

# 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, January 15, 2009, 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. Superintendent's Evaluation
  - E. Consultation with Attorney Regarding Potential Litigation
  - F. Consultation with Attorney Regarding Any Topic Listed on the Agenda
3. 7:00 P.M. - RECONVENE IN OPEN SESSION
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. December 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 a Design and Engineering Contract with Romine Romine & Burgess for EMS and HVAC
- 10. PUBLIC HEARING: AEIS Report
  - Presenter:** Dr. Bret Jimerson
- 11. ACTION ITEMS
  - A. Consider Termination of Term Contract of Robin Smith for Good Cause During the Contract Year
    - Presenter:** Dr. Susan Simpson
  - B. Consider Approval of 2009-2010 Academic Calendar
    - Presenter:** Dr. Vern Alexander
  - C. Consider Approval of Resolution Adopting a 403(b) Plan
    - Presenter:** Ms. Julie Spears
  - D. Consider Approval of Compromise, Settlement, and Release Agreement Between Hisaw & Associates General Contractors, Inc. & Grand Prairie ISD
    - Presenter:** Mr. Tommy Dyar
  - E. Consider Declaring a Portion of Real Property South of Warrior Trail, 2990 S. Hwy. 161, Grand Prairie, TX 75052 as Surplus
    - Presenter:** Mr. Tommy Dyar
- 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