

# 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, May 14, 2009, 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. Consultation with Attorney Regarding Matters Under Litigation
  - C. Consultation with Attorney Regarding Any Topic Listed on the Agenda
3. 7:00 P.M. - RECONVENE IN OPEN 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. April 9, 2009
    2. April 17, 2009
  - 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. Budget Revenues - Expenditures

- 2. Tax Collections
- 3. Bids for Approval
- 4. Budget Amendment
- D. Consider Approval of TEA Attendance Waiver for Crosswinds High School  
**Presenter:** Mr. Lyle DuBus
- E. Consent to Multiple Representation by Walsh, Anderson, Brown, Aldridge & Gallegos, PC for the Dallas Regional Day School Program for the Deaf Shared Services Arrangement  
**Presenter:** Dr. Susan Simpson
- F. Approval of Contract and Amendment #1 with Lincoln Builders for the Reagan Middle School Civil and Plumbing Repairs
- G. Approval of Guaranteed Maximum Price Amendment #1 with Lincoln Builders for the South Grand Prairie High School Auditorium Addition
- H. Approval of the Designation of IPM Coordinator and Asbestos Coordinator
- 10. ACTION ITEMS
  - A. Canvass of May 9, 2009 School Board Election Returns and Adopt Order Declaring Results of Election
  - B. Consider Naming GPISD Facility(ies)  
**Presenter:** Dr. Susan Simpson
  - C. Student Out-of-State Travel  
**Presenter:** Mr. Jim Ziegler
  - D. Consider Approval of GPISD Athletic Director  
**Presenter:** Dr. Susan Simpson
  - E. Consider Approval of 2010-2011 Attendance Zones  
**Presenter:** Dr. Susan Simpson
  - F. Consider Approving an Interlocal Cooperation Agreement with the City of Grand Prairie for the Provision of a School Resource Officer Program in GPISD  
**Presenter:** Dr. Vern Alexander and Mr. Tommy Dyar
- 11. INFORMATION ITEMS
  - A. 2007 Bond Program Update  
**Presenter:** Mr. Tony Innmon
  - B. Request For Proposal (RFP): 2009-2010 Student Athletic and/or Activities Insurance  
**Presenter:** Ms. Julie Spears
  - C. Request For Proposal (RFP): 2009 – 2010 Workers' Compensation  
**Presenter:** Ms. Julie Spears
  - D. Proposed Meal Price Increase  
**Presenter:** Mr. Kit Mason and Ms. Diane Verde
  - E. Preliminary 2009-2010 Budget - Pay Scales  
**Presenter:** Ms. Julie Spears
  - F. Revisions to 2009-2010 School Calendar  
**Presenter:** Dr. Vern Alexander
  - G. Revision to Board Policy DEA (LOCAL)  
**Presenter:** Mr. Tommy Dyar and Ms. Julie Spears
  - H. Student Code of Conduct  
**Presenter:** Dr. Vern Alexander
  - I. Review of School Handbooks  
**Presenter:** Dr. Vern Alexander
  - J. Review of Board Directives/Requests  
**Presenter:** Superintendent and Board of Trustees
  - K. Review of Board Agenda Calendar  
**Presenter:** Superintendent and Board of Trustees

12. COMMENTS FROM INDIVIDUAL BOARD MEMBERS
13. ADJOURNMENT