

# 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, May 10, 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: Ms. Brandie Lee {Re: School Nurse Staffing for Dickinson and Moseley Elementary Schools}
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, Non-Administrator Contract Recommendations, Administrator Contract Recommendations
9. ACTION ITEMS

- A. Consideration for Approval of Student Out-of-State Travel (SkillsUSA Students)
  - B. Consideration for Approval of Student Out-of-State Travel (Culinary Arts)
10. INFORMATION ITEMS
- A. Local Board Policies CH, FNAB, FNAA, GKDA, and GKD  
**Presenter:** Ms. Beverly Flanary
  - B. Construction Update of Moseley Elementary School  
**Presenter:** Mr. Greg Vernon
  - C. Additional Changes of Board Policy FMH (Local)  
**Presenter:** Dr. Vern Alexander
  - D. Student Handbooks and Student Code of Conduct  
**Presenter:** Dr. Vern Alexander and Ms. Beverly Flanary
  - E. 2006-2007 Budget Review: Functions 34 and 51
  - F. Review of Board Directives/Requests  
**Presenter:** Board of Trustees and Superintendent
  - G. Review of Board Agenda Calendar
11. ADJOURN TO CLOSED SESSION
- A. Board Discussion of Personnel Matters: Employment, Retirement(s), Termination(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Reorganization, Request(s) for Temporary Disability, Non-Administrator Contract Recommendations, Administrator Contract Recommendations
  - B. Student Tuition Appeal Hearings (2)
  - C. Consultation with the Board Attorney Regarding Any Topic Listed on the Agenda
  - D. Ratify Changes in the Superintendent's Contract
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