

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, February 9, 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
9. ACTION ITEMS
 - A. Consideration for Approval of Revisions to Board Policy FNF (LOCAL): Student Rights and Responsibilities - Interrogations and Searches

- Presenter:** Dr. Vern Alexander, Asst. Supt. for Accountability and Administration
- B. Consideration for Approval of Revisions to Board Policy DCD (LOCAL): Employment Practices: At-Will Employment
Presenter: Ms. Donna Wade, Asst. Supt. for Human Resources
- C. Consideration for Approval of Class Size Waiver Request to Texas Education Agency
Presenter: Ms. Beverly Flanary, Exec. Director of Elementary Education
- D. Consideration for Adoption of Election Order
Presenter: Mr. Earl Husfeld, Asst. Supt. for Business Services
- E. Consideration for Approval of Out-of-State Travel: JROTC Student to Colorado Springs, CO
Presenter: Dr. Vern Alexander, Asst. Supt. for Accountability and Administration
- F. Consideration for Approval of Declaration of Hazardous Bus Routes
Presenter: Mr. Greg Vernon, Exec. Director of Operations and Facilities
- G. Consideration for Approval of 2006-2007 School Calendar
Presenter: Ms. Sue Harris, Exec. Director of Planning, Evaluation and Information
10. INFORMATION ITEMS
- A. Hurricanes Katrina and Rita Evacuee Report
Presenter: Ms. Sandra De La Cruz, Exec. Director of Pupil Support Services
- B. Human Resources Stipend and Salary Report
Presenter: Ms. Donna Wade, Asst. Supt. for Human Resources
- C. Possible Change in High School Scheduling System
Presenter: Dr. David Barbosa, Superintendent
- D. Substitute Teacher Pay
Presenter: Mr. Norris "Stretch" Rideaux, Board Member
- E. Proposed Board Policies
Presenter: Ms. Karen Wiegman, Board Member
- F. Board Training Credits
Presenter: Mr. Edward Gwynn, Jr., Board President
- G. 2005-2006 Budget Review - Functions 31, 32, and 33
Presenter: Mr. Earl Husfeld, Asst. Supt. for Business Services
- H. Review of Board Directives/Requests
Presenter: Superintendent and Board of Trustees
- I. Review of Board Agenda Calendar
Presenter: Superintendent and Board of Trustees
11. ADJOURN TO CLOSED SESSION
- A. Board Discussion of Personnel Matters
- B. 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