

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, December 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
9. ACTION ITEMS
 - A. Consideration for Approval of 2007-2008 School Calendar
Presenter: Ms. Sue Harris
 - B. Consideration for Approval of Superintendent Search Firm
Presenter: Board of Trustees
 - C. Consideration for Approval of Board Member Travel

Presenter: Ms. Bebe Bingham

- D. Consideration for Approval of Resolution for Participation in The Local Government Purchasing Coop

Presenter: Mr. Earl Husfeld

10. INFORMATION ITEMS

- A. GPHS and SGPHS Speech and Drama Team Trip Request to Berkeley, California

Presenter: Dr. Vern Alexander and Dr. Susan Crocker

- B. Construction Update on New Elementary School

Presenter: Mr. Greg Vernon

- C. Camp Wisdom Elementary School Boundary Lines

Presenter: Mr. Greg Vernon and Ms. Beverly Flanary

- D. Interest from Cellular Providers to Enter Into a Lease Agreement for Tower Locations

Presenter: Mr. Greg Vernon

- E. 2006-2007 Budget Review: Function 11

Presenter: Mr. Earl Husfeld

- F. Review of Board Directives/Requests

Presenter: Mr. Earl Husfeld and Board of Trustees

- G. Review of Board Agenda Calendar

Presenter: Mr. Earl Husfeld and Board of Trustees

11. ADJOURN TO CLOSED SESSION

- A. Board Discussion of Personnel Matters

- B. Student Appeal Hearing: Request for Waiver on Required Math Credits for Graduation

- C. Consultation with the Board Attorney Regarding Any Topic Listed on the Agenda

- D. Advice From Attorney Regarding New Conflict of Interest Disclosure Requirements

- E. Appointment of Interim Superintendent

12. RECONVENE IN OPEN SESSION

- A. Action, if any, as a result of closed session.

13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

14. ADJOURNMENT