

# Agenda of Regular Meeting

## The Board of Trustees Grand Prairie Independent School District

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A Regular Meeting of the Board of Trustees of Grand Prairie Independent School District will be held Thursday, October 8, 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. Discussion of Real Property
  - C. 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. September 10, 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 Amendment
  - 2. Tax Collections
  - 3. Bids for Approval
  - 4. Budget Revenue and Expenditures
- D. Approval of the Amendment #5 with Lincoln Builders for Fannin Middle School Conversion
- 10. ACTION ITEMS
  - A. 2009 School Financial Integrity Rating System of Texas Public Meeting  
**Presenter:** Ms. Julie Spears
  - B. Consider Approval of Student Out-of-State Travel: Grand Prairie High School Mariachi Trip Request  
**Presenter:** Dr. Susan Gainer
  - C. Consider Approval of Campus Improvement Plans  
**Presenter:** Ms. Gail Ownby
- 11. INFORMATION ITEMS
  - A. 2007 Bond Program Update
  - B. Review of Board Directives/Requests
  - C. Review of Board Agenda Calendar
- 12. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
- 13. ADJOURNMENT