

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, January 10, 2008, 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)/Proposed Termination(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Job Abandonment, Proposed Suspension Without Pay
 - B. Student Tuition Waivers
 - C. Level III Student Appeal - Placement in DAEP [Policy FOC (Legal) and Policy FNG (Local)]
 - 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. December 13, 2007
 - 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, Proposed Suspension Without Pay
- C. Regular Reports of the Superintendent
 1. Cash Balances and Securities
 2. Investments
 3. Budget Analysis
 4. Funds Disbursements
 5. Tax Collections
- D. Guaranteed Maximum Price Amendment #1-C with Pogue Construction for Package A Projects Associated with 2007 Bond Program
- E. Guaranteed Maximum Price Amendment #2 with Lincoln Builders Package B Projects Associated with the 2007 Bond Program
11. PUBLIC HEARING: AEIS Report
Presenter: Dr. Nancy Vaughan
12. ACTION ITEMS
 - A. Consideration for Approval of Out-of-State Travel for SGPHS Wrestling Team to Tulsa, Oklahoma
 - B. Consideration for Approval of the Diversified Career Preparation Course
Presenter: Mr. Jim Ziegler
 - C. Consideration for Approval of the 2008-2009 School Calendar
Presenter: Dr. Vern Alexander
 - D. Consideration for Appointment of Representative to the City of Grand Prairie Tax Increment Financing Districts #1 and #2 Boards of Directors
Presenter: Mr. Earl Husfeld
 - E. Consideration for Approval of the Proposed Attendance Zone for Elementary School #25
Presenter: Mr. Greg Vernon
 - F. Consideration for Approval of the Cycle 4, Texas High School Redesign and Restructuring Grant
Presenter: Dr. Nancy Vaughan
 - G. Consideration for Approval of 2006-2007 Annual Financial Report
Presenter: Mr. Earl Husfeld
 - H. Consideration for Approval of Representative to DCAD Suburban School District Board of Directors (Run-Off Election)
Presenter: Dr. Susan Simpson
 - I. Consideration for Approval of Name for Elementary School #25
Presenter: Dr. Susan Simpson
13. INFORMATION ITEMS
 - A. Extracurricular Constitutions
Presenter: Dr. Vern Alexander
 - B. 2007 Bond Program Update
Presenter: Mr. Ton Innmon
 - C. 2007-2008 Budget Review - Functions 12, 13, 21, and 23
 - D. Review of Board Directives/Requests
Presenter: Superintendent and Board of Trustees
 - E. Review of Board Agenda Calendar
Presenter: Superintendent and Board of Trustees
14. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
15. ADJOURNMENT

