



Independent School District

AGENDA FOR BOARD OF TRUSTEES MEETING

FEBRUARY 26, 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** – 5:00 p.m.
- II. **EXECUTIVE SESSION** – Superintendent’s Evaluation and Contract Consideration
The Board will adjourn to closed or executive session pursuant to Texas Government Code 551.074.
Section 551.074: Deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.
- III. **EXECUTIVE SESSION** – Adams Level III Hearing – 6:30 p.m.
The Board will adjourn to closed or executive session pursuant to Texas Government Code 551.071, 551.072 and/or 551.074.
Section 551.071: Consultation with Attorney
Section 551.074: Deliberation Regarding Personnel Matters
- IV. **REGULAR SESSION** – 7:30 p.m.
- V. **PLEDGES OF ALLEGIANCE and CHARACTER TRAIT**
Colleyville Elementary - “Celebrating America’s Diversity”
- VI. **RECOGNITION**
 - **All-State Band and Choir**
 - **Video Festival Logo and Poster Art Contest Winners**
 - **Sue Molle:** Cannon Elementary school nurse Sue Molle is recipient of an Excellence in Texas School Health award from the Texas Department of State Health Services
 - **Bluebonnet Nationals:** Special contribution to Education Foundation
- VII. **OPEN FORUM**

VIII. REPORTS OF THE SUPERINTENDENT

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| A. Act on Superintendent's Contract | <i>Action</i> |
| B. Order School Trustee Election | <i>Action</i> |
| C. Act on Joint Election Agreement | <i>Action</i> |
| D. Announce Board Member Training Hours | <i>Action</i> |
| E. Act on Technology Capital Funds Budget Amendment | <i>Action</i> |
| F. Act on Oil and Gas Lease Bid Specifications | <i>Action</i> |
| G. Act on License Agreement with LoneStars of the Texas Collegiate League | <i>Action</i> |
| H. Act on Donation of Playground Equipment from Bear Creek Elementary School PTA | <i>Action</i> |
| I. Act on Budget Amendments | <i>Action</i> |
| J. Review Spring 2006 Results of Texas School Survey of Drug and Alcohol Use | <i>Information</i> |
| K. Review Board of Trustees Meeting Calendar 2007-2008 | <i>Information</i> |
| L. Review Financing Plan for Remaining 2005 Bond | <i>Information</i> |
| M. Review 2005 Bond Program Update | <i>Information</i> |
| N. Review Budget Update 2006-2007 | <i>Information</i> |
| O. Review Budget Planning 2007-2008 | <i>Information</i> |
| P. Review Owner Contingency Expenditures | <i>Information</i> |
| Q. Request Reports to the Board | <i>Action</i> |

IX. CONSENT AGENDA FOR APPROVAL

- a) Previous Board Minutes: January 22 and February 12, 2007 *Consent*
- b) Personnel Report: February 2007 *Consent*
- c) Financial Statements: January 2007 *Consent*
- d) Monthly Construction Report: January 2007 *Consent*
- e) Tax Collection Report: January 2007 *Consent*
- f) Budget Amendments Report: February 2007 *Consent*
- g) Policy CDA(LOCAL) Other Revenues: Investments *Consent*
- h) Quarterly Investment Report *Consent*
- i) Depository Contract Extension *Consent*

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.

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.