

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, July 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
 - B. Student Tuition Appeals (4)
 - C. Consultation with Attorney Regarding Matters Under Litigation
 - D. Discussion of Real Property
 - E. 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. CONSENT AGENDA
 - A. Minutes from Previous Meetings
 1. June 11, 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. Fund Distribution
5. Bids for Approval
- D. Approval of Guaranteed Maximum Price Amendment #3 with Lincoln Builders for GPHS and SGPHS Interior and Exterior Renovations
10. ACTION ITEMS
 - A. Consider Approval of Memorandum of Understanding for Dallas County JJAEP
Presenter: Dr. Vern Alexander
11. INFORMATION ITEMS
 - A. Preliminary 2009-2010 Budget
Presenter: Ms. Julie Spears
 - B. Preliminary TAKS Data and Graduation Report
Presenter: Dr. Bret Jimerson
 - C. 2007 Bond Program Update
Presenter: Mr. Tony Innmon
 - D. Board Policy Update 85
Presenter: Mr. Tommy Dyar
 - E. Revisions to Board Policy FL (LOCAL)
Presenter: Mr. Tommy Dyar
 - F. Review of Board Directives/Requests
Presenter: Superintendent and Board of Trustees
 - G. Review of Board Agenda Calendar
Presenter: Superintendent and Board of Trustees
12. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
13. ADJOURNMENT