

**GRAND SALINE ISD
REGULAR BOARD MEETING
AGENDA**

Monday, October 19, 2009

6:30 PM

Middle School Library

CALL TO ORDER

- A.** Announcement by the President whether a quorum is present, that the meeting had been duly called, and that the notice of the meeting had been posted for the time and manner required by law.
- B.** Opening Prayer
- C.** Public Forum: (Public participation is limited to the designated open forum portion of the meeting per policy BED.) Anyone wishing to speak must sign in and list the topic you wish to discuss. The board shall impose reasonable restraints on: (a) If 5 or more people wish to address the same topic, choose a spokesperson. (b) Number of speakers per meeting. (c) Limited for 3-5 minutes per speaker. (d) Frequency.
- D.** Recognition of Students and Staff

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (items do not have to be taken in the same order as shown on the meeting notice.)

- 1.** Consent Agenda Items:
 - (a) Minutes for September 21, 2009 Regular Board Meeting
 - (b) Financial Report for September 2009
- 2.** Consider Agreement with Professional Services Providers for Work on the Elementary Campus
- 3.** Discuss Main Building at Elementary Campus
- 4.** Public Hearing on FIRST (Financial Integrity Rating System of Texas) Rating
- 5.** Consider Approval for 2009 Tax Roll Levy and Resolution
- 6.** Consider Adoption of Policy EIC(LOCAL) – Academic Achievement: Class Ranking
- 7.** First Reading of Policy Update 86, Affecting Local Policies (See Attached List)
- 8.** Consider Student Code of Conduct
- 9.** Consider List of Qualified PDAS Appraisers
- 10.** Consider Resolution Allowing the Execution of Documents Necessary to Accomplish a Partnership as Described in Chapter 41, Subchapter E of the TEC for the 2009-10 School Year
- 11.** Consider Agreement for the Education of Nonresident Students Between Northwest ISD and Grand Saline ISD

12. Consider Personnel Issues

- (a) Resignations
- (b) Employment
- (c) Monthly Superintendent Performance Evaluation

13. Reports/Announcements

- (a) District Improvement Plan
- (b) TAC Energy Savings Report
- (c) Facility Steering Committee Report
- (d) Monthly Detailed Maintenance Report and Financial Impact
- (e) Finance Point-of-Interest Report
- (f) ADA Documentation
- (g) Superintendent/Staff Relations Plan of Action

If during the course of the meeting any 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.

(LOCAL) Policy Action List
GRAND SALINE ISD(234904) – Update/LDU 86

CFD(LOCAL): ACCOUNTING – ACTIVITY FUNDS MANAGEMENT

CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT – MAINTENANCE

CV(LOCAL): FACILITIES CONSTRUCTION

DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES

EIA(LOCAL): ACADEMIC ACHIEVEMENT – GRADING/PROGRESS REPORTS TO PARENTS

EIE(LOCAL): ACADEMIC ACHIEVEMENT – RETENTION AND PROMOTION

EIF(LOCAL): ACADEMIC ACHIEVEMENT – GRADUATION

FDD(LOCAL): ADMISSIONS – MILITARY DEPENDENTS

FDE(LOCAL): ADMISSIONS – SCHOOL SAFETY TRANSFERS

FEA(LOCAL): ATTENDANCE – COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE – ATTENDANCE FOR CREDIT

FFAD(LOCAL): WELLNESS AND HEALTH SERVICES – COMMUNICABLE DISEASES

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