

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, September 11, 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. 6:00 P.M. - RECONVENE IN OPEN SESSION
 - A. Action, if any, as a result of items discussed in closed session.
 - B. Board Training - "Portrait of a Graduate"
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. August 14, 2008
 2. August 28, 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 Disbursement
 5. Tax Collections
 6. Bids for Approval
- D. Approval of Guaranteed Maximum Price Amendment #2 with Lincoln Builders for Interior and Exterior Renovations to GPHS and SGPHS
Presenter: Mr. Kit Mason and Mr. Tony Innmon
- E. Declare Construction Emergency at South Grand Prairie High School Kitchen
Presenter: Mr. Kit Mason and Mr. Tony Innmon
- F. Approve Lease Agreement Between Grand Prairie ISD and Los Barrios Unidos
11. ACTION ITEMS
 - A. Consideration for Approval of Student Out-of-State Travel
Presenter: Dr. Susan Gainer and Ms. Vicki Bridges
 - B. Consider All Matters Incident and Related to Providing for the Redemption of Certain Outstanding Bonds of the District Including the Adoption of an Order Pertaining Thereto
Presenter: Mr. Earl Husfeld
 - C. Consider Approval of the Adoption of Tax Rate for Tax Year 2008
Presenter: Mr. Earl Husfeld
 - D. Consider Approval of the 2008-2009 "Read Across the Prairie" Resolution
Presenter: Ms. Priscilla White and Ms. Belinda Jacks
 - E. Consider Approval of 2008-2009 Nonresident Student Tuition Fee
Presenter: Mr. Earl Husfeld
 - F. Consideration for Approval of Update 83
Presenter: Mr. Thomas Dyar
 - G. Consideration for Approval of the TEA – Optional Flexible School Day Program (OFSDP) 2008-2009 School Year
Presenter: Mr. Craig Spears
 - H. Consideration for Approval of Class Size Waiver
Presenter: Ms. Gail Ownby
12. INFORMATION ITEMS
 - A. 2007 Bond Program Update
 - B. Review of Board Directives/Requests
 - C. Review of Board Agenda Calendar
13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
14. ADJOURNMENT