

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

**CALLED MEETING**

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

**This meeting was held at the Grape Creek Administration Building, Community Room on November 28, 2016.**

**GRAPE CREEK TRUSTEES PRESENT: Tom Walker, President; Fred Contreras; Mike Diaz; Diane James; Scott Stephens; Jimmy Hill; and Becky Buck.**

**TRUSTEES ABSENT: None**

**OTHERS PRESENT: Angie Smetana, Superintendent; Leigh Ann Stephens; Laura Strube and Alan Richey**

**GRAPE CREEK INDEPENDENT SCHOOL DISTRICT**

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**CALLED MEETING**

November 28, 2016

Item #052	Call to Order
Item #053	Roll Call
Item #054	Action Items
	Review FFC(EXHIBIT) and FFC(REGULATION) STUDENT WELFARE STUDENT SUPPORT SERVICES
	Consider approving gift(s) and donation(s)
	\$500 donation from Grape Creek Education Foundation
	\$1,000 donation from Grape Creek PTO
	Closed Session. Texas Govt. Code 551.074 Personnel Matters
	Consider approving resignation(s) from professional personnel.
	Consider approving professional contract(s).
Item #055	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."

Item 052-----

Call to Order

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES: President Tom Walker called the meeting to order at 6:05 p.m.

Item #053-----

Roll Call

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES: All board members were present.

Item #054-----

Action Items

7 Voted Yes  
0 Voted No  
0 Abstained

NOTES: Diane James made the motion, seconded by Scott Stephens, to approve donations as presented (\$500 from the Grape Creek Education Foundation and \$1,000 from the Grape Creek PTO). Motion carried 7 to 0.

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES: The Board convened into closed session 6:08 p.m. in accordance with Texas Open Meetings Act Govt. Code Chapter 551.074 Personnel Matters. The Board reconvened into open session 6:09 p.m. No motions, actions or voting took place during closed session.

7 Voted Yes  
0 Voted No  
0 Abstained

NOTES: Upon recommendation by the superintendent, Mike Diaz made the motion, seconded by Becky Buck, to approve a probationary contract for Selena Rivera. Motion carried 7 to 0.

Item #055-----

Adjourn

7 Voted Yes  
0 Voted No  
0 Abstained

NOTES: Jimmy Hill made the motion to adjourn the meeting. Scott Stephens seconded the motion. Motion carried 7 to 0. The time was 6:13 p.m.

Respectfully Submitted:



Tom Walker, President



Diane James, Secretary