

**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 July 8, 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; and Theresa Bird, Business Manager

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT

TABLE OF CONTENTS

CALLED MEETING

July 8, 2014

Item #155	Call to Order
Item #156	Roll Call
Item #157	Superintendent's Report: Loss and recovery of Interest and Sinking (I&S) funds R3Forensics
Item #158	Action Items: A. Closed Session. Texas Govt. Code 551.074 Personnel Matters a. Consider accepting resignation(s) from professional personnel. b. Consider approving contract(s) for professional personnel.
Item #159	Discussion Items: Consider applicants for Superintendent of Schools. **Closed Session, Texas Govt. Code 551.74 Personnel
Item #160	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, July 8, 2014

Item 155-----

Call to Order

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

President Mike Diaz called the meeting to order at 6:31 p.m.

Item #156-----

Roll Call

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

All board members were present with the exception of Jimmy Hill (who arrived at 6:32 pm).

Item #157-----

Superintendent's Report

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

An update was provided the board on the recovery of fraudulent withdrawals from the district's I&S (Interest and Sinking) funds account. District computers were sent to a computer specialist and were found to be clear of all tampering or hacking activities and the anti-virus software was working properly.

Item #158-----

Action Items

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

The Board convened into closed session 6:51 p.m. in accordance with Texas Open Meetings Act Govt. Code Chapter 551.074 Personnel Matters. The Board reconvened into open session 6:58 p.m. No motions, actions or voting took place during closed session.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Upon recommendation by the Superintendent, Fred Contreras made the motion, seconded by Butch Hasty, to approve all resignations as presented (Marsha Crabtree). Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Upon recommendation by the Superintendent, Butch Hasty made the motion, seconded by Diane James, to approve contracts for Jose Jaso and Amanda Chambers on probationary contracts and Nikki Springer on a probationary dual contract. Motion carried 7 to 0.

Item #159-----

Discussion Items

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

The Board convened into closed session 7:12 p.m. in accordance with Texas Open Meetings Act Govt. Code Chapter 551.074 Personnel Matters. The Board reconvened into open session 9:20 p.m. No motions, actions or voting took place during closed session.

Item #160-----

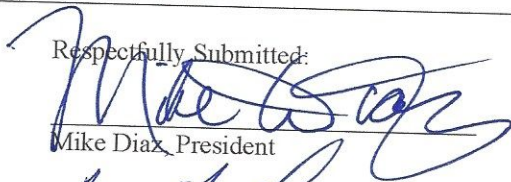
Adjourn

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made a motion to adjourn the meeting. Tom Walker seconded the motion. Motion carried 7 to 0. The time was 9:21 p.m.

Respectfully Submitted:


Mike Diaz, President


Tom Walker, Vice President