

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, September 10, 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
 - C. Consider Student Intra-District Transfer Request(s)/Assignment(s)
 - D. Discussion of Real Property
 - E. Consultation with legal counsel involving pending or contemplated litigation or a settlement offer or on a matter which the School District's legal counsel determines should be confidential including contract negotiations in accordance with Government Code, Sections 551.082, 551.0821 and 551.071, respectively.
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. August 13, 2009
 2. August 27, 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. Tax Collections
 3. Bids for Approval
10. ACTION ITEMS
 - A. Consider Approval of the Read Across the Prairie Resolution
Presenter: Ms. Belinda Jacks
 - B. Consider Approval of Textbook Committee
Presenter: Ms. Julie Spears
 - C. Consider Approval of 2009-2010 Nonresident Student Tuition Fee
Presenter: Ms. Julie Spears
 - D. Consider Approval of Board Policy: FDB (LOCAL)
Presenter: Mr. Tommy Dyar
 - E. Consider Approval of Contract with "Lead Your School" for the Provision of Educational Support Services
Presenter: Dr. Bret Jimerson
11. INFORMATION ITEMS
 - A. 2007 Bond Program Update
Presenter: Mr. Tony Innmon
 - B. Student Ratio of 22:1
Presenter: Ms. Gail Ownby
 - C. Review of Board Directives/Requests
Presenter: Superintendent and Board of Trustees
 - D. Review of Board Agenda Calendar
Presenter: Superintendent and Board of Trustees
12. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
13. ADJOURNMENT