

**GRAND SALINE ISD
REGULAR BOARD MEETING
AGENDA**

Monday, April 25, 2011

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 the March 28, 2011, regular board meeting and April 5, 2011, called board meeting
 - (b) Financial report for March 2011
 - (c) Approval of transfer students for 2011-12 and request the superintendent be given authority to approve or deny all future transfers on an individual basis
- 2.** Approve partnership and letter of support with Terebinth organization, a 501C3 non-profit, to assist our school community with guidance and appropriate future choices
- 3.** Consider partnership and lease on property at old gym for restoration of gym and establish future city park
- 4.** Consider partnership with community and TJC
- 5.** Reports/Announcements
 - (a) Follow-up on Canton City Lake and affects on Grand Saline ISD
 - (b) Maintenance Report
 - (c) Dyslexia Report
 - (d) Construction/Facility Report
- 6.** Consider date to canvass trustee election results
- 7.** Consider approving letters of reasonable assurance

8. Second reading of Board Policy Update 89 affecting local policies (see attached list)
9. Consider Personnel Issues
 - (a) Resignations
 - (b) Employment
 1. Recommendation of Business Manager
 - (c) Discussion of personnel/employee evaluations

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 89

CKB(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT – ACCIDENT PREVENTION AND REPORTS

EEJA(LOCAL): INDIVIDUALIZED LEARNING – CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION

EEJB(LOCAL): INDIVIDUALIZED LEARNING – CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

EEJC(LOCAL): INDIVIDUALIZED LEARNING – CORRESPONDENCE COURSES

EFB(LOCAL): INSTRUCTIONAL RESOURCES – LIBRARY MEDIA PROGRAMS

EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT – CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION

EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT – CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

EHDD(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT – COLLEGE COURSE WORK/DUAL CREDIT

EHDE(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT – DISTANCE LEARNING

FD(LOCAL): ADMISSIONS