

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

CALLED MEETING

President: Glenda Bacon
Vice President: Rick Doss
Secretary: Rhoda Sue Smith
Tom Walker
Mike Diaz
Fred Contreras
Butch Hasty

This meeting was held at the Grape Creek Administration Building, Community Room on May 23, 2011.

GRAPE CREEK TRUSTEES PRESENT: Glenda Bacon, President; Tom Walker; Mike Diaz; Fred Contreras, Butch Hasty, Rick Doss and Rhoda Sue Smith

TRUSTEES ABSENT: None

OTHERS PRESENT: David Hale, Superintendent; Randy Ward, KLST News; and Mike Whitson, San Angelo Standard Times

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT
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CALLED MEETING
May 23, 2011

Item #177	Call to Order
Item #178	Roll Call
Item #179	Discussion Items Consider methods of selecting a new athletic director. **Closed Session. Texas Govt. Code 551.074 Personnel Matters
Item #180	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, May 23, 2011

Item #177-----
Call to Order
0 Voted Yes
0 Voted No
0 Abstained

NOTES: Mrs. Glenda Bacon called the meeting to order at 6:30 p.m.

Item #178-----
Roll Call
0 Voted Yes
0 Voted No
0 Abstained

NOTES: All board members were present.

Item #179-----
Discussion Items
0 Voted Yes
0 Voted No
0 Abstained

NOTES: The Board convened into closed session at 6:31 p.m. in accordance with Texas Open Meetings Act Govt. Code Chapter 551.074 to discuss personnel. The Board reconvened into open session at 7:12 p.m. No motions, actions or voting took place during closed session.


Item #180-----
Adjourn
7 Voted Yes
0 Voted No
0 Abstained

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

Respectfully Submitted:



Glenda Bacon, Board President



Rhoda Sue Smith, Board Secretary