

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, October 16, 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 Employee Grievance
 - 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. OPEN FORUM
8. ADOPT AGENDA
9. CONSENT AGENDA
 - A. Minutes from Previous Meetings
 1. September 6, 2008
 2. September 11, 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 the Access and Intrusion Package Change Order No. 1 with SAS Associated with the 2007 Bond Program
- E. Approval to Join The H-GAC Energy Purchasing Consortium
10. PUBLIC HEARING: Optional Flexible School Day Program
11. ACTION ITEMS
 - A. Consideration for Approval of the TEA – Optional Flexible School Day Program (OFSDP) 2008-2009 School Year
Presenter: Mr. Craig Spears
 - B. Consideration for Approval of Student Out-of-State Travel
Presenter: Dr. Susan Gainer
 - C. Consideration for Approval of 2008-2009 Delegation of TEASE Authority
Presenter: Mr. Lyle DuBus
 - D. Consideration for Approval of Resolution Amending Authorized TexPool Representatives
Presenter: Mr. Earl Husfeld
 - E. Consideration for Approval of the Campus Improvement Plans
Presenter: Ms. Gail Ownby
12. INFORMATION ITEMS
 - A. 2008 School Financial Integrity Rating System of Texas Public Meeting
Presenter: Mr. Earl Husfeld
 - B. 2007 Bond Program Update
Presenter: Mr. Tony Innmon
 - C. 2009-2010 Budget Preparation Calendar/Process
Presenter: Ms. Julie Spears
 - D. GPISD 2008-09 Financial Action Plan
Presenter: Ms. Julie Spears
 - E. Additional Bus Purchases
Presenter: Mr. Kit Mason
 - F. Revision to Board Policy EIF (LOCAL)
Presenter: Mr. Tommy Dyar and Mr. Mike Wallace
 - G. YMCA After-School Program
Presenter: Ms. Gail Ownby
 - H. Director of Education Foundation and Community Relations
Presenter: Dr. Susan Simpson
 - I. Review of Board Directives/Requests
Presenter: Board and Superintendent
 - J. Review of Board Agenda Calendar
Presenter: Board and Superintendent
13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
14. ADJOURNMENT

