

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 Monday, March 3, 2008, 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. Housing and Commercial Development Update
Presenter: Bill Crolley, Planning & Development Director, and Bob O'Neal, Economic Development Director
2. Oil and Gas Drilling
Presenter: Bill Crolley, Planning & Development Director, Bob O'Neal, Economic Development Director, and Bret Jimerson, GPISD Legal Counsel
3. Career and Technology Education Magnet School [CTE] Bond Package Update
Presenter: Susan Simpson, Superintendent of Schools; Earl Husfeld, Deputy Superintendent of Business Operations; Tony Innmon, Senior Vice President, Design and Construction Consulting Services, The Staubach Company
4. AEIS Rating Criteria/Demographics/Student Performance
Presenter: Susan Simpson, Superintendent of Schools
5. Drug/Alcohol Program
Presenter: Glen Hill, Police Chief
6. Branding Program
Presenter: Amy Sprinkles, Marketing Director
7. YMCA After-School Program
Presenter: Gail Ownby, Executive Director of Elementary Education; Mike Wallace, Executive Director of Secondary Education; Bruce Croasdell, Executive Director of GP YMCA