

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, March 13, 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, Non-Administrator Contract Recommendations
 - B. Student Tuition Appeals (3)
 - C. Level III Grievance [Board Policy FOC (LEGAL)]
 - D. Possible Litigation Regarding Construction at Moseley Elementary School
 - E. 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. February 14, 2008
 2. March 3, 2008 (Joint Meeting)
 - 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, Non-Administrator Contract Recommendations
- 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 Partial Guaranteed Maximum Price Amendment #2 with Lincoln Builders for the Career High School
- E. Approval of Contract with GME to Perform Material Testing Services for the Career High School
- F. Approval of Partial Guaranteed Maximum Price Amendment #1 with Pogue Construction for SGPHS 9th Grade Center Kitchen Renovations and new Kitchen Equipment for GPHS and SGPHS.
11. ACTION ITEMS
 - A. Consideration for Approval of Extracurricular Baseline Guidelines
Presenter: Dr. Vern Alexander
 - B. Consideration for Approval of Name for Career and Technology Education Magnet High School
Presenter: Dr. Susan Simpson
 - C. Consideration for Approval of Boundary Amendment for City of Grand Prairie TIF District #2
Presenter: Mr. Greg Vernon and Mr. Earl Husfeld
 - D. Consideration for Approval of Elementary Math Textbook Selection
Presenter: Mr. Nate Carmen
12. INFORMATION ITEMS
 - A. Update 82
Presenter: Mr. Bret Jimerson
 - B. Oil and Gas Bidding and Leasing Process
Presenter: Mr. Bret Jimerson
 - C. Executive Director of Grand Prairie ISD Education Foundation/Leadership Development
Presenter: Dr. Susan Simpson
 - D. 2007 Bond Program Update
Presenter: Mr. Tony Innmon and Mr. Greg Vernon
 - E. 2007-2008 Budget Review - Function 36
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