

# 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, January 12, 2006, 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, Deceased
9. ACTION ITEMS
  - A. Consideration for SGPHS Speech and Drama Team Trip to Cambridge, MA. and GPHS Speech and Drama Team Trip to Berkeley, CA.

- Presenter:** Dr. Vern Alexander, Asst. Supt. for Accountability and Administration
- B. Consideration for Approval of Appointment of Representative to the City of Grand Prairie TIF Districts #1 and #2 Board of Directors  
**Presenter:** Mr. Earl Husfeld, Asst. Supt. for Business Services
- C. Consideration for Approval of Resolution with the Educational Purchasing Cooperative of North Texas  
**Presenter:** Mr. Earl Husfeld, Asst. Supt. for Business Services
- D. Consideration for Approval of Amendment to Delinquent Tax Attorney Contract  
**Presenter:** Mr. Earl Husfeld, Asst. Supt. for Business Services
- E. Consideration for Approval of Proposed Changes to Local Policies EHBB: Gifted and Talented Students, EIA: Grading/Progress Reports to Parents  
**Presenter:** Ms. Beverly Flanary, Exec. Director for Elementary Education
- F. Consideration for Approval of Update 76  
**Presenter:** Ms. Beverly Flanary, Exec. Director for Elementary Education
- G. Consideration for Approval of the 2004-2005 Annual Financial Report  
**Presenter:** Mr. Earl Husfeld, Asst. Supt. for Business Services
- H. Consideration for Approval of 2006-2007 School Calendar  
**Presenter:** Ms. Sue Harris, Exec. Director for Planning, Evaluation and Information
10. INFORMATION ITEMS
- A. Virtual Tour of New Elementary School  
**Presenter:** Mr. Greg Vernon, Exec. Director of Facilities
- B. Proposed Changes to Board Policy FNF (LOCAL): Student Rights and Responsibilities - Interrogations and Seaches  
**Presenter:** Dr. Vern Alexander, Asst. Supt. for Accountability and Administration
- C. Proposed Changes to Board Policy DCD (LOCAL): Employment Practices: At-Will Employment  
**Presenter:** Ms. Donna Wade, Asst. Supt. for Human Resources
- D. Substitute Teacher Pay  
**Presenter:** Mr. Norris "Stretch" Rideaux, Board Member
- E. Proposed Board Policies  
**Presenter:** Ms. Karen Wiegman, Board Member
- F. 2005-2006 Budget Review - Functions 12, 13, 21, and 23  
**Presenter:** Mr. Earl Husfeld, Asst. Supt. for Business Services
- G. Review of Board Directives/Requests  
**Presenter:** Superintendent and Board of Trustees
- H. Review of Board Agenda Calendar  
**Presenter:** Superintendent and Board of Trustees
11. ADJOURN TO CLOSED SESSION
- A. Board Discussion of Personnel Matters
- B. Student Expulsion Appeal
- C. Level III Parent-Student Complaint
- D. Student Discipline Appeal
- E. Student Discipline Appeal
- F. Student Tuition Appeal
- G. 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