

**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 in the Grape Creek Community Room on **February 25, 2008**.

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

**TRUSTEES ABSENT: Rick Doss**

**OTHERS PRESENT: Frank Walter, Superintendent of Schools; Chris duBois; Perry Putman; Greg Baucom; Randall Jenkins; Brad Bowden; Rick Bacon and Ranjan George.**

**GRAPE CREEK INDEPENDENT SCHOOL DISTRICT**

TABLE OF CONTENTS

CALLED MEETING  
**FEBRUARY 25, 2008**

Item #097	Call to Order
Item #098	Roll Call
Item #099	Action Items: Consider options for construction of facilities
Item #100	Adjourn

CALLLED MEETING, **FEBRUARY 25, 2008**

---

Item #097-----			
Call to Order			
0 Voted Yes	NOTES:		Mr. Gene Marsh called the meeting to
0 Voted No			order at 6:00 p.m.
0 Abstained			
Item #098-----			
Roll Call			
0 Voted Yes	NOTES:		All board members were present with the
0 Voted No			exception of Rick Doss.
0 Abstained			
Item #099-----			
Action Items:			
Hiring of Professional Personnel			
6 Voted Yes	NOTES:		Fred Contreras made the motion to approve
0 Voted No			Proposal #1, directing the administration to

0 Abstained

move forward with the middle school gymnasium refurbishment and high school stadium bleacher expansion with the cost to be taken from fund balance; to begin the process with the architect to expand the MS/Elem. Cafeteria and construct the proposed HS practice gymnasium; to construct the proposed HS weight/locker room; to seek proposals to install artificial turf at the football field to be financed with a maintenance note; and to investigate the possibility of a multi-purpose pavilion at the elementary/middle school campus All other proposed projects will be examined as budget items. Glenda Bacon seconded the motion. Motion carried 6 to 0.

Item #100-----  
Adjourn

6 Voted Yes  
0 Voted No  
0 Abstained

NOTES: Tom Walker made the motion to adjourn.  
Tim Martin seconded the motion. Motion carried 6 to 0. The time was 8:30 pm.

---

Respectfully Submitted:

---

Gene Marsh, President

---

Lisa Younts, Secretary