

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

BUDGET WORKSHOP 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 April 28, 2014.

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

TRUSTEES ABSENT: Jimmy Hill

OTHERS PRESENT: David Hale, Superintendent; Theresa Bird; Teri Deweber; Kyle Atwood

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT

TABLE OF CONTENTS

BUDGET WORKSHOP MEETING

April 28, 2014

Item #113	Call to Order
Item #114	Roll Call
Item #115	Discussion Items
	Budget Workshop: Grape Creek ISD Salary & Compensation for Administration/Professional and Auxiliary Employees for 2014-2015; Staffing and Employment; Employee Stipends; Employee Benefits; Curriculum; Instructional Programs; Staff Development; Facilities; Transportation; Technology; and Maintenance Operations
Item #116	Information Items
	Review preliminary Spring 2014 STAAR testing results
Item #117	Action Items
	Consider Personnel Issues. **Closed Session. Texas Govt. Code 551.074 Personnel Matters
	Consider accepting resignation(s) from professional personnel.
	Consider approving contracts for professional personnel.
Item #118	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."

BUDGET WORKSHOP MEETING, April 28, 2014

Item #113-----
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 #114-----
Roll Call
0 Voted Yes
0 Voted No
0 Abstained
NOTES: All board members were present with the exception of Scott Smetana (who arrived at 6:34pm) and Jimmy Hill.

Item #115-----
Discussion Items
0 Voted Yes
0 Voted No
0 Abstained
NOTES: The board participated in a budget workshop that included discussion of Grape Creek ISD Salary & Compensation for Administration/Professional and Auxiliary Employees for 2014-2015; Staffing and Employment; Employee Stipends; Employee Benefits; Curriculum; Instructional Programs; Staff Development; Facilities; Transportation; Technology; and Maintenance Operations.

Item #116-----
Information Items
0 Voted Yes
0 Voted No
0 Abstained
NOTES: Superintendent David Hale reviewed the preliminary Spring 2014 STAAR testing results with the board.

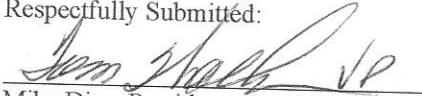
Item #117-----
Action Items
0 Voted Yes
0 Voted No
0 Abstained
NOTES: The Board convened into closed session 6:55 p.m. in accordance with Texas Open Meetings Act Govt. Code Chapter 551.074 Personnel Matters. The Board reconvened into open session 7:20 p.m. No motions, actions or voting took place during closed session.

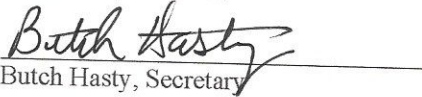
6 Voted Yes
0 Voted No
0 Abstained
NOTES: Upon recommendation by Supt. Hale, Fred Contreras made the motion, seconded by Scott Smetana, to approve all resignations as presented (Josh Timms, Krista Timms, Stephanie Kendrick and Shelli Brodbeck). Motion carried 6 to 0.

6 Voted Yes
0 Voted No
0 Abstained
NOTES: Upon recommendation by Supt. Hale, Fred Contreras made the motion, seconded by Tom Walker, to approve all probationary contracts as presented (Kerry Huddleston, Kaitlyn McCrea, Cheere Behrendt and Bryce Jones). Motion carried 6 to 0.

Item #118-----
Adjourn
6 Voted Yes
0 Voted No
0 Abstained
NOTES: Tom Walker made the motion to adjourn the meeting. Diane James seconded the motion. Motion carried 6 to 0. The time was 7:21 p.m.

Respectfully Submitted:


Mike Diaz, President


Butch Hasty, Secretary