

**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 January 20, 2014.

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

TRUSTEES ABSENT: None

OTHERS PRESENT: David Hale, Superintendent

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT
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CALLED MEETING
January 20, 2014

Item #068	Call to Order
Item #069	Roll Call
Item #070	Action Items: A. Consider Personnel Issues **Closed Session, Texas Govt. Code 551.074 Personnel Matters 1. Consider Annual Superintendent Evaluation 2. Consider approving Superintendent's compensation and contract length.
Item #071	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, January 20, 2014

Item #068-----

Call to Order

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

President Mike Diaz called the meeting to order at 6:30 p.m.

Item #069-----

Roll Call

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

All board members were present.

Item #070-----

Action Items

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

No changes were made to the Superintendent's contract (no extensions or increases in salary).

Item #071-----

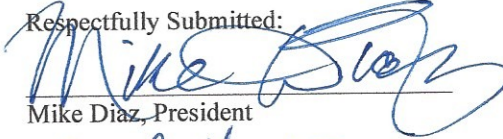
Adjourn

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made a motion to adjourn the meeting. Tom Walker seconded the motion. Motion carried 7 to 0. The time was 7:45pm.

Respectfully Submitted:


Mike Diaz, President


Butch Hasty, Secretary