

BOARD REPORT



A Summary of Actions by the Grand Prairie Schools Board of Trustees

February 14, 2008

The Board recognized GPISD Students of Character for the 3rd six weeks period.

A special presentation was made by Jeff Reed and Buddy Bridges with ONCOR, Andee Chamberlain Hill of CLEAResult and Patrick Kelly with the Environmental Protection Agency. The District received a check for \$14,730 for energy-efficient lighting upgrades at various campuses. The District was also recognized with the ENERGY STAR label at all 35 eligible GPISD campuses.

recognition

In other Board action:

- ▶ The Board approved the District's Extracurricular Guidelines as presented.
- ▶ The Board adopted the election order establishing May 10, 2008, as the date for the Board of Trustees election. This year, positions for election include Tim Johnson (Place 3) and Dr. Michael Grace (Place 4).

Information and Discussion:

- ▶ The Board discussed the District's Extracurricular Baseline Guidelines.
- ▶ The Board modifications to policies EIC (LOCAL) and EHDD (LOCAL).
- ▶ The Board discussed tax increment financing (TIF) funding of the Career High School infrastructure.
- ▶ Tony Innmon with the Staubach Company gave the Board an update on the progress of the 2007 bond program.
- ▶ As part of its ongoing budget review, the Board reviewed Functions 31, 32 and 33.
- ▶ The Board reviewed its board directives, requests and ongoing calendar.

Dates to Remember

- ♦ **Feb. 23:** Heritage Health Fair @ GPHS
- ♦ **Feb. 26:** African American Employee Reception @ the GPISD Education Center
- ♦ **Feb. 28:** Community Diversity Job Fair

*The next meeting of the GPISD Board of Trustees is Thursday, March 13, 2008, at 7:00 p.m.
This meeting will be broadcast live on GPISD - TV Cable Channel 98.*