

**GRAND SALINE ISD
REGULAR BOARD MEETING
AGENDA**

Monday, September 19, 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 August 11, 2011, called board meeting; August 15, 2011, regular board meeting; August 29 and September 1, 2011, called board meetings
 - (b) Financial report for August 2011
- 2.** Reports/Announcements
 - (a) AYP Reports
 - (b) Administrator Reports
 - (c) Long Range Planning Committee
 - (d) Repurposing old elementary building
 - (e) Maintenance report
 - (f) Elementary School project
 - (g) Upcoming meetings and workshops
 - (h) Continuing education credit
 - (i) Technology
 - (j) Other
- 3.** Consider accepting funds through partnership agreement with Chapter 41 district
- 4.** Consider WADA agreement with Northwest ISD
- 5.** Middle School and Intermediate building structural problems
- 6.** School district attorney
- 7.** Consider credentialing policy for native speakers of other languages

- 8.** Region VII Resolution
- 9.** Consider digging well
- 10.** 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.