

**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 **January 14, 2008**.

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

TRUSTEES ABSENT: None

OTHERS PRESENT: Frank Walter, Superintendent of Schools; Brad Bowden; Perry Putman; Randall Jenkins; Greg Baucom; Chris duBois; LeighAnn Stephens; Kelli Councilman and her students and their parents; and Harry Riser and Jessie Cascillo, both representatives of the local chapter, Veterans of Foreign Wars.

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT

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REGULAR MEETING

January 14, 2008

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Item #078	Consent Items: Approve Minutes Approve Finance Reports Approve Payment of Bills
Item #079	Audience with Individual or Committee Making a Report

- Item #080 Action Items:
 Consider accepting the Grape Creek ISD District Improvement Plan.
 Consider approving Dual Credit Partnership Agreement with Howard College.
 Consider approving EMI(LOCAL) Miscellaneous Instructional Policies Study of Religion;
 FNA(LOCAL) Student Rights and Responsibilities Student Expression; and
 FNAB(LOCAL) Student Expression Use of School Facilities for Nonschool
 Purposes.
 Consider approving gifts.
 Consider approving 2008-2009 Combined Purchasing Contract with Region 15 Education
 Service Center.
 Consider personnel issues. Closed Session, Texas Govt. Code 551.074
- Item #081 Suggestions from board members for future agenda items
- Item #082 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, January 14, 2008

Item #073-----

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 #074-----

Roll Call

0 Voted Yes
 0 Voted No
 0 Abstained

NOTES:

All board members were present.

Item #075-----

Welcome to Community Patrons and Visitors

0 Voted Yes
 0 Voted No
 0 Abstained

NOTES:

Mr. Marsh welcomed the visitors to the meeting.

Item #076-----

Pledge of Allegiance

0 Voted Yes
 0 Voted No
 0 Abstained

NOTES:

Mr. Contreras led the Pledge of Allegiance.

Item #077-----

Information Items:

Superintendent's Report

0 Voted Yes
 0 Voted No
 0 Abstained

NOTES:

Superintendent Frank Walter reported the district's enrollment figures were down another 18 students since the previous month, but that the enrollment numbers were being monitored. Board members were recognized and given tokens of appreciation in

recognition

of Board Appreciation Month. Jessie Cascillo and Harry Riser, representatives of the local chapter of Veterans of Foreign Wars, presented Kelli Councilman's seventh grade students with certificates and savings bonds in recognition of their efforts in a writing contest. Supt. Frank Walter expressed appreciation to the Grape Creek Education Foundation for grants they provided to GCISD teachers. Supt. Walter reported the high school

39%

gymnasium should be ready for play on January 22. Chris duBois, gave a report on the district's liability insurance. He stated that even though property valuation was up

it only affected the premium amount \$4,000, which was covered in the budget. Board members asked to move the January 17, 2008 meeting to January 31, 2008 for the superintendent and board evaluation.

Item #078-----

Consent Items:

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion to approve the minutes from the Regular Meeting – December 12, 2007 and the Public Hearing – December 12, 2007; Finance Reports; and Payment of Bills. Tom Walker seconded the motion. Motion carried 7 to 0.

Item #079-----

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Katy Franklin, GCISD District Librarian and a board member of the Grape Creek Education Foundation, addressed the board, expressing appreciation for their efforts on behalf of the district.

REGULAR BOARD MEETING, [January 14, 2008](#)

Item #080-----

Action Items:

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Glenda Bacon made the motion to accept the 2007-2008 District Improvement Plan as presented. Lisa Younts seconded the motion. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Rick Doss made the motion to approve the Dual Credit Partnership Agreement with Howard College. Glenda Bacon seconded the motion. Motion carried 7 to 0.

5 Voted Yes
2 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion to approve the school district's attorneys' recommended versions of EMI(LOCAL) Miscellaneous Instructional Policies Study of Religion; FNA(LOCAL) Student Rights and Responsibilities Student Expression; and FNAB (LOCAL) Student Expression Use of School Facilities for Nonschool Purposes. Tim Martin seconded the motion. Motion carried 5 to 2 with Glenda Bacon and Rick Doss voting against the motion. (See attached.)

Bacon

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion to approve Amendment 6 (see attached) as presented. Glenda seconded the motion. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Lisa Younts made the motion to approve the 2008-2009 Combined Purchasing Contract with Region 15 Education Service Center. Tom Walker seconded the motion. Motion carried 7 to 0.

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

There were no personnel issues presented at this meeting.

Item #081-----

0 Voted Yes
0 Voted No

0 Abstained

NOTES:

Glenda Bacon asked the board to visit alternatives to pins for employee service awards as a future agenda item. Tom Walker requested GCISD Transportation Director Ranjan George be added to give reports as an information items in future meetings.

Item #082-----

Adjourn

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion to adjourn the meeting. Glenda Bacon seconded the motion. Motion carried 7 to 0. The time was 7:14 p.m.

Respectfully Submitted:

Gene Marsh, President

Lisa Younts, Secretary