

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

CALLED MEETING

President: Mike Diaz
Vice President: Tom Walker
Secretary: Butch Hasty
Fred Contreras
Jimmy Hill
Diane James
Scott Smetana

This meeting was held at the Grape Creek Administration Building, Community Room on August 5, 2013.

GRAPE CREEK TRUSTEES PRESENT: Mike Diaz, President; Butch Hasty; Tom Walker; Fred Contreras and Jimmy Hill (Scott Smetana was added after he was sworn into office.)

TRUSTEES ABSENT: Diane James

OTHERS PRESENT: David Hale, Superintendent; Theresa Bird; Teri Deweber; and Paul Michalewicz

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT

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CALLED MEETING

August 5, 2013

- Item #157 Call to Order
- Item #158 Roll Call
- Item #159 Welcome to Community Patrons and Visitors
- Item #160 Action Items
- A. Administer Oath of Office to newly appointed board member.
 - B. Set date for public hearing to receive public comment on the 2013-2014 proposed tax rate and budget.
 - C. Consider setting the proposed tax rate for 2013-2014.
 - D. Consider certifying tax roll.
 - E. Consider accepting monetary donation from Grape Creek Booster Club.
 - F. Consider deleting EIAB(LOCAL)-GRADING/PROGRESS REPORTS TO PARENTS – MAKEUP WORK
 - G. Consider approving increases to adult meal prices.
 - H. Consider approving Memorandum of Understanding with the Alcohol and Drug Abuse Council for the Concho Valley (ADACCV).
 - I. Consider Campus Security Projects. **Closed Session. Texas Govt. Code 551.076
Deliberations Regarding Security Devices or Security Audits.
 - J. Consider Personnel Issues. **Closed Session. Texas Govt. Code 551.074 Personnel Matters.
 - 1. Consider approving contracts for professional personnel.
- Item #161 Information Items
- A. Review 2013-2014 Student Handbook and Health Handbook
 - B. Review 2013-2014 Employee Handbook
 - C. Budget Review
- Item #162 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 5, 2013

Item #157-----

Call to Order

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Mike Diaz called the meeting to order 6:30 p.m.

Item #158-----

Roll Call

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

All board members were present with the exception of Diane James.

Item #159-----

Welcome to Community Patrons and Visitors

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Mike Diaz welcomed community and visitors to the meeting.

Item #160-----

Action Items

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Scott Smetana was sworn into office as a newly appointed board member to fulfill the term vacated by Rhoda Sue Smith.

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion, seconded by Butch Hasty, to call a public hearing to receive public comment on the 2013-2014 proposed tax rate and budget for 6:30 pm August 19. Motion carried 6 to 0.

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Tom Walker made the motion, seconded by Jimmy Hill, to set the proposed 2013-2014 tax rate at \$1.35694 (\$1.17 M&O and \$.18694 I&S). (See Attached) Motion carried 6 to 0.

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Jimmy Hill made the motion, seconded by Butch Hasty, to certify the tax roll (see attached). Motion carried 6 to 0.

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion, seconded by Tom Walker, to accept a monetary donation from Grape Creek Booster Club as presented. Motion carried 6 to 0.

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Scott Smetana made the motion, seconded by Tom Walker, to delete EIAB(LOCAL) – GRADING/ PROGRESS REPORTS TO PARENTS – MAKEUP WORK as presented (see attached). Motion carried 6 to 0.

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Jimmy Hill made the motion, seconded by Scott Smetana, to approve a Memorandum of Understanding with the Alcohol and Drug Abuse Council for the Concho Valley (ADACCV) as presented (see attached). Motion carried 6 to 0.

CALLLED BOARD MEETING, August 5, 2013

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

The Board convened into closed session 6:50 p.m. in accordance with Texas Open Meetings Act Govt. Code Chapter 551.074 Personnel Matters and 551.076 Deliberations Regarding Security Devices or Security Audits. The Board reconvened into open 7:03 p.m. No motions, actions or voting took place during closed session.

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Upon recommendation by Superintendent David Hale, Fred Contreras made the motion, seconded by Tom Walker, to approve two one-year probationary contracts as presented (Ray Lopez and Dustin Laqua). Motion carried 6 to 0.

Item #161-----

Information Items

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Board members reviewed the 2013-2014 Student Handbook and Health Handbook and Employee Handbook (see attached).

A review of the 2013-2014 budget was provided by Superintendent Hale (see attached).

Item #162-----

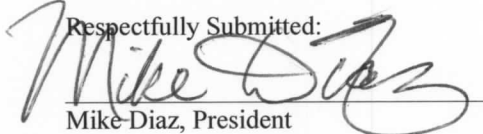
Adjourn

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion, seconded by Butch Hasty, to adjourn the meeting. Motion carried 6 to 0. The time 7:28 p.m.

Respectfully Submitted:


Mike Diaz, President

Butch Hasty, Secretary