

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, January 11, 2007, 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
9. PUBLIC HEARING: AEIS Report
Presenter: Ms. Sue Harris
10. ACTION ITEMS
 - A. Consideration for Approval of GPHS and SGPHS Speech and Drama Teams Trip to Berkeley, California
Presenter: Dr. Vern Alexander

- B. Consideration for Approval of 2005-2006 Annual Financial Report
Presenter: Mr. Earl Husfeld
- C. Consideration for Approval of Waiver for Restructuring the School Day for Seniors on Primary Administration Dates of Exit Level TAKS
Presenter: Ms. Sue Harris
- D. Consideration for Approval of Boundary Lines for New Elementary School on Camp Wisdom Road
Presenter: Ms. Beverly Flanary and Mr. Greg Vernon

11. INFORMATION ITEMS

- A. Campus Improvement Team Report
Presenter: Dr. Vern Alexander
- B. Revision to Board Policy FMH (LOCAL)
Presenter: Dr. Vern Alexander
- C. Graduation Requirements: GPISD Compared to the State
Presenter: Dr. Janet Skinner
- D. 2006-2007 Budget Review: Functions 12, 13, 21, and 23
Presenter: Mr. Earl Husfeld
- E. Review of Board Directives/Requests
Presenter: Mr. Earl Husfeld and Board
- F. Review of Board Agenda Calendar
Presenter: Mr. Earl Husfeld and Board

12. ADJOURN TO CLOSED SESSION

- A. Board Discussion of Personnel Matters
 - 1. Consider Rescission of Prior Action to Give Notice of Proposed Discharge of Employment of Nancy Hill During Contract Term
- B. Level III Parent Complaint
- C. Job Targets for Interim Superintendent
- D. Receive Advice From Attorney Regarding New 5th Circuit Case
- E. Consultation with the Board Attorney Regarding Any Topic Listed on the Agenda

13. RECONVENE IN OPEN SESSION

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

14. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

15. ADJOURNMENT