

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

REGULAR MEETING

President: Glenda Bacon
Vice President: Rick Doss
Secretary: Rhoda Sue Smith
Tim Martin
Tom Walker
Mike Diaz
Fred Contreras

This meeting was held at the Grape Creek Administration Building, Community Room on March 8, 2010.

GRAPE CREEK TRUSTEES PRESENT: Glenda Bacon, President; Fred Contreras; Tim Martin; Tom Walker; Mike Diaz; Rick Doss and Rhoda Sue Smith

TRUSTEES ABSENT: None

OTHERS PRESENT: Frank Walter, Superintendent; Mary Ann Waldrop; Greg Baucom; Theresa Bird; Teri Deweber; Rick Bacon; Brad Bowden; LeighAnn Stephens; Ranjan George; Brooke Smetana, Jo Lynn Knighton and Becki Robinson.

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT
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March 8, 2010

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Item #102	Information Items Superintendent's Report: Presentation of checks from Grape Creek Middle School to American Heart Association and American Red Cross Campus Reports Enrollment Report Fairview Campus Report Special Populations Report In-School Suspension (ISS) Report Athletic Report Transportation/Maintenance Report Facilities Update Quarterly Investment Report Calendar Reminders: Next Regular Board Meeting – April 12, 2010 Discuss setting a called meeting for Monday, March 29 to discuss the possibility of refinancing the bond. Spring Break – March 15-19 Deadline – candidate to withdraw from election, name omitted from ballot – 5pm March 16.
Item #103	Consent Items Approve Minutes Approve Finance Reports Approve Payment of Bills Approve Textbook Adoption for 2010-2011 Approve Contract Renewal for AVID Approve Kye Anderson as Integrated Pest Management (IPM) Coordinator for Grape Creek ISD
Item #104	Audience with Individual or Committee Making a Report
Item #105	Action Items Consider approving budget amendments. Consider revising the 2009-2010 District Calendar to accommodate an April 1 early release for the Middle School District Track Meet. Consider approving application for expedited staff development and early release waivers for 2010-2011, 2011-2012 and 2012-2013. Consider approving the 2010-2011 calendar. Consider casting ballots for Education Service Center Region XV Board of Directors election. Consider Personnel Issues. **Closed Session. Texas Govt. Code 551.074 Personnel Matters Consider approval of contracts for teachers, counselors, diagnosticians, speech language pathologist and high school nurse. Consider approval of employment agreements with Director of Technology and Facilities, Director of Maintenance and Transportation and Business Manager. Resignation of Professional Personnel Discuss Real Property **Closed Session, Texas Govt. Code 551.072. Deliberation Regarding Real Property. Board/Superintendent Communications**Closed Session, Texas Govt. Code 551.074 Discuss shooting incident at high school on Feb. 28, 2010.
Item #106	Suggestions from Board Members for Future Agenda Items
Item #107	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."

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Item #097-----

Call to Order

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Mrs. Glenda Bacon called the meeting to order at 6:05 p.m.

Item #098-----

Roll Call

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

All board members were present.

Item #099-----

Welcome to Community Patrons and Visitors

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Glenda Bacon welcomed community members and patrons to the meeting.

Item #100-----

Pledge of Allegiance

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Brooke Smetana led the Pledge of Allegiance.

Item #101-----

Invocation

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Glenda Bacon gave the invocation.

Item #102-----

Information Items:

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Middle School Principal Greg Baucom introduced, eighth grade student Brooke Smetana, a representative from the school's student council, who presented two checks to Jose Rivera, director of the local chapter of the American Red Cross. The checks represented funds raised by the council that would benefit both the local chapter of the Red Cross and Haitian Relief.

Superintendent Frank Walter gave the enrollment report, stating he had concerns over losses of Average daily attendance (ADA) during the H1N1 virus breakout that would affect funding received from the state.

Athletic Director Brad Bowden presented the Athletic report, expressing appreciation to the board for the opportunity he had to serve at Grape Creek ISD.

Rick Bacon, facilities coordinator, reported the middle school/elementary cafeteria expansion project was progressing, but had run into a problem when it was discovered a sewer line needed to be replaced that ran under the older part of the cafeteria flooring. Because it would not be possible to complete everything during Spring Break, the cafeteria move wouldn't take place until during the summer months.

