

GCISD Vision Statement- “We are committed to a quality education where we enter to learn and leave to achieve.”

GCISD Mission Statement- “Achieve Excellence Together”

Notice is hereby given that a regular meeting of the Board of Trustees of the Glasscock County Independent School District will be held on Monday February 12th, 2018 beginning at 8:00 a.m. in the Administration Building. 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.)

Agenda
Glasscock County Independent School District
Regular Meeting
Monday February 12th, 2018
8:00 a.m.
(308 W. Chambers Garden City, Texas)

- I. Call to Order

- II. First Order of Business:
 - A. Invocation
 - B. Announcement of a Quorum Present
 - C. Approval of minutes from the previous meeting(s)
 - D. Audience with individuals- audience with individuals is for general public comments. Individuals wishing to speak must sign up before the meeting begins.
 - E. Elementary Principal Report:
 - a. Enrollment
 - b. Attendance
 - F. Secondary Principal Report:
 - a. Enrollment
 - b. Attendance
 - G. Athletic Director Report:
 - a. Athletic Program Report
 - H. Superintendent Report:
 - a. Activity Calendar
 - b. Calendar Committee Update

- III. Discussion/Action Items:
 - A. Discussion/Action- to discuss and take action on proposed immediate lunch increase for faculty/staff and outside adults as presented by ReeAnn McKinnon Food Service Director and Kristy Fuchs Business Manager
 - B. Discussion/Action- to discuss and take action to approve the District Improvement Plan and the Campus Improvement Plans for 2017-2018
 - C. Discussion/Action- to take action on the contract and compensation for the Athletic Director

- D. Discussion/Action- to take action on the contract and compensation for the Elementary Principal
- E. Discussion/Action- to take action on the contract and compensation for the Secondary Principal
- F. Discussion/Action- to approve personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Deliberation may be in closed session as authorized by Art. 551.074).
 - 1. Athletic Director's Evaluation and Compensation
 - 2. Elementary Principal's Evaluation and Compensation
 - 3. Secondary Principal's Evaluation and Compensation
 - 4. Evaluate resume's and applications for the Superintendent's position and choose those whom you want to interview.
 - 5. Discuss dates for upcoming interviews
- G. Discussion- to review the monthly financial reports, quarterly reports, and bills for February.

IV. Set a date for the next regular meeting (March??? @ ???)

V. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Gov't. Code, Chapter 551, Subchapters D and E. The board may also consult with its attorney in closed meeting (Tex.Gov't Code, 551.071). This meeting is posted in compliance with the Texas Open Meetings Act on Friday February 9th, 2018 @ 8:00 a.m.

Respectfully Submitted,

Thomas Weeaks