



Independent School District

**AGENDA FOR BOARD OF TRUSTEES
SPECIAL BOARD MEETING, FEBRUARY 8, 2010
PROFESSIONAL DEVELOPMENT AND EDUCATION CENTER
MUSTANG CORRAL**

Office of the Superintendent

3051 Ira E. Woods Avenue
Grapevine, TX 76051

817/251-5501
Metro 817/481-5575
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I. OPEN SESSION – CALL TO ORDER – 5:00 p.m.

II. PLEDGES OF ALLEGIANCE

III. EXECUTIVE SESSION

The Board will adjourn to closed or executive session pursuant to Texas Government Code 551.074 and 551.0821

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

• Appointment and Duties of Interim Superintendent

Section 551.0821: To deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation

• Student Placement

IV. REPORTS OF THE SUPERINTENDENT

A. Act on Agreement for Third-Party Entity to Provide Educational Services *Action*

B. Workshop: Recommendations for a New Bond Program In Coordination with a Future Tax Rate Election *Information*

V. ANNOUNCEMENTS

VI. 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 by informing Scott Monaghan, Director of Facility Services, in writing 24 hours prior to the scheduled meeting 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.