

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

CALLED MEETING

President: Mike Diaz
Vice President: Tom Walker
Secretary: Butch Hasty
Tom Walker
Fred Contreras
Jimmy Hill
Diane James
Scott Smetana

This meeting was held at the Grape Creek Administration Building, Community Room on August 4, 2014.

GRAPE CREEK TRUSTEES PRESENT: Mike Diaz, President; Fred Contreras; Tom Walker; Diane James; Butch Hasty; Jimmy Hill and Scott Smetana

TRUSTEES ABSENT: NONE

OTHERS PRESENT: David Hale, Superintendent; Theresa Bird; and Teri Deweber

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT

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CALLED MEETING

August 4, 2014

Item #182	Call to Order
Item #183	Roll Call
Item #184	Welcome to Community Patrons and Visitors
Item #185	Action Items: Set date for public hearing to receiving public comment on the 2014-2015 proposed tax rate and budget. Consider setting the proposed tax rate for 2014-2015. Consider certifying tax roll. Consider approving budget amendment(s). Consider Personnel Issues. **Closed Session, Texas Govt. Code 551.74 Personnel Consider approving professional resignation(s). Consider approving contracts for professional personnel. Consider Superintendent Search options.
Item #186	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."

CALLED BOARD MEETING, August 4, 2014

Item 182-----
Call to Order
0 Voted Yes
0 Voted No
0 Abstained

NOTES: President Mike Diaz called the meeting to order at 7:25 p.m.

Item #183-----
Roll Call
0 Voted Yes
0 Voted No
0 Abstained

NOTES: All board members were present.

Item #184-----
Action Items
7 Voted Yes
0 Voted No
0 Abstained

NOTES: Fred Contreras made the motion, seconded by Butch Hasty, to set a public hearing to receive public comment on the 2014-2015 proposed tax rate and budget for 6:30pm August 18, 2014. (See attached). Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES: Diane James made the motion, seconded by Scot Smetana, to set the proposed tax rate at 1.17 maintenance and operations (M&O) and 1.18377 interest and sinking (I&S) for a total of 1.35377. (See attached). Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES: Jimmy Hill made the motion, seconded by Scot Smetana, to certify the tax roll as presented. (See attached). Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES: Fred Contreras made the motion, seconded by Diane James, to approved Budget Amendment #8 (see attached). Motion carried 7 to 0.

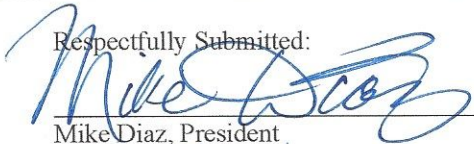
0 Voted Yes
0 Voted No
0 Abstained


NOTES: The Board convened into closed session 7:42 p.m. in accordance with Texas Open Meetings Act Govt. Code Chapter 551.074 Personnel Matters. The Board reconvened into open 8:29 p.m. No motions, actions or voting took place during closed session.

Item #181-----
Adjourn
7 Voted Yes
0 Voted No
0 Abstained

NOTES: Jimmy Hill made a motion to adjourn the meeting. Scott Smetana seconded the motion. Motion carried 7 to 0. The time was 8:30 p.m.

Respectfully Submitted:


Mike Diaz, President


Butch Hasty, Secretary