

# 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, June 12, 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. Level III Complaint
  - C. Superintendent's Formative Evaluation
  - D. Discuss Conveyance of Real Property
  - E. Possible Litigation Regarding Construction at Moseley Elementary School
  - 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. OATH OF OFFICE TO ELECTED OFFICIALS
11. REORGANIZATION OF THE BOARD OF EDUCATION
12. CONSENT AGENDA
  - A. Minutes from Previous Meetings
    1. May 8, 2008

2. May 17, 2008
3. May 21, 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
  7. Budget Amendment
- D. Joint Agreement for After-School Program
- E. Memorandum of Understanding for Dallas County JJAEP
- F. Guaranteed Maximum Price Amendment #3 with Lincoln Builders for the John A. Dubiski Career High School
- G. Electronic Reader Boards at Grand Prairie High School and South Grand Prairie High School
- H. Guaranteed Maximum Price Amendment #1 with Lincoln Builders for Gym Replacements and Renovations at Austin, Bonham, Bowie, Fannin and Garner
- I. Contract with Advantage Roofing for Travis Elementary
13. ACTION ITEMS
  - A. Consideration for Approval of Student Handbooks and Student Code of Conduct  
**Presenter:** Dr. Vern Alexander
  - B. Consideration for Approval of Board Travel  
**Presenter:** Dr. Susan Simpson
  - C. Consideration for Approval of Emergency Operations Plan – Proclamation Statement  
**Presenter:** Dr. Vern Alexander
  - D. Consideration for Approval of Resolution for Hazardous Areas for the 2008-2009 School Year  
**Presenter:** Mr. Earl Husfeld
  - E. Consider All Matters Incident and Related to the Issuance and Sale of Grand Prairie Independent School District Unlimited Tax School Building Bonds, Series 2008  
**Presenter:** Mr. Earl Husfeld
  - F. Declare Construction Emergency at Reagan Middle School for Sanitary Sewer Repairs  
**Presenter:** Dr. Susan Simpson
  - G. Consideration for Approval of Brandt Engineering for Repair of Reagan Middle School Sanitary Sewer  
**Presenter:** Mr. Bret Jimerson and Mr. Tony Innmon
  - H. Consideration for Approval of Selection of Construction Manager-at-Risk for Delivery Method for Los Barrios Unidos Community Clinic Renovations  
**Presenter:** Mr. Bret Jimerson and Mr. Tony Innmon
14. INFORMATION ITEMS
  - A. Revisions to Board Policy FFAC (LOCAL) - Wellness and Health Services: Medical Treatment  
**Presenter:** Mr. Bret Jimerson
  - B. Graduation Report  
**Presenter:** Mr. Mike Wallace
  - C. 2008 Preliminary Accountability Report

**Presenter:** Dr. Susan Simpson

D. GPISD Grading Policy

**Presenter:** Ms. Beverly Flanary, Mr. Mike Wallace and Ms. Gail Ownby

E. GPISD Dress Code

**Presenter:** Ms. Gail Ownby

F. Naming of Accelerated High School

**Presenter:** Dr. Susan Simpson

G. 2007 Bond Program Update

**Presenter:** Mr. Tony Innmon

H. 2007-2008 Budget Review - Functions 52, 53, and 61

**Presenter:** Mr. Earl Husfeld

I. Review of Board Directives/Requests

**Presenter:** Superintendent and Board of Trustees

J. Review of Board Agenda Calendar

**Presenter:** Superintendent and Board of Trustees

15. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

16. ADJOURNMENT