

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, July 12, 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. Resolution to Approve Hazardous Bus Routes
 - C. 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
9. ACTION ITEMS
 - A. Consideration for Approval of Student Out-of-State Travel

Presenter: Mr. Jim Ziegler

- B. Consider Granting the School Board President the Authority to Approve a Permanent Position of a School Board Trustee to Serve on the GPISD Education Foundation Board of Directors

Presenter: Dr. Susan Simpson

- C. Consideration for Approval of Facility Rental Fee Schedule and Policies

Presenter: Mr. Fred Clausen

- D. Consideration for Approval of Depository Contract for 2008-2009 Biennium

Presenter: Mr. Earl Husfeld

- E. Consider All Matters Incident and Related to the Issuance and Sale of Grand Prairie Independent School District Unlimited Tax School Building Bonds, Series 2007-A, Including the Adoption of an Order Authorizing the Issuance of Such Bonds

Presenter: Mr. Earl Husfeld

- F. Consider Ratifying Contract with The Staubach Company for Program Management and Real Estate Services

Presenter: Dr. Susan Simpson

- G. Consideration for Approval of Architectural Services for the 2007 Bond Program

Presenter: Mr. Greg Vernon & Mr. Tony Innmon

- H. Approve Selection of Construction Manager-at-Risk for Elementary School # 25

10. INFORMATION ITEMS

- A. 2006-2007 TAKS Performance Report

Presenter: Dr. Nancy Vaughan

- B. Recommended Changes to Board Policy BE (LOCAL) - Board Meetings

Presenter: Dr. Susan Simpson

- C. 2006-2007 Suicide Awareness and Intervention Report

Presenter: Ms. Sandra De La Cruz

- D. 2007-2008 Budget Development

Presenter: Mr. Earl Husfeld

- E. Review of Board Directives/Requests

- F. Review of Board Agenda Calendar

11. ADJOURN TO CLOSED SESSION

- A. 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

- B. Consultation with Board Attorney Regarding New Board and Governance-Related Legislative Requirements

- C. 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