

**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 June 16, 2014.

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

TRUSTEES ABSENT: NONE

OTHERS PRESENT: David Hale, Superintendent; Roger Henderson; Leigh Ann Stephens, Brad Behrendt, Paul Michalewicz, Angie Smetana, Greg Baucom; Lisa DeHoyas; and Sheri Lovette.

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT
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CALLED MEETING
June 16, 2014

Item #150	Call to Order
Item #151	Roll Call
Item #152	Information Items: District Goals End of Course/STAAR Testing Report
Item #153	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 #154	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."

CALLLED BOARD MEETING, June 16, 2014

Item 150-----
Call to Order
0 Voted Yes
0 Voted No
0 Abstained
NOTES: President Mike Diaz called the meeting to order at 6:30 p.m.

Item #151-----
Roll Call
0 Voted Yes
0 Voted No
0 Abstained
NOTES: All board members were present.

Item #152-----
Information Items
0 Voted Yes
0 Voted No
0 Abstained
NOTES: Campus administrators gave a report on the 2013-14 End of Course/STAAR Testing results.

Item #153-----
Action Items
0 Voted Yes
0 Voted No
0 Abstained
NOTES: The Board convened into closed session 7:25 p.m. in accordance with Texas Open Meetings Act Govt. Code Chapter 551.074 Personnel Matters. The Board reconvened into open session 7:36 p.m. No motions, actions or voting took place during closed session.

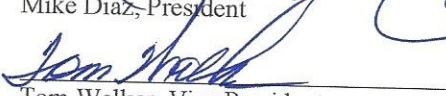
7 Voted Yes
0 Voted No
0 Abstained
NOTES: Upon recommendation by the Superintendent, Fred Contreras made the motion, seconded by Tom Walker, to approve all resignations as presented (Jason Fine and Lea Ann Morris). Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained
NOTES: Upon recommendation by the Superintendent, Diane James made the motion, seconded by Scott Smetana, to approve hiring John Cuellar as a certified teacher. Motion carried 7 to 0.

Item #154-----
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 7:41 p.m.

Respectfully Submitted:


Mike Diaz, President


Tom Walker, Vice President