

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, July 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. OATH OF OFFICE TO APPOINTED OFFICIAL
9. 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. Budget Amendment
 8. 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, Job Abandonment
10. ACTION ITEMS

- A. Consideration for Approval of Third Party Administrator for Medical Benefits Plan
Presenter: Mr. Earl Husfeld
- B. Consideration for Approval of the Memorandum of Understanding for DCJJAEP
Presenter: Dr. Vern Alexander
- C. Consideration for Approval of Revised Board Policy EIC (Local): Academic Achievement: Class Ranking
Presenter: Dr. Vern Alexander
- D. Consideration for Approval of the 2006-2007 Professional Development and Appraisal System Calendar
Presenter: Mr. Norm Whitaker
- E. Consideration for Approval of Historical Marker for the Gopher-Warrior Bowl
Presenter: Mr. Sam Buchmeyer
- 11. INFORMATION ITEMS
 - A. Curriculum & Instruction Report: Literacy Initiative Update
Presenter: Ms. Nancy Wooten
 - B. Bilingual Handbook and Implementation Plan
Presenter: Ms. Liz Martin
 - C. GED Testing Program Update
Presenter: Dr. Omega Macias
 - D. 2006-2007 Budget Development
Presenter: Mr. Earl Husfeld
 - E. Review of Board Directives/Requests
Presenter: Superintendent and Board of Trustees
 - F. Review of Board Agenda Calendar
Presenter: Superintendent and Board of Trustees
- 12. ADJOURN TO CLOSED SESSION
 - A. Board Discussion of Personnel Matters
 - B. Evaluation of the Superintendent
 - C. Student Tuition Appeals (2)
- 13. RECONVENE IN OPEN SESSION
 - A. Action, if any, as a result of closed session.
- 14. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
- 15. ADJOURNMENT