

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, March 9, 2006, 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. DELEGATION
6. OPEN FORUM
7. ADOPT AGENDA
8. CONSENT AGENDA
 - A. Minutes from Previous Meetings
 - 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. Budget Amendment
 8. 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, Non-Administrator Contract Recommendations
9. ACTION ITEMS

- A. Consideration for Approval of Board Travel for Ms. Bebe Bingham
Presenter: Dr. David Barbosa, Superintendent
- B. Consider Acceptance of Competitive Sealed Proposal for Construction of Elementary School #24
Presenter: Mr. Greg Vernon, Exec. Director of Facilities

10. INFORMATION ITEMS

- A. Curriculum and Instruction Report: Career and Technology Program Update
Presenter: Mr. Jim Ziegler, Career and Technology Facilitator
- B. 2006-2009 Technology Plan
Presenter: Mr. Lyle DuBus, Exec. Director of Technology and Information
- C. After-School Program Update
Presenter: Ms. Beverly Flanary, Exec. Director of Elementary Education
- D. Extracurricular Guidelines and Constitutions for 2006-2008
Presenter: Dr. Vern Alexander, Asst. Supt. for Accountability and Administration
- E. Policy Update 77
Presenter: Ms. Beverly Flanary, Exec. Director of Elementary Education
- F. 2005-2006 Budget Review - Function 36
Presenter: Mr. Earl Husfeld, Asst. Supt. for Business Services
- G. Review of Board Directives/Requests
- H. Review of Board Agenda Calendar

11. ADJOURN TO CLOSED SESSION

- A. Board Discussion of Personnel Matters
- B. Student Discipline Appeal
- C. Student Tuition Appeal
- D. Evaluation of the Superintendent

12. RECONVENE IN OPEN SESSION

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

13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

14. ADJOURNMENT