

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, November 10, 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. 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 the Attached Resolution to Elect the Suburban School Districts' Representative to Dallas Central Appraisal District Board of Directors
Presenter: Dr.David Barbosa, Superintendent

- B. Consideration for Approval of Waiver for Restructure of the School Day During the Primary Administration of the Exit Level TAKS Test

Presenter: Ms. Sue Harris, Exec. Director for Planning, Evaluation, & Information

10. INFORMATION ITEMS

- A. Information Overview of Potential Gas Drilling Process in GPISD

Presenter: Dr. David Barbosa, Superintendent

- B. Board Policy FDB (LOCAL): Admissions: Intradistrict Transfers

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

- C. Curriculum & Instruction Report: Library Media Services Update

Presenter: Ms. Belinda Jacks, Librarian Faciliator

- D. Employee Health Insurance Program Update

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

- E. 2005-2006 Budget Review - Function 11

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

- F. Review of Board Directives/Requests

Presenter: Superintendent and Board of Trustees

- G. 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. James Nelson

- C. Deliberate the Deployment or Specific Occasions for Implementation of Security Personnel or Devices

- D. Evaluation of the Superintendent

12. RECONVENE IN OPEN SESSION

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

13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

14. ADJOURNMENT