

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

REGULAR 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 September 9, 2013.

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

TRUSTEES ABSENT: None

OTHERS PRESENT: David Hale, Superintendent; Leigh Ann Stephens; Angie Smetana; Paul Michalewicz; Theresa Bird; Teri Deweber; Kyle Atwood; Rick Bacon; Dennis Millner; Greg Baucom; and Tonya Draper.

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT
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September 9, 2013

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	In School Suspension (ISS) Report
	Transfers Report
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	Special Populations Report
	Athletic Report
	Transportation Report
	Maintenance/Custodial Report
	Quarterly Investment Report
	Review District Investment Policy
	Review Employee Technology Purchase Plan
	Calendar Reminders
	83 rd Legislative Update – 6:00 pm – 9:00 pm Tuesday, September 10 in our high school distance learning lab.
	Level II Team Building – 6:00 pm Monday, September 30, 2013.
	Consider changing October meeting date to accommodate school dismissal on October 14 (staff trade day).
Item #007	Consent Items
	Approve Minutes
	Approve Finance Reports
	Approve Payment of Bills
	Approve contract for bank reconciliation services.
	Approve Memorandum of Understanding with San Angelo ISD Head Start
Item #008	Audience with Individual or Committee Making a Report
Item #009	Action Items
	Consider approving changes to DEC(LOCAL) COMPENSATIONS AND BENEFITS, LEAVES AND ABSENCES to reflect District Leave Pool inclusion.
	Consider Personnel Issues. **Closed Session. Texas Govt. Code 551.074 Personnel Matters
	Consider approving professional contract(s).
Item #010	Suggestions from Board Members for Future Agenda Items.
Item #011	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."

REGULAR BOARD MEETING, September 9, 2013

Item #001-----

Call to Order

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

President Mike Diaz called the meeting to order at 6:40 p.m.

Item #002-----

Roll Call

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

All board members were present.

Item #003-----

Welcome to Community Patrons and Visitors

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Mike Diaz welcomed community members and patrons to the meeting.

Item #004-----

Pledge of Allegiance

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Tom Walker led the Pledge of Allegiance.

Item #005-----

Invocation

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Butch Hasty gave the invocation.

Item #006-----

Information Items

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Superintendent David Hale gave an enrollment update (see attached). The AYP Report had not been released as of the board meeting so a report was not available.

The Transfers Report, an intent letter from the Grape Creek PTA to purchase temporary canopy shades at the elementary, the Quarterly Investment Report, the District's Investment Policy and the 2013 Employee Technology Purchase Plan were reviewed.

Board members agreed to move the regular October board meeting from October 14 to October 7 since the October 14 date fell on a school holiday (trade day).

Item #007-----

Consent Items

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion, seconded by Tom Walker to approve all consent items as presented including the minutes of the August 26, 2013 Public Hearing Meeting; August 26, 2013 Regular Meeting; finance reports; payment of bills; approval of a contract for bank reconciliation services; and approval of a Memorandum of Understanding with San Angelo ISD Head Start (see attached). Motion carried 7 to 0.

REGULAR BOARD MEETING, September 9, 2013

Item #008-----

Audience with Individual or Committee Making a Report

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

No one signed up to speak to the board.

Item #009-----

Action Items

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Tom Walker made the motion, seconded by Diane James, to approve changes to DEC(LOCAL) COMPENSATIONS AND BENEFITS, LEAVES AND ABSENCES to reflect District Leave Pool inclusion as presented (see attached). Motion carried 7 to 0.

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Since no contracts were up for approval, the board did not retire into closed session.

Item #010-----

Suggestions from Board Members for Future Agenda Items

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

No suggestions were made for future agendas.

Item #011-----

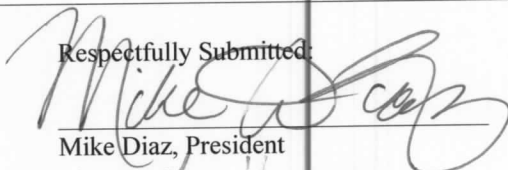
Adjourn

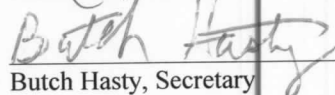
7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Tom Walker made the motion to adjourn the meeting. Fred Contreras seconded the motion. Motion carried 7 to 0. The time 7:13 p.m.

Respectfully Submitted:


Mike Diaz, President


Butch Hasty, Secretary