

# 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, June 14, 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. OATH OF OFFICE TO ELECTED OFFICIALS
9. ACTION ITEM
  - A. Reorganization of the Board of Education
10. 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

11. ACTION ITEMS

- A. Consideration for Approval of Memorandum of Understanding for Dallas County JJAEP for 2007-2008  
**Presenter:** Dr. Vern Alexander
- B. Consideration for Approval of Changes to Board Policy FMH (LOCAL)  
**Presenter:** Dr. Susan Simpson
- C. Consideration for Approval of Updates to Local Board Policies CH, FNAB, FNAA, GKDA, and GKD  
**Presenter:** Dr. Susan Simpson
- D. Consideration for Approval of Student Handbooks and Student Code of Conduct  
**Presenter:** Dr. Vern Alexander
- E. Consideration for Approval of GPISD Organizational Chart  
**Presenter:** Dr. Susan Simpson
- F. Consider Designation of Procurement Method for Construction of Elementary School #25  
**Presenter:** Mr. Greg Vernon
- G. Consideration for Approval of Educational Specifications for Elementary School #25  
**Presenter:** Mr. Greg Vernon
- H. Consider All Matters Incident and Related to Changing the Duration of the Term Rate Period in Relation to the District's Variable Rate Unlimited Tax School Building Bonds, Series 2004  
**Presenter:** Mr. Earl Husfeld
- I. Consideration for Approval of Request for Qualifications for Program Management and Site Acquisition Services  
**Presenter:** Dr. Susan Simpson
- J. Consideration for Approval of the Texas High Schools that Work Enhanced Design Network, Cycle 2 Grant Application of South Grand Prairie High School  
**Presenter:** Mr. Earl Husfeld

12. INFORMATION ITEMS

- A. GED Program Overview  
**Presenter:** Mr. Ricky Mitchell and Dr. Omega Macias
- B. Facility Use Policy  
**Presenter:** Mr. Fred Clausen
- C. Financing Plan - 2007 Bond Program  
**Presenter:** Mr. Earl Husfeld
- D. 2006-2007 Budget Review: Functions 52, 53, and 61  
**Presenter:** Mr. Earl Husfeld
- E. Review of Board Directives/Requests  
**Presenter:** Superintendent and Board of Trustees
- F. Review of Board Agenda Calendar  
**Presenter:** Superintendent and Board of Trustees

13. 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)
- B. Student Tuition Appeal Hearings (2)
- C. Level III Parent Complaint
- D. Consultation with the Board Attorney Regarding Any Topic Listed on the Agenda

14. RECONVENE IN OPEN SESSION

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

15. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

16. ADJOURNMENT

