

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

REGULAR MEETING

President: Glenda Bacon
Vice President: Rick Doss
Secretary: Rhoda Sue Smith
Tom Walker
Mike Diaz
Fred Contreras
Butch Hasty

This meeting was held at the Grape Creek Administration Building, Community Room on June 13, 2011.

GRAPE CREEK TRUSTEES PRESENT: Glenda Bacon, President; Tom Walker; Rick Doss; Fred Contreras, Mike Diaz and Rhoda Sue Smith

TRUSTEES ABSENT: Butch Hasty

OTHERS PRESENT: David Hale, Superintendent; Mary Ann Waldrop; Greg Baucom; Roger Henderson; Teri Deweber; Rick Bacon; Ranjan George; Tonya Draper; Toby Guy, Leigh Ann Stephens; and Brian Field.

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT
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June 13, 2011

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	Superintendent's Report:
	Grape Creek ISD Goals
	Campus Reports
	Enrollment Report
	Fairview Report
	ISS Report
	Local Policy Update 90
	Discuss the possibility of purchasing district housing
	Athletic Report
	Maintenance-Custodial-Transportation Report
	Update on Texas Department of State Health Services Texas Putting Prevention to Work Grant
	Update on Science Lab Grant Construction Project
	Facilities Update
	Quarterly Investment Report
	Financial Update
	Calendar Reminders:
	Next regular board meeting – July 18, 2011
	All GCISD offices will be closed the week of July 4-8
Item #191	Consent Items
	Approve Minutes
	Approve Finance Reports
	Approve Payment of Bills
	Consider approval of contract renewal with Claims Administrative Services as Workers' Compensation provider.
Item #192	Audience with Individual or Committee Making a Report
Item #193	Action Items
	Consider approving cafeteria meal cost increases.
	Consider nominating and endorsing Fred Contreras to fill a position on the TASB Board of Directors.
	Consider Personnel Issues. **Closed Session, Texas Govt. Code 551.074 Personnel Matters
	Consider approving resignation of professional personnel.
	Athletic Director
	Other professional personnel
	Consider approving contracts for professional personnel
Item #194	Suggestions from Board Members for Future Agenda Items
Item #195	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, June 13, 2011

Item 185-----

Call to Order

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Mrs. Glenda Bacon called the meeting to order at 6:34 p.m.

Item #186-----

Roll Call

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

All board members were present with the exception of Butch Hasty.

Item #187-----

Welcome to Community Patrons and Visitors

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Glenda Bacon welcomed community members and patrons to the meeting.

Item #188-----

Pledge of Allegiance

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Rick Doss led the Pledge of Allegiance.

Item #189-----

Invocation

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Glenda Bacon gave the invocation.

Item #190-----

Information Items:

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Superintendent David Hale reported the ending enrollment for the district was three students short of the beginning enrollment for the year. He also told board members the district ended the year with 456 unused day at Fairview AEP/DAEP that would roll over for use during the two weeks in August school is in session. Any unused days after that period would be lost.

Mr. Hale explained that he recommended putting the adoption of Local Policy Update 90 on hold until after the legislative sessions end.

At the request of Fred Contreras, the possibility of purchasing district housing for teachers or administrators was briefly discussed.

Mr. Hale reported the 2011-2012 football schedule and girls' basketball schedules have been received and are finalized with the exception of a scrimmage game that may be added to the football schedule.

The Texas Putting Prevention to Work Grant was received for \$10,000 and the cost for the half basketball court slab is \$15,280, Mr. Hale reported.

The Science Lab Grant in the amount of \$410,000 has also been received by the school and must be used to construct a lab at least 2,050 square feet. An architect must be secured and a

contract signed by June 3, 2012. The project must be completed by June 3, 2013, according to Mr. Hale. Rick Bacon presented the board with several options regarding science lab locations and costs. The board requested Mr. Hale put together a called meeting for the purpose of hearing from various contractors regarding more solid costs and options for the project.

As part of the facility update, the board discussed the baseball/softball outfield grass replacement project in lieu of the recent drought and water rationing. It was decided to forego replacing the grass until the drought conditions improved.

Item #191-----

Consent Items

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion to approve all consent items as presented including approving minutes of the May 9, 2011 regular board meeting, May 23, 2011 called meeting, and May 31, 2011 called meeting; approval of finance reports; approval of payment of bills; and approval of contract renewal with Claims Administrative Services as Worker's Compensation Rhoda Sue Smith seconded the motion. Motion carried 6 to 0.

Item #192-----

Audience with Individual or Committee Making a Report

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

No one signed up to address the board.

Item #193-----

Action Items

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Mike Diaz made the motion to approve an increase of five cents to each cafeteria meal for 2011-2012. Rhoda Sue Smith seconded the motion. Motion carried 6 to 0.

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Tom Walker made the motion to nominate and endorse Fred Contreras to fill a position on the TASB Board of Directors. Mike Diaz seconded the motion. Motion carried 6 to 0.

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

The Board convened into closed session at 7:22 p.m. in accordance with Texas Open Meetings Act Govt. Code Chapter 551.074 to discuss personnel. The Board reconvened into open session at 8:00 p.m. No motions, actions or voting took place during closed session.

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

On a recommendation by the superintendent, Rick Doss made the motion to accept the resignations from Chad Worrell, athletic director; Johnny DeLeon, high school math teacher; and Anica Cisneroz, high school English teacher. Fred Contreras seconded the motion. Motion carried 6 to 0.

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Tom Walker made a motion to name Superintendent David Hale the acting athletic director for the district. Rick Doss seconded the motion. Motion carried 6 to 0.

REGULAR BOARD MEETING, June 13, 2011

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

On a recommendation by the superintendent, Rhoda Sue Smith made the motion to name Toby Guy the head football coach for 2011-2012. Mike Diaz seconded the motion. Motion carried 6 to 0.

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

On a recommendation by the superintendent, Mike Diaz made the motion to name Derek Schoen the head girls' basketball coach for 2011-2012. Tom Walker seconded the motion. Motion carried 6 to 0.

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

On a recommendation by the superintendent, Fred Contreras made the motion to hire Dana Felts as an elementary teacher. Mike Diaz seconded the motion. Motion carried 6 to 0.

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

On a recommendation by the superintendent, Rick Doss made the motion to hire Teresa Tekel as an elementary teacher. Rhoda Sue Smith seconded the motion. Motion carried 6 to 0.

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

On a recommendation by the superintendent, Tom Walker made the motion to hire Monica Wood as a high school teacher. Mike Diaz seconded the motion. Motion carried 6 to 0.

Item #194-----

Suggestions from Board Members for Future Meetings

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

It was suggested to call a special board meeting to hear options from various contractors regarding the science lab construction project for Monday or Tuesday, June 20 or 21.

Item #195-----

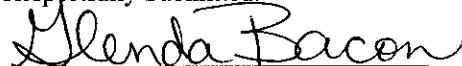
Adjourn

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion to adjourn the meeting. Rhoda Sue Smith seconded the motion. Motion carried 6 to 0. The time was 8:05 p.m.

Respectfully Submitted:



Glenda Bacon, Board President



Rhoda Sue Smith, Board Secretary