

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 Tuesday, April 26, 2005, 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. INFORMATION ITEMS

A. Curriculum and Instruction Update

Presenter: Ms. Linda Alexander, Asst. Superintendent for Curriculum and Instruction

B. Update on Boze Secondary Learning Center

Presenter: Dr. Vern Alexander, Asst. Superintendent for Accountability and Administration

C. CHARACTER COUNTS! Secondary Survey

Presenter: Ms. Sue Harris, Exec. Director of Planning, Evaluation, and Information

D. Suicide Awareness and Intervention Report

Presenter: Ms. Sandra De La Cruz, Exec. Director of Pupil Support Services

E. Proposed Changes to Policy GRA (LOCAL): Relations with Governmental Entities: Local Governmental Authorities

Presenter: Dr. Vern Alexander, Asst. Superintendent for Accountability and Administration

F. Review of Student Handbooks and Code of Conduct

Presenter: Dr. Vern Alexander, Asst. Superintendent for Accountability and Administration

G. Overview of Health Insurance Program Status

Presenter: Mr. Earl Husfeld, Asst. Superintendent for Business Services

H. 2004-2005 Budget Review - Functions 36, 41, 71, 95, and 97

Presenter: Mr. Earl Husfeld, Asst. Superintendent for Business Services

I. Review of Board Agenda Calendar

Presenter: Superintendent and Board of Trustees

J. Review of Board Directives/Requests

Presenter: Superintendent and Board of Trustees

2. ADJOURN TO CLOSED SESSION

A. Board Discussion of Personnel Items

3. RECONVENE IN OPEN SESSION

A. Action, if any, as a result of closed session.

4. ADJOURNMENT