

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, August 9, 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. 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
 - C. Approval of Contract with Corgan to Design the CATE High School
Presenter: Mr. Greg Vernon & Mr. Tony Innmon

D. Approval of Contract with PBK to Design Projects Associated with the 2007 Bond Program

Presenter: Mr. Greg Vernon & Mr. Tony Innmon

9. ACTION ITEMS

A. Consideration for Approval of Revision to Board Policy BE (LOCAL) - Board Meetings

Presenter: Dr. Susan Simpson

B. Consider Approval for Purchase of Property for CATE Center

C. Consider Revision of 2007-2008 GPISD School Calendar

Presenter: Dr. Nancy Vaughan

D. Consideration for Approval of Addendum to Student Code of Conduct

Presenter: Dr. Vern Alexander

10. INFORMATION ITEMS

A. Policy Update 80

Presenter: Mr. Bret Jimerson

B. House Resolution 27 - Read Across the Prairie

Presenter: Dr. Nancy Vaughan

C. State Accountability Ratings

Presenter: Dr. Nancy Vaughan

D. Preliminary AYP Results

Presenter: Dr. Nancy Vaughan

E. Drug Testing in Secondary Schools

Presenter: Dr. Vern Alexander

F. New Policy in Compliance with the Religious Viewpoints Anti-Discrimination Act

Presenter: Mr. Bret Jimerson

G. 2007-2008 Budget Development

H. Review of Board Directives/Requests

I. 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)

B. Student Tuition Appeal

C. Deliberation Regarding Purchase of Real Property

D. 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