

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 30, 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. ADOPT AGENDA
3. 2007-2008 BUDGET HEARING AND PUBLIC MEETING
Presenter: Mr. Earl Husfeld
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 Board Member Travel
Presenter: Dr. Susan Simpson
 - C. Consideration for Approval of Delegate and Alternate for TASB Delegate Assembly
Presenter: Dr. Susan Simpson
 - D. Consideration for Approval of 2007-2008 Budget
Presenter: Mr. Earl Husfeld
 - E. Consideration for Approval of the 2006-2007 Amended Budget
Presenter: Mr. Earl Husfeld
 - F. Consideration for Approval of Purchase of Property
Presenter: Dr. Susan Simpson
5. ADJOURN TO CLOSED SESSION
 - A. Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property if Deliberation in an Open Meeting Would Have a Detrimental Effect of the Position of the Board of Trustees in Negotiations with a Third Party

B. Consultation with Attorney Regarding Any Topic Listed on the Agenda

6. RECONVENE INTO OPEN SESSION

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

7. ADJOURNMENT