

**GRAPE CREEK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

REGULAR MEETING

President: Gene Marsh
Vice President: Fred Contreras
Secretary: Lisa Younts
Glenda Bacon
Rick Doss
Tim Martin
Tom Walker

This meeting was held at the Grape Creek Administration Building, Community Room on **February 11, 2008**.

GRAPE CREEK TRUSTEES PRESENT: Gene Marsh, President; Lisa Younts; Glenda Bacon; Rick Doss; Tim Martin; and Fred Contreras

TRUSTEES ABSENT: Tom Walker

OTHERS PRESENT: Superintendent Frank Walter; Rick Bacon; Brad Bowden; Perry Putman; Randall Jenkins; Greg Baucom; LeighAnn Stephens; Mary Ann Waldrop; Tonya Draper; Teri Deweber; Paul Michalewicz; Gary Mory; Ranjan George; and Gary Throckmorton, Demand Side Management Coordinator for AEP.

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT

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REGULAR MEETING

February 11, 2008

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Item #092	Consent Items: Approve Minutes Approve Finance Reports Approve Payment of Bills

Consider engagement letter with Eckert, Ingram, Tinkler, Oliphant, Featherston and Barr, LLP, Certified Public Accountants for the district financial audit for the year ending August

31, 2008.

Item #093 Audience with Individual or Committee Making a Report

Item #094 Action Items:

Discuss and Consider Call for Order of School Board Trustee Election to be held May 10, 2008.

Consider approval of joint election agreement with the City of San Angelo and joint election contract with Tom Green County for the 2008 school board elections.

Consider personnel issues. Closed Session Texas Govt. Code 551.074

Consider approval of contracts for, Closed Session, Texas Govt. Code 551.074:

Assistant Superintendent of Finance

Curriculum Director

High School Principal

Middle School Principal

Elementary Principal

High School Dean of Students

Middle School Assistant Principal

Elementary Assistant Principal

Athletic Director/Head Football Coach

Consider hiring of personnel.

Item #095 Suggestions from board members for future agenda items

Item #096 Adjourn

** During the course of the meeting, should a discussion of any item on the agenda be held in executive or closed session, the board may convene in such executive or closed session by law, "Government Code, Chapter 551."

REGULAR BOARD MEETING, [February 11, 2008](#)

Item #087-----

Call to Order

0 Voted Yes

0 Voted No

0 Abstained

NOTES:

Mr. Gene Marsh called the meeting to order at 6:00 p.m.

Item #088-----

Roll Call

0 Voted Yes

0 Voted No

0 Abstained

NOTES:

All board members were present with the exception of Tom Walker.

Item #089-----

Welcome to Community Patrons and Visitors

0 Voted Yes

0 Voted No

0 Abstained

NOTES:

Mr. Marsh welcomed the visitors to the meeting.

Item #090-----

Pledge of Allegiance

0 Voted Yes

0 Voted No

0 Abstained

NOTES:

Mr. Contreras led the Pledge of Allegiance.

Item #091-----

Information Items:

Superintendent's Report

0 Voted Yes

0 Voted No

0 Abstained

NOTES:

Superintendent Frank Walter reported the district's enrollment figures were in a holding pattern. Coach Brad Bowden reported on the district's realignment for all sports except volleyball. The volleyball realignment, he said, would be announced in March. Ranjan George presented the Technology Report and

displayed one of the new district Suburbans. Gary Throckmorton from the AEP office in Abilene presented the district with a check in the amount of \$5,850 in response to energy-efficient measures the district had taken by installing the retrofit roofing at all campuses. Supt. Walter reported he was investigating the possibility and feasibility of installing smaller wind turbines to supply electricity to the district. Supt. Walter Also reported that a judge had heard the suit being

brought

by GCISD to recuperate costs caused by the faulty high school roofing. He is waiting to hear the judge's decision. Rick Bacon gave a report on facilities, stating that almost all of the retrofit roofing had been installed and two of the three marquees had been installed. Paul Michalewicz presented the district's dyslexia plan. Gene Marsh read aloud the board members' continuing education hours as required. Board members set Feb. 25 as the date of a called meeting to discuss facilities.

Item #092-----

Consent Items:

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion to approve the minutes from the Called Meeting – January 7, 2008; the Regular Meeting – January 14, 2008; and the Called Meeting – January 31, 2008; Finance Reports; and Payment of Bills. Glenda Bacon seconded the motion. Motion carried 6 to 0.

REGULAR BOARD MEETING, February 11, 2008

Item #093-----

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

No one signed up to speak.

Item #094-----

Action Items:

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Lisa Younts made the motion to call for order of the School Board Trustee Election to be held May 10, 2008. Tim Martin seconded the motion. Motion carried 6 to 0.

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion to approve the joint election agreement with the City of San Angelo and the join election contract with Tom Green County for the 2008 school board elections. Rick Doss seconded the motion. Motion carried 6 to 0.

The Board convened into closed session at 7:07 p.m. in accordance with the Texas Open Meetings Act Govt. Code Chapter 551.074 to discuss personnel. The Board reconvened into open session at 8:06 pm. No motions, actions or voting took place during closed session.

6 Voted Yes
0 Voted No

NOTES:

Fred Contreras made the motion to extend all contracts as recommended by the superintendent (see attached).

0 Abstained

Glenda Bacon seconded the motion. Motion carried 6 to 0.

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Glenda Bacon made the motion to hire Mike Hennington as a teacher. Rick Doss seconded the motion. Motion carried 6 to 0.

Item #095-----

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

No recommendations for future board agenda items were suggested.

Item #096-----

Adjourn

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion to adjourn the meeting. Rick Doss seconded the motion. Motion carried 6 to 0. The time was 8:07 p.m.

Respectfully Submitted:

Gene Marsh, President

Lisa Younts, Secretary