

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, October 12, 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. Personnel: Routine Action
9. ACTION ITEMS
 - A. Consideration for Approval of Interlocal Cooperation Agreement with the City of Grand Prairie for the Provision of a School Resource Office Program in GPISD
 - B. Consideration for Approval of Update 78
 - C. Consideration for Approval of SGPHS Band Trip Request to Orlando, Florida
 - D. Consideration for Approval of 2006-2007 Nonresident Student Tuition Fee

- E. Consideration for Approval of 2007-2008 Budget Development Calendar/Process
- F. Consider All Matters Incident and Related to the Issuance and Sale of Grand Prairie Independent School District Unlimited Tax Refunding Bonds, Series 2006
- G. Consideration for Approval of the Sale of Used Furniture and Equipment
- 10. INFORMATION ITEMS
 - A. 2006 School Financial Integrity Rating System of Texas Public Meeting
 - B. Governor's Educator Excellence Award Program Grants for GPISD Campuses
 - C. Textbook Procedures for 2006-2007
 - D. Update on Medical and Dental Plans
 - E. Selection of Board Attorney
 - F. Superintendent Search
 - G. Review of Board Directives/Requests
 - H. Review of Board Agenda Calendar
- 11. ADJOURN TO CLOSED SESSION
 - A. Board Discussion of Personnel Matters
 - B. Consultation with Attorney Regarding Litigation
 - C. Level III Employee Grievance: Mr. Kevin Woods
- 12. RECONVENE IN OPEN SESSION
 - A. Action, if any, as a result of closed session.
- 13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
- 14. ADJOURNMENT