

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, September 14, 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. Consider All Matters Incident and Related to the Redemption of Certain Outstanding Bonds of the District Including the Adoption of a Resolution Authorizing the Redemption of Such Bonds
 - B. Consideration for Approval of the Adoption of Tax Rate for Tax Year 2006
 - C. Consideration for Approval of Exception to Policy EIE (LOCAL)
 - D. Consideration for Approval of Class Size Waiver
 - E. Consideration for Approval to Grant Easement to Trinity River Authority
 - F. Consideration for Approval of Resolution for "Read Across the Prairie" Initiative
 - G. Consideration for Approval of Travel for Board Members to the TASB/TASA Convention, October 6-8, 2006 in Houston, Texas
10. INFORMATION ITEMS
- A. Facility Study Report
 - B. Policy Update 78
 - C. Campus Improvement Plans
 - D. C&I Report: Update on Natural Science Education Center
 - E. Board Policy EIE (LOCAL): Academic Achievement: Retention and Promotion
 - F. Consideration for Entering into an Interlocal Cooperation Agreement with the City of Grand Prairie for the Provision of a School Resource Officer Program to GPISD
 - 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 Tuition Appeals (2)
 - C. Level III Student Discipline Appeal
 - D. Consultation with Board Attorney Regarding Superintendent's Contract
 - E. 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