

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, February 12, 2009, 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, Administrator Contract Recommendations
 - B. Discuss Conveyance and Possible Purchase of Real Property
 - C. Consultation with Attorney Regarding Any Topic Listed on the Agenda
3. 7:00 P.M. - RECONVENE IN OPEN SESSION
4. INVOCATION
5. PLEDGE OF ALLEGIANCE
6. RECOGNITION OF SPECIAL GUESTS
7. OPEN FORUM
8. ADOPT AGENDA
9. CONSENT AGENDA
 - A. Minutes from Previous Meetings
 1. January 10, 2009
 2. January 15, 2009
 3. January 24, 2009
 - 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,
Administrator Contract Recommendations

- 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 Deductive Amendment No.2 for ADA Upgrades and Athletics at Lee Middle School
 - E. Approval of Guaranteed Maximum Price Amendment #1 with Lincoln Builders for Interior and Exterior South Grand Prairie High School, Elevator Addition
 - F. Approval of the Construction Manager-at-Risk Delivery for Reagan Middle School Civil & Plumbing Repairs
10. ACTION ITEMS
- A. Adoption of Order of Election
Presenter: Ms. Julie Spears
 - B. Consider Approval of the 2007 - 2008 Annual Financial Report
Presenter: Ms. Julie Spears
 - C. Consider Authorizing the Administration to Convey the Portion of Real Property South of Warrior Trail at 2990 S. Hwy. 161, Grand Prairie, TX 75052, which is Surplus Property, to Bob Smith Management Company, Ltd. dba Smith Investment Associates, Ltd.
Presenter: Mr. Tommy Dyar
 - D. Consider Adoption of Board Policy FC (LOCAL) - School Attendance Zones
Presenter: Dr. Susan Simpson
11. INFORMATION ITEMS
- A. 2007 Bond Program Update
Presenter: Mr. Tony Innmon
 - B. Board Policy DK (LOCAL)
Presenter: Mr. Tommy Dyar
 - C. Review of Board Directives/Requests
Presenter: Superintendent and Board of Trustees
 - D. Review of Board Agenda Calendar
Presenter: Superintendent and Board of Trustees
12. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
13. ADJOURNMENT