

**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 August 7, 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

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT
TABLE OF CONTENTS
CALLED MEETING
August 7, 2014

Item #187	Call to Order
Item #188	Roll Call
Item #189	Information Items: Update on construction.
Item #190	Discussion Items: Consider applicants for Superintendent of Schools. **Closed Session, Texas Govt. Code 551.074 Personnel
Item #191	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 7, 2014

Item 187-----
Call to Order
0 Voted Yes
0 Voted No
0 Abstained

NOTES: President Mike Diaz called the meeting to order at 6:00 p.m.

Item #188-----
Roll Call
0 Voted Yes
0 Voted No
0 Abstained

NOTES: All board members were present.

Item #189-----
Information Items
0 Voted Yes
0 Voted No
0 Abstained

NOTES: Superintendent David Hale gave an update on the vocational agriculture building facility construction.

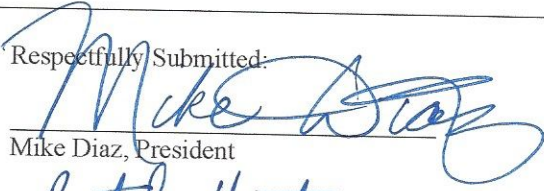
Item #190-----
Discussion Items
0 Voted Yes
0 Voted No
0 Abstained


NOTES: The Board convened into closed session 6:20 p.m. in accordance with Texas Open Meetings Act Govt. Code Chapter 551.074 Personnel Matters. The Board reconvened into open session 7:24 p.m. No motions, actions or voting took place during closed session.

Item #191-----
Adjourn
7 Voted Yes
0 Voted No
0 Abstained

NOTES: Tom Walker made a motion to adjourn the meeting. Fred Contreras seconded the motion. Motion carried 7 to 0. The time was 7:25 p.m.

Respectfully Submitted:


Mike Diaz, President


Butch Hasty, Secretary