

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 12, 2005, 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. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF SPECIAL GUESTS
5. DELEGATIONS
 - A. Bible Class Elective - Ms. Chris Kitterman
 - B. Youth Advisory Council Report
6. OPEN FORUM
7. ADOPT AGENDA
8. OATH OF OFFICE TO ELECTED OFFICIALS
9. ACTION ITEM
 - A. Reorganization of the Board of Education
10. CONSENT AGENDA
 - A. Minutes of Previous Meetings
 1. April 14, 2005 Minutes
 2. April 26, 2005 Minutes
 - B. Regular Reports of the Superintendent
 1. Cash Balances and Securities
 2. Investments
 3. Budget Analysis
 4. Funds Disbursements
 5. Tax Collections
 6. Bid(s) for Approval

7. Personnel: Routine Action

- a. Employment, Retirement(s), Termination(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Request(s) for Temporary Disability, Campus Administrator Contract Recommendations

11. ACTION ITEMS

- A. Consideration for Approval of Student Out-of-State Travel
Presenter: Ms. Linda Alexander, Asst. Superintendent of Curriculum & Instruction
- B. Consideration for Approval of Resolution Recognizing May 2005 as Better Hearing and Speech Month
Presenter: Mr. Chuck Schreiber, Executive Director of Special Education
- C. Consideration for Approval of Student Handbooks and Code of Conduct
Presenter: Dr. Vern Alexander, Asst. Superintendent for Accountability & Administration
- D. Consideration for Approval of Intergovernmental Agreement with Dallas County Schools for Student Transportation Service
Presenter: Mr. Phil Jimerson, Asst. Superintendent for Operations & Facilities
- E. Consideration for Approval of Purchase and Sale Agreement with City of Grand Prairie
Presenter: Mr. Phil Jimerson, Asst. Superintendent for Operations & Facilities
- F. Consider all Matters Incident and Related to the Issuance and Sale of Grand Prairie ISD Unlimited Tax Refunding Bonds, Series 2005
Presenter: Mr. Earl Husfeld, Asst. Superintendent for Business Services
- G. Consideration for Approval of Revised Policy GRA (LOCAL): Relations with Governmental Entities: Local Governmental Authorities
Presenter: Dr. Vern Alexander, Asst. Superintendent for Accountability & Administration

12. ADJOURN TO CLOSED SESSION

- A. Board Discussion of Personnel Matters
- B. Evaluation of the Superintendent
- C. Deliberation Regarding Real Property
- D. Consultation With Attorney

13. RECONVENE IN OPEN SESSION

- A. Action, if any, as a result of closed session.

14. INFORMATION ITEMS

- A. Proposed Local Policy Changes in Update 74
Presenter: Ms. Beverly Flanary, Executive Director of Elementary Education
- B. Curriculum & Instruction Update for Fine Arts
Presenter: Ms. Linda Alexander, Asst. Superintendent for Curriculum & Instruction
- C. Update of Human Resources Department
Presenter: Ms. Donna Wade, Asst. Superintendent for Human Resources
- D. Bible Curriculum
Presenter: Ms. Karen Wiegman & Dr. Michael Grace, GPISD Board Members
- E. 2004-2005 Budget Review: Functions 34 and 51
Presenter: Mr. Earl Husfeld, Asst. Superintendent for Business Services
- F. Review of Board Agenda Calendar
Presenter: Superintendent & Board of Trustees
- G. Review of Board Directives/Requests
Presenter: Superintendent and Board of Trustees

15. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

16. ADJOURNMENT

