

**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 July 28, 2014.**

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

**TRUSTEES ABSENT: NONE**

**OTHERS PRESENT: David Hale, Superintendent; and Theresa Bird, Business Manager**

**GRAPE CREEK INDEPENDENT SCHOOL DISTRICT**

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CALLED MEETING

July 28, 2014

- Item #172 Call to Order
- Item #173 Roll Call
- Item #174 Information Items:  
Education Service Center Region 15 Presentation by Scot Goen, Executive Director.
- Item #175 Discussion Items:  
Budget Workshop: Grape Creek ISD Salary & Compensation for Administration/Professional and Auxiliary Employees for 2014-2015; Staffing and Employment; Employee Stipends; Employee Benefits; Curriculum; Instructional Programs; Staff Development; Facilities; Transportation; Technology; and Maintenance and Operations
- Item #176 Action Items:  
Consider Personnel Issues. \*\*Closed Session, Texas Govt. Code 551.74 Personnel
- a. Consider accepting resignation(s) from professional personnel.
  - b. Consider approving contract(s) for professional personnel.
  - c. Consider Superintendent search options.
- Item #177 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, July 28, 2014

Item #172-----

Call to Order

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

President Mike Diaz called the meeting to order at 6:34 p.m.

Item #173-----

Roll Call

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

All board members were present.

Item #174-----

Information Items

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Scot Goen, Executive Director, Region 15 Education Service Center, spoke to the board regarding the benefits of the center and challenges it is facing.

Item #175-----

Discussion Items

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

The Board discussed the 2014-2015 budget figures including salary and compensation for administration/professional and auxiliary employees; staffing and employment; employee stipends and benefits; curriculum; instructional programs; staff development; facilities; transportation; technology; and maintenance and operations.

Item #176-----

Action Items

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

The Board convened into closed session 7:43 p.m. in accordance with Texas Open Meetings Act Govt. Code Chapter 551.074 Personnel Matters. The Board reconvened into open session 8:30 p.m. No motions, actions or voting took place during closed session.

7 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Upon recommendation by the Superintendent, Mike Diaz made the motion, seconded by Fred Contreras, to approve a probationary dual contract for Joseph Gillis. Motion carried 7 to 0.

7 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Fred Contreras made the motion, seconded by Tom Walker, to approve the option to call two additional superintendent candidates if necessary. Motion carried 7 to 0.

Item #177-----

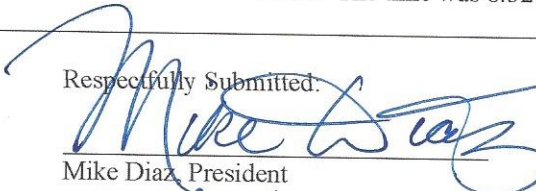
Adjourn

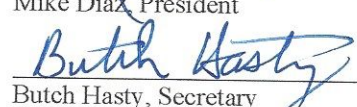
7 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Jimmy Hill made a motion to adjourn the meeting. Scott Smetana seconded the motion. Motion carried 7 to 0. The time was 8:32 p.m.

Respectfully Submitted:

  
Mike Diaz, President

  
Butch Hasty, Secretary