

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, September 13, 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. 5:30 P.M. - CALL TO ORDER
2. 5:30 P.M. - 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), Job Abandonment
 - B. Student Tuition Appeals (4)
 - C. Deliberation Regarding Purchase of Real Property
 - D. Consultation with the Board Attorney Regarding Any Topic Listed on the Agenda
3. 7:00 P.M. - RECONVENE IN OPEN SESSION
 - A. Action, if any, as a result of items discussed in closed session.
4. INVOCATION
5. PLEDGE OF ALLEGIANCE
6. RECOGNITION OF SPECIAL GUESTS
7. DELEGATION
8. OPEN FORUM
9. ADOPT AGENDA
10. CONSENT AGENDA
 - A. Minutes from Previous Meetings
 1. August 2, 2007
 2. August 9, 2007
 3. August 16, 2007
 4. August 30, 2007
 - 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, Job Abandonment

11. ACTION ITEMS

- A. Consideration for Approval of 2007-2008 Read Across the Prairie Resolution
Presenter: Ms. Belinda Jacks
- B. Consideration for Approval of Out-of-State Travel for SGPHS Drill Team Students
- C. Consideration for Approval of Policy Update 80
- D. Consideration for Approval of Governor's Educator Excellence Award Program Grants for GPISD Campuses
Presenter: Ms. Sandra De La Cruz
- E. Consider All Matters Incident and Related to Providing for the Redemption of Certain Outstanding Bonds of the District Including the Adoption of an Order Pertaining Thereto
Presenter: Mr. Earl Husfeld
- F. Consider Adoption of Tax Rate for Tax Year 2007
Presenter: Mr. Earl Husfeld
- G. Consideration for Approval of Pogue Construction GMP Contract for 14th Street Elementary School
Presenter: Mr. Greg Vernon and Mr. Tony Innmon
- H. Consideration for Approval of Contract for GME Engineers for Testing and Inspection of 14th Street Elementary School
Presenter: Mr. Greg Vernon and Mr. Tony Innmon

12. INFORMATION ITEMS

- A. Changes to Local Board Policies BE, FB, DAA, and DK
Presenter: Mr. Bret Jimerson
- B. Verizon Lease Agreement
- C. 2007 Bond Program Update: Career and Technology Center, Rayburn and Eisenhower Elementary Schools, Science Labs at Middle Schools and High Schools, and Other Current Projects
Presenter: Mr. Greg Vernon and Mr. Tony Innmon
- D. Review of Board Directives/Requests
- E. Review of Board Agenda Calendar

13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

14. ADJOURNMENT