

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, March 12, 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, Non-Administrator Contract Recommendations
 - B. Consultation with Attorney Regarding Matters Under Litigation
 - C. 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. Amendment to November 13, 2008
 2. February 12, 2009
 3. February 24, 2009
 - 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, Non-Administrator Contract Recommendations

2. Non-Administrator Contract Recommendations

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 HVAC Contract with John Cook and Associates for the HVAC Replacements at GPHS for the Work Associated with the 2007 Bond Program

E. Approval of Amendment #1 Grand Prairie and South Grand Prairie High School Summer of 2009 Renovation and ADA Improvements

F. Approval of Amendment #2 Deduct the Cost of the Accepted Value Engineering Items with Lincoln Builders for Interior and Exterior South Grand Prairie High School, Elevator Addition

G. Approval of Guaranteed Maximum Price Amendment #5 with Lincoln Builders for the Dubiski Career High School

H. Approval of Lincoln Builders to be Awarded Package "A" Contracts That Were Previously Designated for Pogue Construction

10. ACTION ITEMS

A. Consider Approval of Revised Board Policy DK (LOCAL)

Presenter: Mr. Tommy Dyar

B. Consider Approval of the Compromise, Settlement, and Release Amended Agreement between Hisaw & Assoc. General Contractors, Inc. & Grand Prairie ISD

Presenter: Mr. Tommy Dyar

C. Consider Taking Action on Contracts

Presenter: Ms. Julie Spears and Ms. Nancy Bridges

11. INFORMATION ITEMS

A. 2007 Bond Program Update

Presenter: Mr. Tony Innmon

B. Time to Know Program

Presenter: Ms. Priscilla White

C. Delinquent Ad Valorem Tax Collection Performance Report

Presenter: Ms. Julie Spears

D. Update 84

Presenter: Mr. Tommy Dyar

E. Review of Board Directives/Requests

Presenter: Superintendent and Board of Trustees

F. Review of Board Agenda Calendar

Presenter: Superintendent and Board of Trustees

12. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

13. ADJOURNMENT