

**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 September 13, 2010.

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

TRUSTEES ABSENT: None

OTHERS PRESENT: Monte Barnes, Interim Superintendent; Mary Ann Waldrop; Greg Baucom; Roger Henderson; Theresa Bird; Teri Deweber; Rick Bacon; Ranjan George; Brittney Prewit; Tonya Draper; Cindy Lemley; Don Potter; David Vigil; Colleen Vigil; Shane, Shelly and Ashlyn Crimm; and Becki and Curtis Robertson.

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT
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REGULAR MEETING
September 13, 2010

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	Superintendent's Report:
	Introduction of Elementary Student Council
	Campus Reports
	Enrollment Report
	Fairview Report
	Special Populations Report
	Athletic Report
	Facilities Update
	Technology Update
	Quarterly Investment Report
	Review District Investment Policy
	Calendar Reminders:
	Board Audit Workshop (Part 2) – 6:00 pm Wednesday, September 15, 2010
	TASA-TASB School Board Convention – September 22-26, 2010 in Houston
	Public hearing to discuss the School FIRST Rating for the 2008-2009 School Year – 6:00 pm
	October 11, 2010
	Next Regular Board Meeting – October 11, 2010
Item #012	Consent Items
	Approve Minutes
	Approve Finance Reports
	Approve Payment of Bills
	Approve resolution recognizing 4-H as an official district extracurricular activity.
	Approve Agriculture Science Activity Calendar.
	Renew the adjunct staff status for the Tom Green County Extension agents.
Item #013	Audience with Individual or Committee Making a Report
Item #014	Action Items
	Designate a delegate and alternate delegate to the 2010 TASB Delegate Assembly.
	Consider approving Make Education a Priority resolution.
	Consider approving contract for bank reconciliation services.
	Consider approving TASB Board Policy Update 88.
	Interim Superintendent Evaluation. **Closed Session. Texas Govt. Code 551.074
Item #015	Suggestions from Board Members for Future Agenda Items
Item #016	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, September 13, 2010

Item #006-----

Call to Order

0 Voted Yes

0 Voted No

0 Abstained

NOTES:

Mrs. Glenda Bacon called the meeting to order at 6:00 p.m.

Item #007-----

Roll Call

0 Voted Yes

0 Voted No

0 Abstained

NOTES:

All board members were present.

Item #008-----

Welcome to Community Patrons and Visitors

0 Voted Yes

0 Voted No

0 Abstained

NOTES:

Glenda Bacon welcomed community members and patrons to the meeting.

Item #009-----

Pledge of Allegiance

0 Voted Yes

0 Voted No

0 Abstained

NOTES:

Ashlyn Crimm, Elementary Student Council President, led the Pledge of Allegiance and Pledge to the Texas Flag.

Item #010-----

Invocation

0 Voted Yes

0 Voted No

0 Abstained

NOTES:

Glenda Bacon gave the invocation.

Item #011-----

Information Items:

0 Voted Yes

0 Voted No

0 Abstained

NOTES:

The principals reported on their registration numbers and Rick Bacon gave the facilities report. Mr. Bacon also gave an update on the district's technology.

Business Manager Theresa Bird presented the Quarterly Investment Report and reviewed the District Investment Policy.

Item #012-----

Consent Items

7 Voted Yes

0 Voted No

0 Abstained

NOTES:

Fred Contreras made the motion to approve all consent items as presented including approving minutes of the August 5, 2010 budget workshop meeting; August 9, 2010 budget workshop meeting; August 9, 2010 regular meeting; August 16, 2010 called meeting; August 25, 2010 public hearing meeting; and August 25, 2010 called meeting; approval of finance reports; approval of payment of bills; approval of a resolution recognizing 4-H as an official district extracurricular activity; and renewal of the adjunct staff status for the Tom Green County Extension agents. Mike Diaz seconded the motion. Motion carried 7 to 0.

REGULAR BOARD MEETING, September 13, 2010

Item #013-----

Audience with Individual or Committee Making a Report

0 Voted Yes

0 Voted No

0 Abstained

NOTES:

Mike Diaz addressed the board concerning the upcoming Butterfield Stage Day Celebration.

Item #014-----

Action Items

7 Voted Yes

0 Voted No

0 Abstained

NOTES:

Tom Walker made the motion to designate Fred Contreras as the delegate and Glenda Bacon as alternate delegate to the 2010 TASB Delegate Assembly. Rhoda Sue Smith seconded the motion. Motion carried 7 to 0.

7 Voted Yes

0 Voted No

0 Abstained

NOTES:

Mike Diaz made the motion to approve the Make Education a Priority resolution (see attached). Butch Hasty seconded the motion. Motion carried 7 to 0.

7 Voted Yes

0 Voted No

0 Abstained

NOTES:

Fred Contreras made the motion to approve the contract for bank reconciliation services as presented. Rick Doss seconded the motion. Motion carried 7 to 0.

7 Voted Yes

0 Voted No

0 Abstained

NOTES:

Fred Contreras made the motion to approve TASB Board Policy Update 88 as presented (see attached). Mike Diaz seconded the motion. Motion carried 7 to 0.

0 Voted Yes

0 Voted No

0 Abstained

NOTES:

The Board convened into closed session at 7:09 p.m. in accordance with Texas Open Meetings Act Govt. Code Chapter 551.074 to discuss the interim superintendent evaluation. The Board reconvened into open session at 8:59 p.m. No motions, actions or voting took place during closed session.

Item #015-----

Suggestions from Board Members for Future Meetings

0 Voted Yes

0 Voted No

0 Abstained

NOTES:

No suggestions were made for the next meeting.

Item #016-----

Adjourn

7 Voted Yes

0 Voted No

0 Abstained

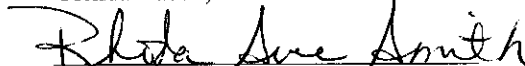
NOTES:

Fred Contreras made the motion to adjourn the meeting. Rick Doss seconded the motion. Motion carried 7 to 0. The time was 9:00 p.m.

Respectfully Submitted:



Glenda Bacon, President



Rhoda Sue Smith, Secretary