

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, April 9, 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, Nonrenewal of Term Contract(s)
 - B. Deliberations Regarding Economic Development Negotiations
 - C. Consultation with Attorney Regarding Pending or Contemplated Litigation or Pending or Contemplated Administrative Proceedings Governed by the Administrative Procedure Act
 - D. 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
 - 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,
Nonrenewal of Term Contract(s)

- C. Regular Reports of the Superintendent
 - 1. Cash Balances and Securities
 - 2. Budget Analysis
 - 3. Funds Disbursement
 - 4. Tax Collections
 - 5. Bids for Approval
 - D. Approval of Amendment #2 for Interior and Exterior Improvements to GPHS, SGPHS and Package C with Lincoln Builders
 - E. Approval of Amendment No. 3 for the Athletics Upgrades at Adams and Truman Middle Schools
 - F. Approval of the EMS Contract with Cohesive Automation, Inc for the EMS Upgrades at Five Campuses Associated with the 2007 Bond Program
 - G. Approval of a Contract with Sawyers Construction, Inc. for the Construction of a Daycare at Whitt Elementary
 - H. Approval of the Construction Manager-at-Risk Delivery Method for the Fannin School Conversion Project
 - I. Approve a Contract with Corgan Architects to Provide Architectural Services for the Design of the Fannin Elementary School Conversion to Fannin Middle School
 - J. Approve a Contract with Corgan Associates, Inc. to Provide Architectural Services for the Design of the Athletic Upgrades at Fannin School
 - K. Approval of Guaranteed Maximum Price Amendment #6 with Lincoln Builders for the Dubiski Career High School
10. ACTION ITEMS
- A. Consider Approval of Student Out-of-State Travel for DECA Chapter #6179
Presenter: Ms. Priscilla White and Mr. Jim Ziegler
 - B. Consider Approval of Student Out-of-State Travel NFL Grand Prairie High School
Presenter: Dr. Susan Gainer
 - C. Consider Taking Action to Nonrenew Term Contract(s)
Presenter: Ms. Julie Spears and Ms. Nancy Bridges
 - D. Consider Approval of Revisions to Board Policy
Presenter: Mr. Tommy Dyar
 - E. Consider Approval of District Employee Benefits for 2009-2010
Presenter: Ms. Julie Spears
 - F. Consider Approval of Resolution Amending Authorized TexPool Representatives
Presenter: Ms. Julie Spears
 - G. Consider Approval of Depository Contract for 2009 – 2011 Biennium
Presenter: Ms. Julie Spears
11. INFORMATION ITEMS
- A. 2007 Bond Program Update
Presenter: Mr. Tony Innmon
 - B. Standardized Dress – LBJ Elementary School
Presenter: Ms. Gail Ownby
 - C. Budget Analysis for 2008-2009
Presenter: Ms. Julie Spears
 - D. Preliminary Budget for 2009-2010
Presenter: Ms. Julie Spears
 - 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