

# 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 12, 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: Mr. Gary Vance
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. 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
9. ACTION ITEMS
  - A. Consideration for the Naming of the Skyline Facility

- Presenter:** Board of Trustees
- B. Consideration for Approval of Student Out-of-State Travel  
**Presenter:** Mr. Jim Ziegler
- C. Consideration for Approval of the 2007-2008 Professional Development and Appraisal System (PDAS) Calendar  
**Presenter:** Ms. Donna Wade and Mr. Norm Whitaker
- D. Consideration for Approval of Exception to the Cheerleading Constitution  
**Presenter:** Dr. Vern Alexander
- E. Consideration for Varsity Cheerleading Squads to Consist of Sophomores, Juniors and Seniors  
**Presenter:** Dr. Vern Alexander
- F. Consideration for Approval of Update 79  
**Presenter:** Ms. Beverly Flanary
- G. Consideration for Approval of Shared Services Arrangement Agreement with Dallas Regional Day School Program for the Deaf  
**Presenter:** Mr. Earl Husfeld and Mr. Chuck Schreiber
- H. Consideration for Approval of Financial Advisor Contract  
**Presenter:** Mr. Earl Husfeld
- I. Consideration for Approval of the Sale of Used Furniture and Equipment  
**Presenter:** Mr. Earl Husfeld
10. INFORMATION ITEMS
- A. 2007-2008 Start/Dismissal Times  
**Presenter:** Mr. Earl Husfeld
- B. Architectural Services for the Next Planned Bond Program  
**Presenter:** Mr. Greg Vernon
- C. 2006-2007 Budget Review: Functions 41, 95, and 97  
**Presenter:** Mr. Earl Husfeld
- D. Review of Board Directives/Requests
- E. Review of Board Agenda Calendar
11. ADJOURN TO CLOSED SESSION
- A. Board Discussion of Personnel Matters
- B. Student Tuition Appeal Hearings (2)
- C. Level III Employee Grievance: Special Education Personnel
- D. Proposed Superintendent's Contract
- 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