

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

CALLED MEETING

**President: Gene Marsh
Vice President: Fred Contreras
Secretary: Lisa Younts
Glenda Bacon
Rick Doss
Tim Martin
Tom Walker**

This meeting was held in the Grape Creek Community Room on **January 31, 2008**.

GRAPE CREEK TRUSTEES PRESENT: Gene Marsh, President; Glenda Bacon; Tom Walker; Lisa Younts; and Rick Doss

TRUSTEES ABSENT: Tim Martin and Fred Contreras

OTHERS PRESENT: Frank Walter, Superintendent of Schools

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT

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CALLED MEETING
JANUARY 31, 2008

Item #083	Call to Order
Item #084	Roll Call
Item #085	Action Items: Consider approval of hiring professional personnel. Consider Superintendent's contract length and compensation. Closed Session, Texas Govt. Code 551.074 Consider Board's annual self-evaluation.
Item #086	Adjourn

CALLLED MEETING, **JANUARY 31, 2008**

Item #083-----			
Call to Order			
0 Voted Yes	NOTES:		Mr. Gene Marsh called the meeting to
0 Voted No			order at 6:04 p.m.
0 Abstained			
Item #084-----			
Roll Call			
0 Voted Yes	NOTES:		All board members were present with the
0 Voted No			exception of Fred Contreras and Tim Martin.
0 Abstained			
Item #085-----			
Action Items:			

The Board convened into closed session at 6:05 p.m. in accordance with the Texas Open Meetings Act Govt. Code Chapter 551.074 to discuss personnel. The Board reconvened into open session at 9:14 pm. No motions, actions or voting took place during closed session.

5 Voted Yes
0 Voted No
seconded
0 Abstained

NOTES: Glenda Bacon made the motion to approve the Superintendent's annual evaluation. Rick Doss the motion. Motion carried 5 to 0.

5 Voted Yes
0 Voted No
0 Abstained

NOTES: Glenda Bacon made the motion to extend the Superintendent's contract by one year to end June 30, 2011, making it a three-year contract, and to give the Superintendent a three percent (3%) pay increase for the following year to begin July 1, 2008. Tom Walker seconded the motion. Motion carried 5 to 0.

5 Voted Yes
0 Voted No
0 Abstained

NOTES: Rick Doss made the motion to approve the Board's annual self-evaluation. Lisa Younts seconded the motion. Motion carried 5 to 0.

Item #086

Adjourn

5 Voted Yes
0 Voted No
0 Abstained

NOTES: Glenda Bacon made the motion to adjourn. Rick Doss seconded the motion. Motion carried 5 to 0. The time was 9:15 pm.

Respectfully Submitted:

Gene Marsh, President

Lisa Younts, Secretary