

# Agenda of Regular Meeting

## The Board of Trustees Grand Prairie Independent School District

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A Regular Meeting of the Board of Trustees of Grand Prairie Independent School District will be held Thursday, July 10, 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. Discuss Conveyance of Real Property
  - C. 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. June 12, 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. 2008-2009 Critical Shortage Areas
- E. Contract with GME to Perform Material Testing Services for the Additions and Renovations to Austin, Bonham, Bowie, Garner and Fannin Elementary Schools
11. ACTION ITEMS
  - A. Consideration for Approval of Revisions to Board Policy FFAC (LOCAL) - Wellness and Health Services: Medical Treatment  
**Presenter:** Mr. Bret Jimerson
  - B. Consideration for Approval of Name for the Accelerated High School  
**Presenter:** Dr. Susan Simpson
  - C. Consideration for Approval of Standardized Dress Code for Johnson Elementary School  
**Presenter:** Ms. Gail Ownby
12. INFORMATION ITEMS
  - A. Executive Director for GPISD Education Foundation  
**Presenter:** Dr. Susan Simpson
  - B. After-School Program Update  
**Presenter:** Ms. Gail Ownby and Mr. Bruce Croasdell
  - C. 2008-2009 Budget Overview  
**Presenter:** Mr. Earl Husfeld
  - D. 2007 Bond Program Update  
**Presenter:** Mr. Tony Innmon
  - E. Review of Board Directives/Requests  
**Presenter:** Superintendent and Board of Trustees
  - F. Review of Board Agenda Calendar  
**Presenter:** Superintendent and Board of Trustees
13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
14. ADJOURNMENT