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Superintendent Walter reported he had received a voucher requesting a \$104,000 payment be made on the project with approximately \$340,000 remaining. Board members agreed to release that amount.

Business Manager Theresa Bird gave the quarterly investment report (see attached).

Board members set a called board meeting for 5:30 pm Monday, March 29 to discuss the possibility of refinancing the bond.

Item #103-----

Consent Items

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion to approve all consent items as presented including approving minutes of the February 8, 2010 regular meeting (with correction noted), approval of finance reports; approval of payment of bills, approval of textbook adoption for 2010-2011 as presented, approval of contract renewal with AVID as presented and appointment of Kye Anderson as the district's Integrated Pest Management (IPM) Coordinator. Mike Diaz seconded the motion. Motion carried 7 to 0.

Item #104-----

Audience with Individual or Committee Making a Report

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

No one signed up to address the board.

Item #105-----

Action Items

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Rick Doss made the motion to approve budget amendments as presented (see attached). Fred Contreras seconded the motion. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion to approve revising the 2009-2010 District Calendar to accommodate an April 1 early release for the Middle School Track Meet. Mike Diaz 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 application for expedited staff development and early release waivers for 2010-2011, 2011-2012 and 2012-2013 as presented. Tom Walker seconded the motion. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Rhoda Sue Smith made the motion to approve the 2010-2011 District Calendar as presented. Rick Doss seconded the motion. Motion carried 7 to 0.

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Board members cast ballots for Education Service Center Region XV Board of Directors. No action was required.

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0 Voted Yes
0 Voted No
0 Abstained

NOTES:

The Board convened into closed session at 6:55 p.m. in accordance with Texas Open Meetings Act Govt. Code Chapter 551.074 to discuss personnel and to discuss board /superintendent communications and Chapter 551.072 to discuss real property. The Board reconvened into open session at 9:11 p.m. No motions, actions or voting took place during closed session.

6 Voted Yes
0 Voted No
1 Abstained

NOTES:

Mike Diaz made the motion to approve contracts for elementary teachers, counselors, diagnostician and speech pathologist as presented (see attached). Fred Contreras seconded the motion. Motion carried 6 to 0 with Rick Doss abstaining.

6 Voted Yes
0 Voted No
1 Abstained

NOTES:

Rhoda Sue Smith made the motion to approve contracts for middle school teachers, counselors, diagnosticians and speech pathologist as presented (see attached). Tim Martin seconded the motion. Motion carried 6 to 0 with Rick Doss abstaining.

6 Voted Yes
0 Voted No
1 Abstained

NOTES:

Fred Contreras made the motion to approve contracts for high school teachers, counselors, diagnosticians, speech pathologist and high school nurse as presented (see attached). Mike Diaz seconded the motion. Motion carried 6 to 0 with Rick Doss abstaining.

6 Voted Yes
0 Voted No
1 Abstained

NOTES:

Fred Contreras made the motion to approve the employment agreement for Director of Technology and Facilities. Mike Diaz seconded the motion. Motion carried 6 to 0 with Glenda Bacon abstaining.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Rick Doss made the motion to approve the employment agreement for Director of Maintenance and Transportation. Rhoda Sue Smith seconded the motion. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Rhoda Sue Smith made the motion to approve the employment agreement for the Business Manager. Fred Contreras seconded the motion. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Rick Doss made the motion to approve purchase of land as recommended by the superintendent. Tom Walker seconded the motion. Motion carried 7 to 0.

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Item #106-----

Suggestions from Board Members for Future Meetings

0 Voted Yes

0 Voted No

0 Abstained

NOTES:

No suggestions were made for future agenda items.

Item #107-----

Adjourn

7 Voted Yes

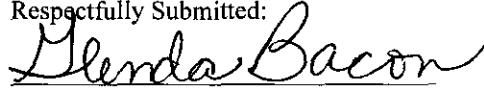
0 Voted No

0 Abstained

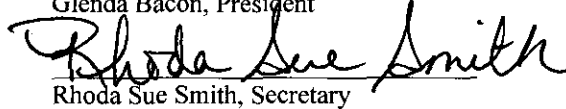
NOTES:

Rhoda Sue Smith made the motion to adjourn the meeting. Rick Doss seconded the motion. Motion carried 7 to 0. The time was 9:17 p.m.

Respectfully Submitted:



Glenda Bacon, President



Rhoda Sue Smith, Secretary