

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 2, 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. ADJOURN TO CLOSED SESSION
 - A. Consider Acquisition of Real Property
 - B. Consultation with the Board Attorney Regarding Any Topic Listed on the Agenda
3. RECONVENE INTO OPEN SESSION
 - A. Action, if any, as a result of items discussed in closed session.
4. ACTION ITEMS
 - A. Consideration for Approval of Personnel Recommendations
 1. 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
 - B. Consideration for Approval of Contract with The Staubach Company to Modify the Guarantee of Value Paragraph
 - C. Consideration for Approval of Contract with Corgan to Design the CATE High School
 - D. Consideration for Approval of Partial GMP Contract with Pogue Construction to Include: Earthwork and Site Utilities
 - E. Consideration for Approval of Contract with PBK to Design Various Projects Associated with the 2007 Bond Program
 - F. Consideration for Approval of Delivery Method for Multiple Projects Related to the 2007 Bond Program: Construction Manager At-Risk
 - G. Consideration for Approval of Attorney McDonald Sanders for Legal Services Related to Site Acquisition

Presenter: Dr. Susan Simpson

H. Consideration for Approval of Resolution Amending Authorized TexPool
Representatives

Presenter: Mr. Earl Husfeld

5. INFORMATION ITEM

A. 2007-2008 Budget Development

6. ADJOURNMENT