

GRAHAM ISD BOARD OF TRUSTEES  
REGULAR MEETING –August 10, 2010  
6:00 P.M.  
GISD Administration Office, 400 3<sup>rd</sup> Street, Graham, TX 76450

- I. 6:00 p.m. Announcement by chairman that a quorum is present, that the meeting has been duly called and that notice of the meeting has been duly posted for time and manner as required by law.
- II. 6:01 p.m. Executive Session:
  - a. Employment, Retirement, Resignation, & Discussion of Personnel per Texas Government Code, Chapter 551, Section 551.074
  - b. Discussions with School Attorney Regarding Legal Matters per Texas Government Code, Chapter 551, Section 551.072
- III. 6:30 p.m. Public Communication:
  1. Superintendent's Welcome
  2. Pledge to U.S. Flag & Pledge to the Texas Flag
  3. Invocation
  4. Texas Association of School Board Media Honor Roll
    - a. David Rupkalvis—Graham Leader
    - b. Cherry Rushin—Graham Leader
    - c. Clay Stewart—Graham Leader
    - d. Rick Edwards—KSWA/KWKQ Radio
    - e. Will Proffitt—KSWA/KWKQ Radio
- IV. Open Forum: Hearing of Individuals and Committees.
- V. Consent Agenda:
  - A. Minutes – Ex. 1
  - B. District Financial Summary Report – Ex. 2
  - C. July 2010 Tax Collections – Ex. 3
  - D. Investment Report – Ex. 4
  - E. Interest Report – Ex. 5
  - F. Enrollment Report – Ex. 6
- VI. Discussion Items:
  - A. GHS Student Technology Hand Book—Ex. 7
  - B. GISD Curriculum Management Program—CSCOPE—Ex. 8
  - C. 2010-2011 Budget Workshop—Ex. 9
- VII. Action Items:
  - A. Consider Adoption of Proposed 2010 Tax Rate—Ex. 10
  - B. Consider Setting Date, Time, Place for Public Hearing to Discuss/Adopt the 2010-2011 Budget and Tax Rate -Ex. 11
  - C. Consider Setting Date, Time, and Place for Public Hearing to Discuss the 2009-2010 Annual Financial Management Report and Financial Integrity Rating System of Texas (F.I.R.S.T) Report—Ex. 12
  - E. Consider Approval Of GISD 2010-2011 Personnel Handbook—Ex. 13
  - F. Consider Approval of GISD 2010-2011 Student Code of Conduct, Acceptable Use of Technology, and Extra-curricular Student Code of Conduct—Ex. 14
  - G. Consider Approval of GISD 2010-2011 Teacher Evaluation Instrument—Ex. 15
  - H. Consider Approval of Graham ISD Vision 2020 Strategic Plan Year 1—2010-2011—Ex. 16
  - I. Consider Approval of Waiver for Implementation of the Student Success Initiative Summer Remediation Requirement—Ex. 17
  - J. Consider Approval of Board Meeting Dates, Times, and Locations for 2010-2011—Ex.18
- VIII. Adjournment:
  - *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. Before any closed meeting is convened, the president officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meetings.*
  - *Consent agenda – approval of all items on a single motion.*