

**GRAND SALINE ISD
REGULAR BOARD MEETING
AGENDA**

Monday, July 18, 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 June 20, 2011, regular board meeting
 - (b) Financial report for June 2011
 - (c) Calendar for teacher appraisals
 - (d) List of qualified PDAS appraisers
 - (e) Adjunct faculty appointment with the Texas Cooperative Extension-Van Zandt County Office
- 2.** Discussion of Repayment to TEA of prior years overfunding to GSISD – J.W. Lambright
- 3.** Elementary School design and materials review with architect
- 4.** Consider bids on unleaded gasoline, diesel fuel, and oil
- 5.** Consider bids on bread products
- 6.** Consider bids on ice cream products
- 7.** Cafeteria and food service provider
- 8.** Middle School and Intermediate building structural problems
- 9.** Discuss possible repurposing elementary building
- 10.** District goals
- 11.** District strategic plan
- 12.** Superintendent evaluation
- 13.** Website and district technology status and recommendations for the future
- 14.** Approve High School Principal contract details

- 15.** Staff contracts that had contracts shortened
- 16.** Teacher salary schedules
- 17.** Digital recording device for open and closed session
- 18.** Second reading of Board Policy Update 90 affecting local policies (see attached list)
- 19.** School district attorney
- 20.** Reports/Announcements
 - (a) Maintenance report
 - (b) Upcoming meetings and workshops
 - (c) Student and employee handbooks
 - (d) Budget discussion
 - (e) ESL Report
 - (f) Other
- 21.** Consider Personnel Issues
 - (a) Resignations
 - (b) Employment

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