

Agenda of Regular Meeting

The Board of Trustees Grand Prairie Independent School District

Pursuant to Texas Government Code §551.0411, the Regular Meeting of the Board of Trustees of Grand Prairie Independent School District that was scheduled for February 11, 2010, has been postponed due to the snow storm. The meeting will now be held on February 13, 2010, beginning at 8:00 AM in the Board Room at the Education Center, 2602 South Belt Line Road, Grand Prairie, Texas.

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.

1. 8:00 A.M. - CALL TO ORDER

Announcement by the chairman whether a quorum is present and that notice of the meeting has been properly posted for the time and manner required by law.

2. ADJOURN TO CLOSED SESSION

For the purpose of consideration of matters for which closed or executive sessions are authorized by Title 5, Chapter 551, Texas Government Code §(.071-084), whereupon the Superintendent, at the request of the President of the Board of Education, will present for the Board's discussion the following matters:

- 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, Proposed Suspension Without Pay, Administrator Contract Recommendations
- 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. RECONVENE IN OPEN SESSION

- A. Action as a Result of Closed Session

4. INVOCATION

5. OPEN FORUM

6. ADOPT AGENDA

7. CONSENT AGENDA

A. Minutes from Previous Meetings

1. January 14, 2010
2. January 23, 2010

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, Proposed Suspension Without Pay, Administrator Contract Recommendations

C. Regular Reports of the Superintendent

1. Budget Revenue and Expenditures
2. Tax Collections
3. Budget Amendment #5
4. Bids for Approval

D. Consider Final Approval of Elementary and Middle School Attendance Zones
Presenter: Mr. Kit Mason

E. Approve a Contract with Corgan Architects to Provide Architectural Services for the Design of the Conversions and Renovations to Bonham, Lee, and Crockett

F. Approve a Contract with Corgan Architects to Provide Architectural Services for the Design of the Renovations to the Travis Elementary Annex Building

8. ACTION ITEMS

A. Consider Approval of TAKS Flex Days for Student Success 2010-2011
Presenter: Ms. Missy Rowe

B. Adoption of Order of Election
Presenter: Ms. Julie Spears

C. Consider Approval of Revisions to Local Policies Designating the District ADA/Section 504 Coordinators
Presenter: Mr. Tommy Dyar

D. Consider Approval of Grand Prairie ISD Flexible Benefits Plan
Presenter: Ms. Julie Spears

9. INFORMATION ITEMS

A. 2010-2011 District Employee Benefits
Presenter: Ms. Julie Spears

B. Textbook Selection Update
Presenter: Ms. Julie Spears

C. Revisions of Extracurricular Baseline Guidelines and Constitutions
Presenter: Dr. Vern Alexander and Dr. Susan Gainer

D. Review of Board Directives/Requests

Presenter: Superintendent and Board of Trustees

E. Review of Board Agenda Calendar

Presenter: Superintendent and Board of Trustees

10. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

11. ADJOURNMENT