

**GRAND SALINE ISD  
REGULAR BOARD MEETING  
AGENDA**

**Monday, June 20, 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.** Walking tour softball facilities
- D.** Walking tour of Middle School locker rooms/cafetorium
- E.** 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 May 18, 2011, regular board meeting, June 3 and 7, 2011, called board meetings
  - (b) Financial report for May 2011
- 2.** Update from Jackson construction
- 3.** Consider Quick Deed for King Street between City and Grand Saline ISD
- 4.** Consider District financial auditor for fiscal year ending August 31, 2011
- 5.** Consider Tax Reporting Agent Agreement between the Bank of Texas and Grand Saline ISD
- 6.** Consider student athletic insurance for 2011-2012
- 7.** Consider change in meal prices and charge policy in Child Nutrition Department
- 8.** Consider bid for roofing of middle school cafeteria
- 9.** Set date for budget workshop
- 10.** Give Superintendent the authority to hire professional personnel for the remainder of summer
- 11.** First reading of Board Policy Update 90 affecting local policies (see attached list)
- 12.** Reports/Announcements
  - (a) Maintenance report
  - (b) Calendar of activities for Ag teachers

- (c) Budget report
- (d) Athletic report
- 13. Consider Personnel Issues**
  - (a) Resignations
  - (b) Employment
    - 1. Recommendation of High School Principal
    - 2. Principal recommendations

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 90

BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION  
BBI(LOCAL): BOARD MEMBERS - TECHNOLOGY RESOURCES AND  
ELECTRONIC COMMUNICATIONS  
CQ(LOCAL): TECHNOLOGY RESOURCES  
CY(LOCAL): INTELLECTUAL PROPERTY  
EFE(LOCAL): INSTRUCTIONAL RESOURCES - COPYRIGHTED MATERIAL  
EI(LOCAL): ACADEMIC ACHIEVEMENT  
FMH(LOCAL): STUDENT ACTIVITIES - COMMENCEMENT  
FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT  
CONDUCT  
FNCE(LOCAL): STUDENT CONDUCT - PERSONAL  
TELECOMMUNICATIONS/ELECTRONIC DEVICES