

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, August 10, 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. 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
9. ACTION ITEMS
 - A. Consider Approval of Facility Use Agreement with Dallas Metrocare Services
Presenter: Mr. Greg Vernon & Ms. Sandra De La Cruz

- B. Consideration for Approval of Revised Policy BE (LOCAL): Board Meetings
Presenter: Ms. Beverly Flanary
- C. Consider Approval of Resolution to Participate in the U.S. Communities Cooperative Purchasing Alliance
Presenter: Mr. Earl Husfeld

10. INFORMATION ITEMS

- A. Update on District's Electricity Procurement Efforts
Presenter: Mr. Greg Vernon & Mr. Jerry Palermo
- B. Construction Update on New Elementary School
Presenter: Mr. Greg Vernon
- C. Update on Boze Secondary Learning Center
Presenter: Dr. Vern Alexander & Ms. Jan Heimann
- D. Principal, Assistant Principal, and Administrative Intern Job Description/Evaluation Instrument
Presenter: Ms. Donna Wade
- E. School Choice Update
Presenter: Ms. Sandra De La Cruz
- F. Report on Five-Year State Accountability
Presenter: Ms. Sue Harris
- G. 2006-2007 Budget Development
Presenter: Mr. Earl Husfeld
- H. Review of Board Directives/Requests
- I. Review of Board Agenda Calendar

11. ADJOURN TO CLOSED SESSION

- A. Board Discussion of Personnel Matters
- B. Student Tuition Appeal
- C. Evaluation of the Superintendent
- D. Consultation with Board Attorney Regarding Superintendent's Contract

12. RECONVENE IN OPEN SESSION

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

13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

14. ADJOURNMENT