mr. Earl Husfeld, Asst. Supt. for Business Services
  - E. Consider All Matters Incident and Related to the Issuance and Sale of Grand Prairie Independent School District Unlimited Tax Refunding Bonds, Series 2005-A  
**Presenter:** Mr. Earl Husfeld, Asst. Supt. for Business Services
  - F. Consideration for Approval of Order for Dallas County Tax Foreclosure Resale  
**Presenter:** Mr. Earl Husfeld, Asst. Supt. for Business Services
10. INFORMATION ITEMS
- A. 2005 School Financial Integrity Rating System of Texas Public Meeting  
**Presenter:** Mr. Earl Husfeld, Asst. Supt. for Business Services
  - B. 2005-2006 Professional Recruitment and Retention Survey Results  
**Presenter:** Ms. Donna Wade, Asst. Supt. for Human Resources
  - C. Review of Board Directives/Requests
  - D. Review of Board Agenda Calendar
11. ADJOURN TO CLOSED SESSION
- A. Board Discussion of Personnel Matters
  - B. Discussion of Superintendent's Evaluation
  - C. Student Tuition Appeal
  - D. Student Discipline Appeal
  - E. Student Discipline Appeal
12. RECONVENE IN OPEN SESSION
- A. Action, if any, as a result of closed session.
13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
14. ADJOURNMENT