

**GRAND SALINE ISD  
REGULAR BOARD MEETING  
AGENDA**

*A Board Appreciation Dinner will be served at Grand Saline High School at 6:15 p.m.  
prior to the regular board meeting.*

**Monday, January 16, 2012**

**7:15 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.** Board Member Recognition

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 the December 12, 2011, regular board meeting and December 19, 2011, called board meeting
  - (b) Financial reports for December 2011
- 2.** Consider audit report for fiscal year ending August 31, 2011
- 3.** Budget amendments to reallocate funding for building construction improvement and increase technology funding for infrastructure updates
- 4.** Second Reading of Board Policy Update 92, Affecting Local Policies (see attached list)
- 5.** Public Hearing on AEIS/Accountability Report
- 6.** Reports/Announcements
  - (a) Representatives from beverage vendors
  - (b) Construction update
  - (c) Building structural problems

- (d) Maintenance report
  - (e) Principals' Reports – Middle and High Schools
  - (f) Long Range Planning Committee
  - (g) AMAO report
  - (h) Upcoming meetings and workshops
  - (i) Other
- 7. Consider Personnel Issues**
- (a) Resignations
  - (b) Employment
  - (c) Superintendent evaluation and contract

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. TASB attorneys recommend that posting board action on policies be specific enough to advise staff and members of the public of the changes. For that purpose, TASB recommends the following wording for meeting notices:

(LOCAL) Policy Action List  
GRAND SALINE ISD (234904) – Update / LDU 92

DFF(LOCAL): TERMINATION OF EMPLOYMENT - REDUCTION IN FORCE  
DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY  
DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE