

# 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, December 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 - 6:00 P.M. - BOARD WORK SESSION
  - A. Discuss Possible Changes to Trustee Terms Per SB 670
3. 6:00 P.M. - ADJOURN TO CLOSED SESSION
  - A. Board Discussion of Personnel Matters: Employment, Retirement(s), Termination(s)/Proposed Termination(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Job Abandonment
  - B. Superintendent Performance Goals and Evaluation Instrument
  - C. Consultation with the Board Attorney Regarding Any Topic Listed on the Agenda
4. 7:00 P.M. - RECONVENE IN OPEN SESSION
  - A. Action, if any, as a result of items discussed in closed session.
5. INVOCATION
6. PLEDGE OF ALLEGIANCE
7. RECOGNITION OF SPECIAL GUESTS
8. DELEGATION
9. OPEN FORUM
10. ADOPT AGENDA
11. CONSENT AGENDA
  - A. Minutes from Previous Meetings
    1. November 8, 2007
    2. Approve October 11, 2007 Minutes Amended to Reflect Superintendent's Recommendation Regarding Personnel
  - B. Personnel: Routine Action

1. Employment, Retirement(s), Termination(s)/Proposed 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. 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
- D. Castro Roofing Contract
- E. Advantage Roofing Contract
- F. Benco Roofing Contract
- G. Supreme Roofing Contract
- H. J&J Roofing Contract
- I. Approval of "Competitive Sealed Proposal" as the Delivery Method for District-Wide HVAC Projects, Fire Alarm Projects and Access Control/Intrusion Detection Projects  
**Presenter:** Mr. Greg Vernon and Mr. Tony Innmon
12. PUBLIC HEARING
  - A. As Required by Section I-n(d), Article VIII, Texas Constitution, Citizens are Allowed to Speak For or Against the Taxation of Goods-in-Transit Exempted by HB621  
**Presenter:** Mr. Earl Husfeld
13. ACTION ITEMS
  - A. Consideration for Approval of Resolution Providing for the Taxation of Goods-in-Transit Exempted by HB 621  
**Presenter:** Mr. Earl Husfeld
  - B. Consideration for Approval of Out-of-State Travel for GPHS Drama Students  
**Presenter:** Mr. Mike Wallace and Dr. Susan Crocker
  - C. Consideration for Approval of Board Policy Update 81  
**Presenter:** Mr. Bret Jimerson
  - D. Consideration for Approval of Recommended Changes to Local Board Policies FEA, FEC, and BE  
**Presenter:** Mr. Bret Jimerson
  - E. Consideration for Approval of Textbook Steering Committee  
**Presenter:** Ms. Priscilla White
  - F. Consideration for Approval of Waiver to Release Students Who Have Passed Prior Year TAKS Exit Level and December, January, and February Benchmark Subject Tests  
**Presenter:** Mr. Mike Wallace
  - G. Consideration for Approval of Waiver for Restructuring the School Day for Seniors on Primary Administration Date of Exit Level TAKS  
**Presenter:** Mr. Mike Wallace
  - H. Consider Change to Board of Trustee Terms  
**Presenter:** Mr. Bret Jimerson
14. INFORMATION ITEMS
  - A. Board Training Credit Hours  
**Presenter:** Dr. Susan Simpson
  - B. Instructional Technology Update  
**Presenter:** Mr. Lyle DuBus and Ms. Sharon Manterola
  - C. 2008-2009 School Calendar  
**Presenter:** Dr. Susan Simpson
  - D. Proposed Attendance Zone for Elementary School #25

**Presenter:** Mr. Greg Vernon

E. 2007 Bond Program Update

**Presenter:** Mr. Tony Innmon

F. Lesson of Engagement

**Presenter:** Dr. Susan Simpson

G. Review of Board Directives/Requests

**Presenter:** Superintendent and Board of Trustees

H. Review of Board Agenda Calendar

**Presenter:** Superintendent and Board of Trustees

15. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

16. ADJOURNMENT