

**GRAND SALINE ISD  
REGULAR BOARD MEETING  
AGENDA**

**Monday, August 17, 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.

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 July 20, 2009 Regular Board Meeting and August 5 and 7, 2009 Called Board Meetings
  - (b) Financial Report for July 2009
- 2.** Consider 2009-10 Calendar for Teacher Appraisals
- 3.** Consider Additional Member for the Steering Committee
- 4.** Consider Adjunct Faculty Appointment with the Texas Cooperative Extension-Van Zandt County Office
- 5.** Consider Interlocal Cooperative Agreement and Resolution for the Van Zandt Cooperative A.E.P.
- 6.** Discuss Accepting Pre-K Students Who Do Not Qualify
- 7.** Discuss Clarifications on Rules and Policies Governing Early Graduation
- 8.** Discuss GSISD Goals
- 9.** Discuss Land Acquisition
- 10.** Consider Change in Organizational Chart
- 11.** Consider Policies AE(LOCAL) and BE (LOCAL)/First Reading
- 12.** Consider Proposed 2009-10 Budget
- 13.** Consider Proposed 2009-10 Tax Rate
- 14.** Consider Date and Time for Meeting to Adopt the 2009-10 Budget and Tax Rate
- 15.** Consider Personnel Issues
  - (a) Mid-Year Superintendent Evaluation
  - (b) Resignations

- (c) Employment
- 16. Reports/Announcements**
  - (a) Accountability Report
  - (b) TAC Energy Savings Report

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.