

# 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, June 8, 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
  - A. JROTC: Chief Tom Knedler and Colonel Don Bills
6. OPEN FORUM
7. ADOPT AGENDA
8. OATH OF OFFICE TO ELECTED OFFICIALS
9. ACTION ITEM
  - A. Reorganization of the Board of Education
10. ADJOURN TO CLOSED SESSION
  - A. Consultation with Attorney Regarding Litigation
11. RECONVENE IN OPEN SESSION
  - A. Action, if any, as a result of closed session.
12. 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. 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, Administrator Contract Recommendations

13. ACTION ITEMS

A. Consideration for Approval of Board Member Travel

**Presenter:** Mr. Mike Skinner, Board Member

B. Consideration for Approval of Revised Board Policy AE (LOCAL): Educational Philosophy/Mission Statement

**Presenter:** Dr. David Barbosa, Superintendent

C. Consideration for Approval of Student Handbooks and Student Code of Conduct

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

D. Consideration for Approval of Revised Board Policy EIC (LOCAL): Academic Achievement: Class Ranking

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

E. Consider Acceptance of Board Member Resignation

**Presenter:** Mr. Edward Gwynn, Jr., Board President

14. INFORMATION ITEMS

A. Process for Replacing Vacant Board Position

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

B. Curriculum & Instruction Report: Staff Development Program

**Presenter:** Dr. Loraine Morazzano, Director of Staff Development

C. Special Education Program Update

**Presenter:** Mr. Chuck Schreiber, Exec. Dir. of Special Education

D. Historical Marker for the Gopher-Warrior Bowl

**Presenter:** Mr. Sam Buchmeyer, Director of Communications

E. Review GPISD District Improvement Plan

**Presenter:** Dr. David Barbosa, Superintendent

F. GPISD Demography Report

**Presenter:** Ms. Sue Harris, Exec. Dir. for Planning, Evaluation, & Information

G. 2005-2006 Budget Review - Functions 52, 53, and 61

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

H. Review of Board Directives/Requests

I. Review of Board Agenda Calendar

15. ADJOURN TO CLOSED SESSION

A. Board Discussion of Personnel Matters

B. Student Tuition Appeal

16. RECONVENE IN OPEN SESSION

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

17. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

18. ADJOURNMENT