

# Agenda of Regular Meeting

## The Board of Trustees Grand Prairie Independent School District

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A Regular Meeting of the Board of Trustees of Grand Prairie Independent School District will be held Thursday, November 13, 2008, 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. 5:30 P.M. - CALL TO ORDER
2. 5:30 P.M. - ADJOURN TO CLOSED SESSION
  - A. Board Discussion of Personnel Matters: Employment, Retirement(s), Termination(s)/Proposed Termination(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Job Abandonment
  - B. Level III Employee Grievance
  - C. Discuss Conveyance of Real Property
  - D. Consultation with Attorney Regarding Any Topic Listed on the Agenda
3. 7:00 P.M. - RECONVENE IN OPEN SESSION
  - A. Action, if any, as a result of items discussed in closed session.
4. INVOCATION
5. PLEDGE OF ALLEGIANCE
6. RECOGNITION OF SPECIAL GUESTS
7. OPEN FORUM
8. ADOPT AGENDA
9. CONSENT AGENDA
  - A. Minutes from Previous Meetings
    1. October 16, 2008
  - B. Personnel: Routine Action
    1. Employment, Retirement(s), Termination(s)/Proposed Termination(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Request(s) for Temporary Disability, Job Abandonment
  - C. Regular Reports of the Superintendent

1. Cash Balances and Securities
2. Investments
3. Budget Analysis
4. Funds Disbursements
5. Tax Collections
6. Bids for Approval
- D. Approval of Guaranteed Maximum Price Amendment #4 with Lincoln Builders for the Paint Booth at John A. Dubiski High School
- E. Approval of Guaranteed Maximum Price Amendment #2 with Lincoln Builders for the Construction of a Daycare/Clinic at Crosswinds High School
- F. Approve a Contract with Corgan Architects to Provide Architectural Services for the Design of the New Auditorium at South Grand Prairie High School
- G. Approval of Guaranteed Maximum Price Amendment #3 with Lincoln Builders for the Interior/Exterior Renovations to the GPHS and SGPHS Campuses to Repair Water Line Modifications at SGPHS
- H. Grant Authorization to the Superintendent or Superintendent's Designee to Enter into Contracts with Electricity Providers
10. ACTION ITEMS
  - A. Consideration for Approval of Student Out-of-State Travel  
**Presenter:** Dr. Susan Gainer
  - B. Consideration for Approval of School Bus Lease-Purchase  
**Presenter:** Mr. Kit Mason and Mr. Phil Gurke
  - C. Consider Approval of Director of Education Foundation and Community Relations  
**Presenter:** Dr. Susan Simpson
  - D. Consider Approval of Proposed Board Policy EIF (LOCAL) - Academic Achievement: Graduation  
**Presenter:** Mr. Tommy Dyar
  - E. Waiver for Restructuring the School Day for 10th – 12th Graders on Primary Administration of High School Level TAKS  
**Presenter:** Dr. Susan Simpson
  - F. Consider Approval of Expedited Textbook Waiver  
**Presenter:** Ms. Julie Spears
11. INFORMATION ITEMS
  - A. Report on YMCA After-School Program  
**Presenter:** Ms. Gail Ownby
  - B. 2007 Bond Program Update  
**Presenter:** Mr. Tony Innmon
  - C. Professional Recruitment and Retention Results  
**Presenter:** Ms. Nancy Bridges
  - D. Report on C-Scope  
**Presenter:** Ms. Priscilla White
  - E. Student/Teacher Ratio Report  
**Presenter:** Ms. Gail Ownby
  - F. Proposed Policy CI (LOCAL) - School Properties Disposal  
**Presenter:** Mr. Kit Mason
  - G. Review of Board Directives/Requests
  - H. Review of Board Agenda Calendar
12. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
13. ADJOURNMENT