

**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 December 14, 2010.

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

TRUSTEES ABSENT:

OTHERS PRESENT: Monte Barnes, Interim Superintendent; Mary Ann Waldrop; Greg Baucom; Roger Henderson; Theresa Bird; Teri Deweber; Shelly Crimm; Cindy Lemley; Harold Lemley; Kim Hancock; Chad Worrell; Rick Bacon; Carla Barron; Audrey Lankford; Paul Michalewicz; David Hale; LeighAnn Stephens; Darrell A. Elliott (VFW Post 1815); Katrina Boyd; Candice and Dale Smith; Ken Porter; Jennifer Porter; Julie Fischer; Chase McCaleb; Dillon Vargas; Rachel Porter; Haleigh Boyd; Caitlin Fischer; Kynzie Smith; Samuel Benton; Cody Doan; Carter Robertson; and other parents and elementary students .

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT
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December 14, 2010

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Item #096	Consent Items Approve Minutes Approve Finance Reports Approve Payment of Bills
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Item #099	Action Items Consider options for completing a concession stand for the baseball fields. Consider approving designation(s) related to investment account authorizations and bank signatory authorizations. Consider approving the Audit Report for Fiscal Year 2009-2010. Consider accepting the Grape Creek ISD Academic Excellence Indicator System (AEIS) Report. Consider options for addressing safety and security issues at the middle school campus.
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** 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, December 14, 2010

Item #097-----

Call to Order

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Mrs. Glenda Bacon called the meeting to order at 6:02 p.m.

Item #091-----

Roll Call

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

All board members were present.

Item #092-----

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 #093-----

Pledge of Allegiance

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Laynie Crooks, elementary student, led the Pledge of Allegiance and Texas Pledge.

Item #094-----

Invocation

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Glenda Bacon gave the invocation.

Item #095-----

Information Items:

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Elementary Principal Mary Ann Waldrop introduced Shelly Crimm, elementary teacher, who presented certificates to elementary UIL students who placed in a recent UIL academic meet. Laynie Crooks presented Glenda Bacon the winning posters in the "We Are Patriots" poster contest held recently at the elementary. Ashlyn Crimm, elementary student council president, presented Darrell Elliott, VFW representative, with a check for almost \$150 raised as a result of the elementary poppy sales. Mr. Elliott recognized volunteer students and teachers with certificates of appreciation including Cindy Lemley, elementary counselor; and Ashlyn Crimm, Curtis Roberts, Austin Barron and Emily Medrano, all students. Audrey Lankford and Kim Hancock, high school counselors, gave a presentation on the high school counseling center and upcoming STAAR testing. Principals gave their individual campus reports and Athletic Director Chad Worrell, gave the athletic report. No facilities updates were given. Theresa Bird, business manager, was recognized for having completed requirements to earn the designation of Certified Texas School Business Official. Mrs. Bird gave the Quarterly Investment Report. She also informed board members that an engine had gone out of one of the school buses that could require a budget amendment in the future to replace.

REGULAR BOARD MEETING, December 14, 2010

Item #096-----

President's Report

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Mrs. Glenda Bacon reported on board members' annual continuing education hours (see attached). She also gave board members copies of Board Policy BBD Exhibit – Framework for School Board Development.

Item #097-----

Consent Items

7 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 November 1, 2010 Called Meeting; November 3, 2010 Called Meeting; November 11, 2010 Regular Meeting; and December 1, 2010 Called Meeting; approval of finance reports; and approval of payment of bills. Mike Diaz seconded the motion. Motion carried 7 to 0.

Item #098-----

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 #099-----

Action Items

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

No action was taken on considering options for completing a concession stand for the baseball fields.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Mike Diaz made the motion to approve designations related to investment account authorizations and bank signatory authorizations. Rick Doss seconded the motion. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Rhoda Sue Smith made the motion to approve the Audit Report for Fiscal Year 2009-2010 as presented. Rick Doss seconded the motion. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Considering options for addressing safety and security at the middle school campus was tabled.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion to accept the Grape Creek ISD Academic Excellence Indicator System (AEIS) Report for 2010-2011 as presented. Butch Hasty seconded the motion. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Rhoda Sue Smith made the motion to accept the Highly Qualified Teacher and Instructional Aide Report as presented. Rick Doss seconded the motion. Motion carried 7 to 0.

Item #100-----

Suggestions from Board Members for Future Meetings

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

It was suggested to include the safety and security issues at the middle school campus and the baseball/softball concession stands on the January 10, 2011 board agenda.

REGULAR BOARD MEETING, December 14, 2010

Item #101-----

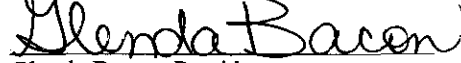
Adjourn

6 Voted Yes
0 Voted No
0 Abstained

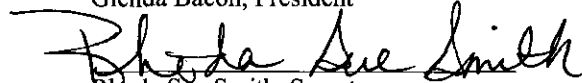
NOTES:

Fred Contreras made the motion to adjourn the meeting. Mike Diaz seconded the motion. Motion carried 7 to 0. The time was 8:37 p.m.

Respectfully Submitted:



Glenda Bacon, President



Rhoda Sue Smith, Secretary