

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, March 8, 2007, 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
 - 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, Job Abandonment, Non-Administrator Contract Recommendations
9. ACTION ITEMS
 - A. Consideration for Approval of SGPHS Migrant Students Trip to Washington, D.C.

Presenter: Mr. Ricky Mitchell and Ms. Gina Esparza

B. Consider Adoption of Order of Election

Presenter: Mr. Earl Husfeld

C. Consideration for Approval of Local Graduation Requirements and Approval of High School Student Schedule

Presenter: Mr. Earl Husfeld and Dr. Janet Skinner

D. Consider Adoption of Secondary Math Textbooks

Presenter: Ms. Sue Harris

E. Consider All Matters Incident and Related to the Issuance and Sale of Grand Prairie Independent School District Unlimited Tax Refunding Bonds, Series 2007

Presenter: Mr. Earl Husfeld

F. Consideration for Approval of Name for New Elementary School

Presenter: Board of Trustees

10. INFORMATION ITEMS

A. District Design Team Presentation

Presenter: Dr. Loraine Morazzano

B. Update 79

Presenter: Ms. Beverly Flanary

C. 2006-2007 Budget Review: Function 36

Presenter: Mr. Earl Husfeld

D. Review of Board Directives/Requests

E. Review of Board Agenda Calendar

11. ADJOURN TO CLOSED SESSION

A. Board Discussion of Personnel Matters

B. Student Tuition Appeal Hearings (3)

C. Kevin Woods' Grievance and EEOC Mediation

D. Discuss Fee Agreement with Board Attorney

E. Discuss Details of Interim Superintendent's Contract

F. Job Targets for Interim Superintendent

G. Consultation with the Board Attorney Regarding Any Topic Listed on the Agenda

12. RECONVENE IN OPEN SESSION

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

13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

14. ADJOURNMENT