

# 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, October 11, 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. Deliberation Regarding Purchase of Real Property
  - C. Consider 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. September 13, 2007
    2. September 20, 2007
    3. October 1, 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
- C. Pogue Construction CM at Risk, Package A
- D. Pogue Construction, Package A, Amendment #1
- E. Lincoln Builders CM at Risk, Package B
- F. Lincoln Builders, Package B, Amendment #1
- G. Delivery Method for Landscape/Irrigation Design
- H. CATE Center CM at Risk
- I. Fugro Testing and Inspection Contract
- J. GME Testing and Inspection Contract
- K. Verizon Lease Agreement
- L. Brackett and Ellis Agreement
- M. Legal Services
- N. Non-Resident Student Tuition Fees
11. ACTION ITEMS
  - A. Consideration for Approval of Out-of-State Travel for GPHS Mariachi Students  
**Presenter:** Mr. Mike Wallace and Dr. Susan Crocker
  - B. Consideration for Approval of Local Board Policies DAA, DK, and FB  
**Presenter:** Mr. Bret Jimerson
  - C. Consideration for Approval of 2007-2008 Budget Development Calendar/Process  
**Presenter:** Mr. Earl Husfeld
  - D. Consideration for Approval of Campus Improvement Plans  
**Presenter:** Ms. Gail Ownby and Mr. Mike Wallace
  - E. Consideration for Approval of Sale of Used Furniture and Equipment  
**Presenter:** Mr. Earl Husfeld
12. INFORMATION ITEMS
  - A. 2007 School Financial Integrity Rating System of Texas Public Meeting  
**Presenter:** Mr. Earl Husfeld
  - B. 2007-2008 Professional Recruitment and Retention Results  
**Presenter:** Ms. Julie Spears
  - C. District Improvement Plan  
**Presenter:** Dr. Nancy Vaughan
  - D. Building Program Update  
**Presenter:** Mr. Greg Vernon and Mr. Tony Innmon
  - 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. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
14. ADJOURNMENT