

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

CALLED MEETING

President: Mike Diaz
Vice President: Tom Walker
Secretary: Butch Hasty
Fred Contreras
Jimmy Hill
Diane James
Scott Smetana

This meeting was held at the Grape Creek Administration Building, Community Room on August 10, 2013.

GRAPE CREEK TRUSTEES PRESENT: Mike Diaz, President; Butch Hasty; Fred Contreras; Diane James and Scott Smetana

TRUSTEES ABSENT: Tom Walker and Jimmy Hill

OTHERS PRESENT: David Hale, Superintendent

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT

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CALLED MEETING

August 10, 2013

Item #163	Call to Order
Item #164	Roll Call
Item #165	Welcome to Community Patrons and Visitors
Item #166	Action Items
	A. Consider changing date for public hearing to receive public comment on the 2013-2014 proposed tax rate and budget.
	B. Consider changing the proposed tax rate for 2013-2014 to be used in the publication, "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate."
Item #167	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 10, 2013

Item #163-----

Call to Order

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Mike Diaz called the meeting to order 3:00 p.m.

Item #164-----

Roll Call

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

All board members were present with the exception of Tom Walker and Jimmy Hill.

Item #165-----

Welcome to Community Patrons and Visitors

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Mike Diaz welcomed community and visitors to the meeting.

Item #166-----

Action Items

5 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion, seconded by Scott Smetana, to change the date for the public hearing to receive public comment on the 2013-2014 proposed tax rate and budget to Monday, August 26. Motion carried 5 to 0.

5 Voted Yes
0 Voted No
0 Abstained

NOTES:

Diane James made the motion, seconded by Butch Hasty, to change the proposed tax rate for 2013-2014 to be used in the publication, "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate". Motion carried 5 to 0. New tax rate will be 1.17 M&O and .20308 I&S for a total tax rate of \$1.37308.

Item #167-----

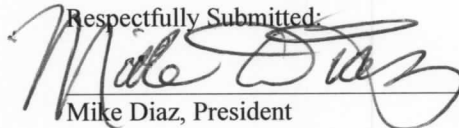
Adjourn

5 Voted Yes
0 Voted No
0 Abstained

NOTES:

Butch Hasty made the motion, seconded by Fred Contreras, to adjourn the meeting. Motion carried 5 to 0. The time 3:15 p.m.

Respectfully Submitted:



Mike Diaz, President

Butch Hasty, Secretary