

Regular Meeting (CANCELLED)
Monday, February 23, 2015 5:45 PM Central

Administration Building - Boardroom
3051 Ira E. Woods Ave.
Grapevine, TX 76051

I. OPEN SESSION - CALL TO ORDER - 5:45 p.m.

II. WORKSHOP SESSION

III. REGULAR SESSION - 7:00 p.m.

IV. PLEDGES OF ALLEGIANCE and CHARACTER TRAIT

V. MONTHLY LEAD 2021 HIGHLIGHT

VI. RECOGNITIONS

VII. OPEN FORUM

VIII. REPORTS OF THE SUPERINTENDENT

VIII.A. Act on Order of School Trustee Election - *Action*

VIII.B. Act on Adoption of an Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Series 2015, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract and Escrow Agreement; Approving an Official Statement; and Enacting Other Provisions Relating to the Subject - *Action*

VIII.C. Act on Adoption of a Resolution Calling All of the District's Outstanding Unlimited Tax School Building and Refunding Bonds, Series 2005-A Scheduled to Mature on and After August 15, 2016 for Redemption Prior to Maturity; and Enacting Other Provisions Relating to the Subject - *Action*

VIII.D. Act on Addendum to the Middle and High School Programs of Studies - *Action*

VIII.E. Act on Attendance Area Changes for Grapevine Elementary School and Heritage Elementary School for Stone Myers Parkway - *Action*

VIII.F. Act on Donations (Grapevine High School) - *Action*

VIII.G. Spring 2014 Results of Texas School Survey of Drug and Alcohol Use - *Information*

VIII.H. Update: 2011 Bond Program - *Information*

VIII.I. Review 2014-2015 Budget Update - *Information*

VIII.J. Trustee Legislative Update - *Information*

VIII.K. Review 2015-2016 Board of Trustees's Meeting Calendar - *Information*

VIII.L. Review 2014-2015 Board Planning Calendar - *Information*

VIII.M. Requests for Reports to the Board - *Action*

IX. CONSENT AGENDA FOR APPROVAL

IX.A. Previous Board Minutes: Regular Meeting, January 29, 2015, and Special Meeting, January 21, 2015 - *Consent*

IX.B. Personnel Report: February 2015 - *Consent*

IX.C. Tax Collection Report: January 2015 - *Consent*

IX.D. Budget Amendments: February 2015 - *Consent*

IX.E. Construction Report: January 2015 - *Consent*

IX.F. Financial Statements: January 2015 - *Consent*

IX.G. Quarterly Investment Report - *Consent*

IX.H. Master Interlocal Agreement with Education Service Center Region XVI - *Consent*

IX.I. Board of Trustees' Goals 2015 - *Consent*

IX.J. Superintendent's Priority Performance Goals for 2015 - *Consent*

IX.K. Bid: HVAC Repair Services and Water Treatment - *Consent*

IX.L. Bid: Recycling and Processing Services - *Consent*

X. EXECUTIVE SESSION

XI. ANNOUNCEMENTS

XII. ADJOURNMENT