

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, November 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. 5:30 P.M. - CALL TO ORDER
2. 5:30 P.M. - ADJOURN TO CLOSED SESSION
 - A. Board Discussion of Personnel Matters: Employment, Retirement(s), Termination(s)/Proposed Termination(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Job Abandonment
 - B. Student Tuition Waiver Appeal
 - C. Deliberation Regarding Purchase of Real Property
 - D. Superintendent Performance Goals
Presenter: Superintendent and Board of Trustees
 - E. Consultation with the Board Attorney Regarding Any Topic Listed on the Agenda
3. 7:00 P.M. - RECONVENE IN OPEN SESSION
 - A. Action, if any, as a result of items discussed in closed session.
4. INVOCATION
5. PLEDGE OF ALLEGIANCE
6. RECOGNITION OF SPECIAL GUESTS
7. DELEGATION: Jorge Nevarez, SGPHS Student and Will Ramos, Region 10 Migrant Consultant - Report on Summer Trip to Washington, D.C. for the Bert Corona Leadership Institute
8. OPEN FORUM
9. ADOPT AGENDA
10. CONSENT AGENDA
 - A. Minutes from Previous Meetings
 1. October 11, 2007

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
 - a. School Buses
 - b. Instructional Software
7. Personnel: Routine Action
 - a. Employment, Retirement(s), Termination(s)/Proposed 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

C. Approve Pogue Amendment for Structural Steel Related to the Science Classroom Additions

D. Approve Image Engineering Contract for District-Wide Mechanical, Electrical, Security, and Fire Alarm Improvements

11. ACTION ITEMS

A. Consideration for Approval of Resolution Casting GPISD Vote for Member of the Board of Directors of the Dallas Central Appraisal District

Presenter: Dr. Susan Simpson

B. Consideration for Approval of Competitive Sealed Proposal as the Delivery Method for District-Wide Landscape/Irrigation Projects and District-Wide Re-Roofing Projects.

Presenter: Mr. Greg Vernon and Mr. Tony Innmon

C. Consideration for Approval of Order for Dallas County Tax Foreclosure Resale

Presenter: Mr. Earl Husfeld

12. INFORMATION ITEMS

A. Board Policy Update 81

Presenter: Mr. Bret Jimerson

B. Recommended Changes to Local Board Policies FEA, FEC, and BE

Presenter: Mr. Bret Jimerson

C. C-Scope Update

Presenter: Dr. Susan Simpson and Dr. Nancy Vaughan

D. Process for Naming New Facilities: Elementary School #25 and CATE Center

E. High School Redesign Grant

Presenter: Dr. Nancy Vaughan

F. Discussion of Site Acquisition of Property

Presenter: Mr. Greg Vernon and Mr. Tony Innmon

G. 2007 Bond Program Update

Presenter: Mr. Greg Vernon and Mr. Tony Innmon

H. 2007-2008 Budget Review: Function 11

Presenter: Mr. Earl Husfeld

I. Review of Board Directives/Requests

J. Review of Board Agenda Calendar

13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

14. ADJOURNMENT