

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 4, 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. CALL TO ORDER
2. ACTION ITEM
 - A. Consideration for Possible Action Relative to Property Insurance Bids
Presenter: Dr. David Barbosa, Superintendent
3. 2005-2006 BUDGET DEVELOPMENT WORKSHOP
Presenter: Mr. Earl Husfeld, Asst. Supt. for Business Services
4. 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 consideration or discussion the following matters:
 - A. Tuition Waiver Requests (Three)
 - B. Grandparent Law Enrollment Request
 - C. Board Discussion of Personnel Matters: Employment, Retirement(s), Termination(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Request(s) for Temporary Disability
5. RECONVENE IN OPEN SESSION
 - A. Action, if any, as a result of closed session.
6. ADJOURNMENT