

# 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, April 13, 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 Student Out-of-State Travel  
**Presenter:** Dr. Vern Alexander, Asst. Supt. for Accountability and Administration

- B. Consideration for Approval of 2006-2009 Technology Plan  
**Presenter:** Mr. Lyle DuBus, Exec. Dir. of Technology and Information
- C. Consideration for Approval of Extracurricular Guidelines and Constitutions  
**Presenter:** Dr. Vern Alexander, Asst. Supt. for Accountability and Administration
- D. Consideration for Approval of Update 77  
**Presenter:** Ms. Beverly Flanary, Exec. Dir. of Elementary Education
- 10. INFORMATION ITEMS
  - A. Curriculum and Instruction Report: Advanced Academics Program  
**Presenter:** Ms. Debbie Midkiff, K-12 G/T Facilitator, and Ms. Cathy Shaver, G/T Specialist
  - B. Suicide Awareness and Intervention Report  
**Presenter:** Sandra De La Cruz, Exec. Dir. of Pupil Support Services
  - C. Strategic Goal #1: Maximizing Student Achievement  
**Presenter:** Dr. Janet Skinner, Interim Asst. Supt. for Curriculum and Instruction
    - 1. Continuous Improvement Cycle
    - 2. Curriculum Design, Delivery, and Assessment Calendar
    - 3. Definitions for Content Training
  - D. Medical Plan Update  
**Presenter:** Mr. Earl Husfeld, Asst. Supt. for Business Services
  - E. Property Insurance Update  
**Presenter:** Mr. Earl Husfeld, Asst. Supt. for Business Services
  - F. 2005-2006 Budget Review - Functions 41, 95, and 97  
**Presenter:** Mr. Earl Husfeld, Asst. Supt. for Business Services
  - G. Review of Board Directives/Requests
  - H. Review of Board Agenda Calendar
- 11. ADJOURN TO CLOSED SESSION
  - A. Board Discussion of Personnel Matters
  - B. Student Discipline Appeal
  - C. Contract Non-renewal Hearing: Mr. Sam Pellissier
  - D. Evaluation of the Superintendent
  - E. Consultation with Attorney
    - 1. Pending Litigation - Lee Middle School
- 12. RECONVENE IN OPEN SESSION
  - A. Action, if any, as a result of closed session.
- 13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
- 14. ADJOURNMENT