

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, May 8, 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. 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 Appeal
 - C. Level III Grievance [Board Policy FOC (LEGAL)]
 - D. Possible Litigation Regarding Construction at Moseley Elementary School
 - E. Consideration of Purchase of Real Property
 - F. 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
8. OPEN FORUM
9. ADOPT AGENDA
10. CONSENT AGENDA
 - A. Minutes from Previous Meetings
 1. April 10, 2008
 - B. Personnel: Routine Action

1. 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. Regular Reports of the Superintendent
 1. Cash Balances and Securities
 2. Investments
 3. Budget Analysis
 4. Funds Disbursements
 5. Tax Collections
 6. Bids for Approval
- D. Pogue Construction GMP Amendment #1E for Various Renovations
- E. Lincoln Builders GMP Amendment #1 - Eisenhower Renovation
- F. Irrigation/Landscape - Central North Construction LLC
- G. Irrigation/Landscape - Trinity Landscaping LLC
- H. Site Development Package/Miscellaneous Renovations - Lincoln Builders
- I. Lincoln Builders GMP Amendment #1 - Accelerated High School
- J. Sawyers Construction Company - Garcia Elementary Renovation
- K. Purchase of Winn-Dixie Property
- L. Corgan and Associates Design Contract for Accelerated High School and Ten Schools Renovations
- M. Lincoln Builders - Gym Floors at Kennedy and Truman Middle Schools
- N. Access and Intrusion Package Contract with SAS Alarm Service Company
11. ACTION ITEMS
 - A. Consideration for Approval of Student Out-of-State Travel
 - B. Consideration for Approval of Sale of Used Equipment
Presenter: Mr. Earl Husfeld
 - C. Consideration for Approval of Texas Educator Excellence Award Program Grants for GPISD Campuses (Cycle 3)
Presenter: Ms. Sandra De La Cruz
12. INFORMATION ITEMS
 - A. Grants and Innovative Projects Report
Presenter: Dr. Marva Dixon
 - B. Suicide Awareness and Intervention Report
Presenter: Ms. Sandra De La Cruz
 - C. Student Code of Conduct
Presenter: Dr. Vern Alexander
 - D. High School Handbook
Presenter: Dr. Vern Alexander
 - E. 2007 Bond Program Update
 - F. 2007-2008 Budget Review - Functions 34 and 51
Presenter: Mr. Earl Husfeld
 - G. Review of Board Directives/Requests
 - H. Review of Board Agenda Calendar
13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
14. ADJOURNMENT