

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

CALLED MEETING

President: Gene Marsh
Vice President: Fred Contreras
Secretary: Lisa Younts
Glenda Bacon
Rick Doss
Tim Martin
Tom Walker

This meeting was held at the Grape Creek Administration Building, Community Room on [March 24, 2008](#).

GRAPE CREEK TRUSTEES PRESENT: Gene Marsh, President; Lisa Younts; Glenda Bacon; Rick Doss; Tim Martin; Tom Walker and Fred Contreras

TRUSTEES ABSENT: None

OTHERS PRESENT: Superintendent Frank Walter; Perry Putman; and Brad Bowden

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT

TABLE OF CONTENTS

CALLED MEETING
[March 24, 2008](#)

Item #111 Call to Order
Item #112 Roll Call
Item #113 Action Items:
 Consider personnel issues**
Item #114 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, [March 24, 2008](#)

Item #111-----
Call to Order
 0 Voted Yes
 0 Voted No
 0 Abstained
NOTES: Mr. Gene Marsh called the meeting to order at 6:00 p.m.

Item #112-----
Roll Call
 0 Voted Yes
 0 Voted No
 0 Abstained
NOTES: All board members were present.

Item #113-----
Action Items:
 Consider personnel issues.

The Board convened into closed session at 6:01 p.m. in accordance with the Texas Open Meetings Act Govt. Code Chapter 551.074 to discuss personnel. The Board

reconvened into open session at 6:20 p.m. No motions, actions or voting took place during closed session.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Glenda Bacon made the motion to approve the separation contract with Gerald Butts, teacher/coach. Rick Doss seconded the motion. Motion carried 7 to 0.

Item #114-----

Adjourn

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Glenda Bacon made the motion to adjourn the meeting. Tom Walker seconded the motion. Motion carried 7 to 0. The time was 6:21 p.m.

Respectfully Submitted:

Gene Marsh, President

Lisa Younts, Secretary