

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

REGULAR MEETING

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

This meeting was held at the Grape Creek Administration Building, Community Room on **January 14, 2008**.

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

TRUSTEES ABSENT: None

OTHERS PRESENT: Frank Walter, Superintendent of Schools; Brad Bowden; Perry Putman; Randall Jenkins; Greg Baucom; Chris duBois; LeighAnn Stephens; Kelli Councilman and her students and their parents; and Harry Riser and Jessie Cascillo, both representatives of the local chapter, Veterans of Foreign Wars.

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT

TABLE OF CONTENTS

REGULAR MEETING

January 14, 2008

Item #073	Call to Order
Item #074	Roll Call
Item #075	Welcome to Community Patrons and Visitors
Item #076	Pledge of Allegiance
Item #077	Information Items: Superintendent's Report: Campus Reports Enrollment Report Fairview Report ISS Report Special Populations Report School Board Appreciation Recognition of Student Achievement Mrs. Councilman's 7 th Grade Class – Essay Winners Recognition from Concho Valley Regional Food Bank Recognition of Grape Creek Education Foundation grants for 2007-2008 Athletic Report Facilities Update District Insurance Update Set Future Board Meetings
Item #078	Consent Items: Approve Minutes Approve Finance Reports Approve Payment of Bills
Item #079	Audience with Individual or Committee Making a Report

39%

gymnasium should be ready for play on January 22. Chris duBois, gave a report on the district's liability insurance. He stated that even though property valuation was up

it only affected the premium amount \$4,000, which was covered in the budget. Board members asked to move the January 17, 2008 meeting to January 31, 2008 for the superintendent and board evaluation.

Item #078-----

Consent Items:

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion to approve the minutes from the Regular Meeting – December 12, 2007 and the Public Hearing – December 12, 2007; Finance Reports; and Payment of Bills. Tom Walker seconded the motion. Motion carried 7 to 0.

Item #079-----

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Katy Franklin, GCISD District Librarian and a board member of the Grape Creek Education Foundation, addressed the board, expressing appreciation for their efforts on behalf of the district.

REGULAR BOARD MEETING, [January 14, 2008](#)

Item #080-----

Action Items:

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Glenda Bacon made the motion to accept the 2007-2008 District Improvement Plan as presented. Lisa Younts seconded the motion. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Rick Doss made the motion to approve the Dual Credit Partnership Agreement with Howard College. Glenda Bacon seconded the motion. Motion carried 7 to 0.

5 Voted Yes
2 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion to approve the school district's attorneys' recommended versions of EMI(LOCAL) Miscellaneous Instructional Policies Study of Religion; FNA(LOCAL) Student Rights and Responsibilities Student Expression; and FNAB (LOCAL) Student Expression Use of School Facilities for Nonschool Purposes. Tim Martin seconded the motion. Motion carried 5 to 2 with Glenda Bacon and Rick Doss voting against the motion. (See attached.)

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion to approve Amendment 6 (see attached) as presented. Glenda seconded the motion. Motion carried 7 to 0.

Bacon

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Lisa Younts made the motion to approve the 2008-2009 Combined Purchasing Contract with Region 15 Education Service Center. Tom Walker seconded the motion. Motion carried 7 to 0.

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

There were no personnel issues presented at this meeting.

Item #081-----

0 Voted Yes
0 Voted No

0 Abstained

NOTES:

Glenda Bacon asked the board to visit alternatives to pins for employee service awards as a future agenda item. Tom Walker requested GCISD Transportation Director Ranjan George be added to give reports as an information items in future meetings.

Item #082-----

Adjourn

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion to adjourn the meeting. Glenda Bacon seconded the motion. Motion carried 7 to 0. The time was 7:14 p.m.

Respectfully Submitted:

Gene Marsh, President

Lisa Younts, Secretary