

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, June 11, 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. Consultation with Attorney Regarding Matters Under Litigation
 - C. Discussion of Real Property
 - D. Consultation with Attorney
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. OATH OF OFFICE TO ELECTED OFFICIALS
10. REORGANIZATION OF THE BOARD
11. CONSENT AGENDA
 - A. Minutes from Previous Meetings
 1. May 14, 2009
 2. June 1, 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
- C. Regular Reports of the Superintendent
 1. Investment Report
 2. Budget Revenue and Expenditures
 3. Tax Collections
 4. Bids for Approval
 5. Budget Amendment #2
- D. Approval of Guaranteed Maximum Price Amendment #3 with Lincoln Builders for Re-Roofing Existing Portion of Eisenhower
- E. Approval of Guaranteed Maximum Price Amendment #1 with Lincoln Builders for South Grand Prairie High School Athletic Basement Renovations
- F. Approval of a Contract with Duro-Last Roofing, Inc. for the Re-Roofing Projects at Various Facilities
- G. Approval of the Agreement and Civil Package Amendment #1 with Lincoln Builders for Fannin Middle School Renovations
12. ACTION ITEMS
 - A. Consider Approval of Revised 2009-2010 School Calendar
Presenter: Dr. Susan Simpson, Dr. Vern Alexander, and Mr. Sam Buchmeyer
 - B. Consider Approval of Student Code of Conduct and Handbooks
Presenter: Dr. Vern Alexander, Mr. Mike Wallace, and Ms. Gail Ownby
 - C. Consider Approval of Proposed Meal Price Increase
 - D. Consider Approval of Revised Board Policy DEA (LOCAL)
Presenter: Mr. Tommy Dyar
13. INFORMATION ITEMS
 - A. 2007 Bond Program Update
 - B. Update on John A. Dubiski Career High School
 - C. Memorandum of Understanding for DCJJAEP
Presenter: Dr. Vern Alexander
 - D. Demographic and Housing Update
Presenter: Mr. Kit Mason
 - E. Delivery of Student Handbooks with Code of Conduct
Presenter: Ms. Julie Spears
 - F. Review of Board Directives/Requests
Presenter: Superintendent and Board of Trustees
 - G. Review of Board Agenda Calendar
Presenter: Superintendent and Board of Trustees
14. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
15. ADJOURNMENT