

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, February 14, 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), Contract Abandonment, Eleven and Twelve Month Administrator Contract
 - B. 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. January 10, 2008
 2. February 4, 2008
 - 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, Contract Abandonment,
Eleven and Twelve Month Administrator Contracts

C. Regular Reports of the Superintendent

1. Cash Balances and Securities
2. Investments
3. Budget Analysis
4. Funds Disbursements
5. Tax Collections
6. Bids for Approval

D. Approval of Design Contract with La Terra Studio for Landscape/Irrigation Projects

E. Approval of Partial Guaranteed Maximum Price Amendment #1 with Lincoln Builders for the Career High School

F. Approval of Contract with Alliance Geotechnical Group to Perform Material Testing Services for the Student Activity Centers

G. Approve Corgan Architects to Provide Architectural Services for Renovations at Various Elementary Campuses

H. Approval of the Fire Alarm Contract With C & N Fire Systems Associated with the 2007 Bond Program

I. Approval of the HVAC Contract With John Cook and Associates Associated with the 2007 Bond Program

11. ACTION ITEMS

A. Consideration for Approval of Extracurricular Constitutions

Presenter: Dr. Vern Alexander

B. Consideration for Adoption of Election Order

Presenter: Mr. Earl Husfeld

12. INFORMATION ITEMS

A. Extracurricular Baseline Guidelines

Presenter: Dr. Vern Alexander

B. Modifications to Board Policies EIC (LOCAL) and EHDD (LOCAL)

Presenter: Ms. Beverly Flanary

C. TIF (Tax Increment Financing) Funding of Career High School Infrastructure

Presenter: Mr. Greg Vernon

D. 2007 Bond Program Update

Presenter: Mr. Tony Innmon

E. 2007-2008 Budget Review - Functions 31, 32, and 33

Presenter: Mr. Earl Husfeld

F. Review of Board Directives/Requests

Presenter: Superintendent and Board of Trustees

G. Review of Board Agenda Calendar

Presenter: Superintendent and Board of Trustees

13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

14. ADJOURNMENT