

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

REGULAR 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 November 8, 2010.

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

TRUSTEES ABSENT:

OTHERS PRESENT: Monte Barnes, Interim Superintendent; Mary Ann Waldrop; Roger Henderson; Theresa Bird; Teri Deweber; Ranjan George, Rick Bacon, Connie Neff, Nick Ybarra, Sam Murphy, Linzey Neff, Genie Henderson, Samantha Swaw.

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT
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REGULAR MEETING
November 8, 2010

Item #070	Call to Order
Item #071	Roll Call
Item #072	Welcome to Community Patrons and Visitors
Item #073	Pledge of Allegiance
Item #074	Invocation
Item #075	Information Items Superintendent's Report: High School Audio Video Production Class Presentation Campus Reports Memorial Donation to Middle School Library Enrollment Report Fairview Report ISS Report Special Populations Report Athletic Report Maintenance-Custodial-Transportation Report Facilities Update Calendar Reminders: Veterans' Day Celebration in the Grape Creek Elementary/Middle School Gymnasium – 10 am Thursday, November 11. Consider date for Board Christmas Party. Next Regular Board Meeting – December 13, 2010
Item #076	Consent Items Approve Minutes Approve Finance Reports Approve Payment of Bills
Item #077	Audience with Individual or Committee Making a Report
Item #078	Action Items Consider approving Luis Solis as the District Asbestos Coordinator. Consider approving budget amendments. Consider measures for safety and security at elementary and middle school. Consider approving 2010-2011 District Improvement Plan Consider options for completing a concession stand for the baseball fields. Consider naming a lone finalist in the District Superintendent Search. **Closed Session. Texas Govt. Code 551.074
Item #079	Suggestions from Board Members for Future Agenda Items
Item #080	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, November 8, 2010

Item #078-----

Action Items

7 Voted Yes
0 Voted No
0 Abstained

NOTES: Tom Walker made the motion to approve Luis Solis as District Asbestos Coordinator. Mike Diaz seconded the motion. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES: No budget amendments were presented for approval.

6 Voted Yes
0 Voted No
0 Abstained

NOTES: Fred Contreras made the motion to form a committee for the purpose of reviewing safety and security issues at the elementary and middle school and recommended Tom Walker as the chair for that committee. Rick Doss seconded the motion. Motion carried 6 to 0 with one abstaining (Tom Walker abstained).

7 Voted Yes
0 Voted No
0 Abstained

NOTES: Fred Contreras made the motion to approve the 2010-2011 District Improvement Plan. Mike Diaz seconded the motion. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES: No action was taken on the matter of considering options for completing a concession stand for the baseball fields.

0 Voted Yes
0 Voted No
0 Abstained

NOTES: The Board convened into closed session at 7:29 p.m. in accordance with Texas Open Meetings Act Govt. Code Chapter 551.074 to discuss the superintendent search. The Board reconvened into open session at 8:50 p.m. No motions, actions or voting took place during closed session.

7 Voted Yes
0 Voted No
0 Abstained

NOTES: Rick Doss made the motion to name David Hale as the lone finalist in the District Superintendent Search. Rhoda Sue Smith seconded the motion. Motion carried 7 to 0.

Item #079-----

Suggestions from Board Members for Future Meetings

0 Voted Yes
0 Voted No
0 Abstained

NOTES: It was suggested and agreed to move the December 13, 2010 regular meeting to December 14, 2010 and to hold the board Christmas party on December 13, 2010.


Item #080-----

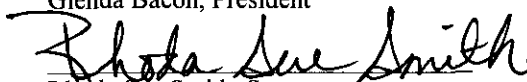
Adjourn

6 Voted Yes
0 Voted No
0 Abstained

NOTES: Fred Contreras made the motion to adjourn the meeting. Mike Diaz seconded the motion. Motion carried 7 to 0. The time was 8:57 p.m.

Respectfully Submitted:


Glenda Bacon, President


Rhoda Sue Smith, Secretary