

**GRAND SALINE ISD
REGULAR BOARD MEETING
AGENDA
(REVISED)**

Monday, August 15, 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 July 18, 2011, regular board meeting, August 4, 2011, Budget Workshop
 - (b) Financial report for July 2011
- 2.** District Wide Facilities
- 3.** Resolution Approving Adoption of GASB 54 Standards and Applications
- 4.** Public forum for community input on items under consideration by appointed board committees.
- 5.** Consider lease agreement of property for Van Zandt Cooperative D.A.E.P.
- 6.** Second reading of Board Policy Update 90 affecting local policies (see attached list)
- 7.** Consider petition for closure of King Street due to elementary construction
- 8.** Consider possibility of cistern water system installation at new elementary
- 9.** Reports/Announcements
 - (a) President's Report on TASB Legal information concerning taping closed session and information regarding school attorney and use by board and staff.
 - (b) Maintenance report
 - (c) Upcoming meetings and workshops
 - (d) Accountability Report
 - (e) Digital technology devices
 - (f) Public Relations report
 - (g) Other
- 9.** 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