

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, August 13, 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 (3)
 - 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. July 9, 2009
 2. July 23, 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. Budget Revenue and Expenditures
 - 2. Tax Collections
 - 3. Fund Distribution
 - 4. Bids for Approval
- D. Approval of Professional Service Agreement with GME to Perform Material Testing Services for the South Grand Prairie High School Auditorium Addition
- E. Approval of Clear Wire Cell Phone Tower Lease
- 10. ACTION ITEMS
 - A. Consider Approval of Board Travel and Designation of Board Delegate and Alternate to 2009 TASB Delegate Assembly
Presenter: Dr. Susan Simpson
 - B. Consider Approval of Revision to Board Policy: FL (LOCAL)
Presenter: Mr. Tommy Dyar
 - C. Consider Approval of Revisions to Board Policy EIF (LOCAL)
Presenter: Mr. Tommy Dyar
 - D. Consider Approval of Board Policy Update 85
Presenter: Mr. Tommy Dyar
 - E. Consider Approval of Extracurricular Baseline Guidelines
Presenter: Dr. Vern Alexander
 - F. Consider Approving a Proposed Tax Rate and Budget to be Published in the Notice of Public Meeting to Discuss Budget & Proposed Tax Rate for the 2009-2010 School Year
Presenter: Ms. Julie Spears
 - G. Consider Calling the Required Public Meeting to Discuss and Adopt the 2009-2010 Fiscal Year Budget and Tax Rate
Presenter: Ms. Julie Spears
- 11. INFORMATION ITEMS
 - A. 2007 Bond Program Update
Presenter: Mr. Tony Innmon
 - B. Review of Board Directives/Requests
Presenter: Superintendent and Board of Trustees
 - C. Review of Board Agenda Calendar
Presenter: Superintendent and Board of Trustees
- 12. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
- 13. ADJOURNMENT