

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, April 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
 - B. Student Tuition Appeals
 - C. Level III Grievance [Board Policy FOC (LEGAL)]
 - D. Possible Litigation Regarding Construction at Moseley Elementary School
 - E. Consideration of Purchase of Real Property
 - F. 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. March 13, 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, 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. Bids for Approval
- D. Approval of Guaranteed Maximum Price Amendment # 1 with Lincoln Builders for Rayburn Addition
- E. Designation of Procurement Method for Foundation Remediation Work at Garcia Elementary
Presenter: Mr. Greg Vernon
11. PUBLIC HEARING: Optional Flexible School Day Program (TAKS Waiver Days)
12. ACTION ITEMS
 - A. Consideration for Approval of TAKS Waiver Days for 2008-2009
Presenter: Ms. Sue Harris
 - B. Consideration for Approval of Student Out-of-State Travel
Presenter: Ms. Beverly Flanary and Mr. Jim Ziegler
 - C. Consideration for Approval of Name for Career High School
Presenter: Board of Trustees
 - D. Consideration for Approval of Modifications to Local Board Policies DAA and FB
Presenter: Mr. Bret Jimerson
 - E. Consideration for Approval of Update 82
Presenter: Mr. Bret Jimerson
13. INFORMATION ITEMS
 - A. Administrator of GPISD Career High School
Presenter: Dr. Susan Simpson
 - B. 2007 Bond Program Update
Presenter: Mr. Tony Innmon
 - C. 2007-2008 Budget Review - Functions 41, 95 and 97.
Presenter: Mr. Earl Husfeld
 - 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