

# 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, December 11, 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 Attorney(ies) Regarding Any Topic Listed on the Agenda
3. 6:00 P.M. - RECONVENE IN OPEN SESSION
  - A. Action, if any, as a result of items discussed in closed session.
4. 6:00 P.M. - BUDGET/BUSINESS OPERATIONS WORK SESSION
5. 7:00 P.M. - CONVENE REGULAR BOARD MEETING
6. INVOCATION
7. PLEDGE OF ALLEGIANCE
8. RECOGNITION OF SPECIAL GUESTS
9. OPEN FORUM
10. ADOPT AGENDA
11. CONSENT AGENDA
  - A. Minutes from Previous Meetings
    1. November 13, 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. Approval of Guaranteed Maximum Price Amendment #2 with Lincoln Builders for Gym Replacements and Renovations at Dickinson, Milam, and Zavala Elementary Schools

E. Approval of Guaranteed Maximum Price Amendment #1 with Lincoln Builders for ADA Upgrades and Athletic Improvements at Adams, Lee and Truman Middle Schools

F. Approval of a Purchase Order to Indeco Sales, Inc. for the Purchase of Furniture for the Dubiski Career High School

G. Approval of a Contract with Wilson Office Interiors for the Purchase of Furniture for the Dubiski Career High School

H. Approval of a Contract with BKM Total Office of Texas, LLC for the Purchase of Furniture for the Dubiski Career High School

12. ACTION ITEMS

A. Consider Approval of Waiver for Average Daily Attendance for Dual-Credit Students

**Presenter:** Mr. Lyle DuBus

B. Consider Approval of Board Policy CI (LOCAL) - School Properties Disposal

**Presenter:** Mr. Tommy Dyar

C. Consider Changing Date of January School Board Meeting

**Presenter:** Dr. Susan Simpson

13. INFORMATION ITEMS

A. 2007 Bond Program Update

**Presenter:** Mr. Tony Innmon

B. Board Training Credit

**Presenter:** Dr. Susan Simpson

C. 2009-2010 Academic Calendar

D. Review of Board Directives/Requests

**Presenter:** Superintendent and Board of Trustees

E. Review of Board Agenda Calendar

14. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

15. ADJOURNMENT