

# 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, February 8, 2007, 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 the Innovative Course Application Form for the Ready, Set, Teach! Course  
**Presenter:** Mr. Jim Ziegler
  - B. Consideration for Approval of Revisions to Board Policy FMH (LOCAL)  
**Presenter:** Dr. Vern Alexander

C. Consideration for Approval of Graduation Requirements and High School Schedule

**Presenter:** Dr. Janet Skinner and Mr. Earl Husfeld

D. Consideration for Adoption of Election Order

**Presenter:** Mr. Earl Husfeld

10. INFORMATION ITEMS

A. YMCA After-School Program Update

**Presenter:** Ms. Beverly Flanary and Mr. Bruce Croasdell

B. Board Policies BJA (LEGAL), BJA (LOCAL), and BJCD (LOCAL)

**Presenter:** Ms. Beverly Flanary

C. Board Training Credits

**Presenter:** Dr. Michael Grace

D. Naming of New Elementary School

**Presenter:** Mr. Earl Husfeld

E. 2006-2007 Budget Review: Functions 31, 32, and 33

**Presenter:** Mr. Earl Husfeld

F. Review of Board Directives/Requests

G. Review of Board Agenda Calendar

11. ADJOURN TO CLOSED SESSION

A. Board Discussion of Personnel Matters

B. Level III Employee Grievance: Dennis Barrios

C. Student Tuition Appeal Hearing

D. Job Targets for Interim Superintendent

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

12. RECONVENE IN OPEN SESSION

A. Action, if any, as a result of items discussed in closed session.

13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

14. ADJOURNMENT