

# 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, May 11, 2006, 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. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF SPECIAL GUESTS
5. DELEGATION
6. OPEN FORUM
7. ADOPT AGENDA
8. CONSENT AGENDA
  - A. Minutes from Previous Meetings
  - B. Regular Reports of the Superintendent
    1. Cash Balances and Securities
    2. Investments
    3. Budget Analysis
    4. Funds Disbursements
    5. Tax Collections
    6. Bid(s) for Approval
    7. Budget Amendment
    8. Personnel: Routine Action
      - a. 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
9. ACTION ITEMS
  - A. Consideration for Approval of School Board Travel: Summer Leadership Institute

**Presenter:** Mr. Norris "Stretch" Rideaux, Board Member

B. Consideration for Approval of the Sale of Used Furniture and Equipment

**Presenter:** Mr. Earl Husfeld, Asst. Supt. for Business Services

10. INFORMATION ITEMS

A. Curriculum & Instruction Report: Fine Arts Update

**Presenter:** Dr. Susan Crocker, Fine Arts Coordinator

B. Title I Parent Involvement Program

**Presenter:** Ms. Esmeralda Rodriguez, Title I Parent Facilitator

C. Elementary, Middle and High School Handbooks and Student Code of Conduct

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

D. Revision of Board Policy EIC (LOCAL): Academic Achievement: Class Ranking

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

E. Transferring GPISD Transportation Services to Dallas County Schools

**Presenter:** Mr. Greg Vernon, Exec. Director of Facilities

F. 2005-2006 Budget Review - Functions 34 and 51

**Presenter:** Mr. Earl Husfeld, Asst. Supt. for Business Services

G. Review of Board Directives/Requests

H. Review of Board Agenda Calendar

11. ADJOURN TO CLOSED SESSION

A. Board Discussion of Personnel Matters

B. Student Tuition Appeals

12. RECONVENE IN OPEN SESSION

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

13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

14. ADJOURNMENT