

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, August 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), Job Abandonment
 - B. Student Tuition Appeal
 - C. Discuss Conveyance of Real Property
 - D. Consultation with 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. July 10, 2008
 2. July 24, 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. Amendment #1F for SGPHS Science Renovations with Pogue Construction
- E. Amendment #1G for SGPHS Fire Alarm with Pogue Construction
- F. Amendment #1H for GPHS Fire Alarm with Pogue Construction
- G. Guaranteed Maximum Price Amendment #2 with Lincoln Builders for Eisenhower Renovation
11. ACTION ITEMS
 - A. Consideration for Approval of Interlocal Cooperation Agreement with the City of Grand Prairie for the Provision of a School Resource Officer Program in GPISD
Presenter: Dr. Vern Alexander
 - B. Consideration for Approval of Sale of Used Furniture and Equipment
Presenter: Mr. Earl Husfeld
 - C. Consider Declaration of Surplus Property Located at 4315 Westcliff Rd., Grand Prairie, TX
Presenter: Mr. Tommy Dyar
 - D. Consider Acceptance of Oil and Gas Lease Proposal
Presenter: Mr. Earl Husfeld and Mr. Bret Jimerson
12. INFORMATION ITEMS
 - A. 2007 Bond Program Update
Presenter: Mr. Kit Mason and Mr. Tony Innmon
 - B. Security Audits
Presenter: Dr. Vern Alexander
 - C. Policy Update 83
Presenter: Mr. Tommy Dyar
 - D. Report on the Center for Reform of School Systems (CRSS) Texas Institute for School Boards
Presenter: Board of Trustees
 - E. Los Barrios Unidos Community Clinic Renovations
Presenter: Mr. Kit Mason and Mr. Tony Innmon
 - F. Update on Seniors and Exit Level TAKS Test
Presenter: Ms. Priscilla White
 - G. 2008-2009 Budget Update
Presenter: Mr. Earl Husfeld
 - H. Review of Board Directives/Requests
 - I. Review of Board Agenda Calendar
13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
14. ADJOURNMENT