



*Independent School District*

**AGENDA FOR BOARD OF TRUSTEES  
REGULAR MEETING, AUGUST 27, 2007  
ADMINISTRATION BUILDING BOARD ROOM**

**Office of the Superintendent**

3051 Ira E. Woods Avenue  
Grapevine, TX 76051

817/251-5501  
Metro 817/481-5575  
FAX 817/481-2907

- I. OPEN SESSION - CALL TO ORDER – 6:00 p.m.**
- II. EXECUTIVE SESSION**  
The Board will adjourn to closed or executive session pursuant to Texas Government Code 551.071.  
Section 551.071: For the purpose of a private consultation with the Board’s attorney
- III. REGULAR SESSION – 7:00 p.m.**
- IV. CONSIDER ACTION FROM EXECUTIVE SESSION**
- V. PLEDGES OF ALLEGIANCE and CHARACTER TRAIT**  
Colleyville Elementary School – “Creating Success in Schools”
- VI. RECOGNITION**  
Facilities and Technology Departments
- VII. OPEN FORUM**
- VIII. REPORTS OF THE SUPERINTENDENT**
  - A. Act to Adopt 2007 Tax Rate *Action*
  - B. Act on Budget Amendments *Action*
  - C. Act on Authority to Extend Agreement with General Land Office *Action*
  - D. Act on Recommendation of TASB Official Delegate Designation *Action*
  - E. Act on Agreement for Purchase of Attendance Credits *Action*

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|----|--|--------------------|
| F. | Act on New Board Policy FNA(LOCAL) - Student Rights and Responsibilities: Student Expression       | <i>Action</i>      |
| G. | Act on Amendment to the 2005 Bond Program Related to Technology                                    | <i>Action</i>      |
| H. | Act on License Agreement for Use of the GCISD Swim Center by Birdville Independent School District | <i>Action</i>      |
| I. | Review 2007 Accountability Ratings   | <i>Information</i> |
| J. | Review GCISD Emergency Operations Planning Information   | <i>Information</i> |
| K. | Review 2005 Bond Program Update  | <i>Information</i> |
| L. | Review Schedule of Reimbursements from City of Grapevine Tax Increment Finance Zone #2             | <i>Information</i> |
| M. | Review Owner Contingency Expenditures  | <i>Information</i> |
| N. | Requests for Reports to the Board  | <i>Action</i>      |

**IX. CONSENT AGENDA FOR APPROVAL**

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|----|---|----------------|
| a) | Previous Board Minutes: July 30 and August 14, 2007 | <i>Consent</i> |
| b) | Personnel Report: August 27, 2007                   | <i>Consent</i> |
| c) | Financial Statements: July 2007                     | <i>Consent</i> |
| d) | Monthly Construction Report: July 2007              | <i>Consent</i> |
| e) | Monthly Tax Collection Report: July 2007            | <i>Consent</i> |
| f) | Budget Amendments: August 2007                      | <i>Consent</i> |
| g) | Attorney Fee Rate Increase                          | <i>Consent</i> |
| h) | Annual Investment Report                            | <i>Consent</i> |
| i) | Bid: Cappuccino, Coffee and Cocoa                   | <i>Consent</i> |

**X. EXECUTIVE SESSION**

If, during the course of the meeting, 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.

**XI. ANNOUNCEMENTS**

**XII. ADJOURNMENT**

The term Approval in the wording of any Agenda item contained herein serves as notice that the Board may, in its discretion, dispose of any items by any action in the following non-exclusive list: amendment, approval, disapproval, deferral, table, take no action, or receive and file.

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*Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Grapevine-Colleyville Independent School District in writing 24 hours prior to the scheduled meeting informing Scott Monaghan, Director of Facility Services, of the necessity of an accommodation. Upon receipt of this request, the District will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as non-disabled individuals enjoy.*