

**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 August 29, 2016.

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

TRUSTEES ABSENT: None

OTHERS PRESENT: Angie Smetana, Superintendent; Theresa Bird; Leigh Ann Stephens; and Teri Deweber

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT
TABLE OF CONTENTS
CALLED MEETING
August 29, 2016

Item #186	Call to Order
Item #187	Roll Call
Item #188	Action Items
	Consider approving budget amendment(s).
	Consider increasing adult breakfast prices.
Item #189	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 29, 2016

Item 186-----

Call to Order

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

President Tom Walker called the meeting to order at 6:35 p.m.

Item #187-----

Roll Call

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

All board members were present.

Item #188-----

Action Items

4 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion, seconded by Diane James, to approve Budget Amendment #11 as presented (see attached). Motion carried 4 to 0.

4 Voted Yes
0 Voted No
0 Abstained

NOTES:

Diane James made the motion, seconded by Scott Stephens, to approve an increase in adult breakfast prices from \$1.50 to \$2.05. Motion carried 4 to 0.

Item #189-----

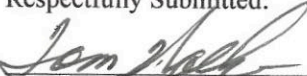
Adjourn

4 Voted Yes
0 Voted No
0 Abstained

NOTES:

Scott Stephens made a motion to adjourn the meeting. Diane James seconded the motion. Motion carried 4 to 0. The time was 8:45 a.m.

Respectfully Submitted:



Tom Walker, President



Diane James, Secretary