

**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 **March 10, 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: Superintendent Frank Walter; Rick Bacon; Perry Putman; Randall Jenkins; Greg Baucom; LeighAnn Stephens; Mary Ann Waldrop; Tonya Draper; Teri Deweber; Paul Michalewicz; Gary Mory; Ranjan George; Beverly Fisher, Chris duBois, Kim Burner, Eric Moore, Heather Schafer; and various students and their parents.

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT

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Item #106	Consent Items: Approve Minutes

- Approve Finance Reports
- Approve Payment of Bills
- Consider approving contract renewal with Aramark for food services
- Consider approval of contract with Fairview for DAEP and AEP services
- Consider approving contract renewal with AVID
- Consider approval of textbook adoption for 2008-2009
- Item #107 Audience with Individual or Committee Making a Report
- Item #108 Action Items:
 - Consider approving purchase of two school buses for the 2008-2009 school year.
 - Consider approving budget amendments
 - Consider approving Shared Service Agreement with Three Rivers Special Populations
- Cooperative
 - Consider approving TASB Board Policy Update 82.
 - Consider personnel issues. Closed Session Texas Govt. Code 551.074
 1. Consider approval of contracts for Director of Three Rivers Special Populations Cooperative
 2. Consider approval of contracts for professional personnel: Teachers, Counselors, Diagnosticians, Speech Language Pathologist, High School Librarian and High School Nurse.
 3. Consider renewal of employment agreements with Director of Technology and Facilities and Director of Maintenance and Transportation.
 4. Consider accepting resignation of professional personnel.
- Item #109 Suggestions from board members for future agenda items
- Item #110 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." REGULAR BOARD MEETING, [March 10, 2008](#)

Item #101-----

Call to Order
 0 Voted Yes
 0 Voted No
 0 Abstained
 NOTES: Mr. Gene Marsh called the meeting to order at 6:01 p.m.

Item #102-----

Roll Call
 0 Voted Yes
 0 Voted No
 0 Abstained
 NOTES: All board members were present.

Item #103-----

Welcome to Community Patrons and Visitors
 0 Voted Yes
 0 Voted No
 0 Abstained
 NOTES: Mr. Marsh welcomed the visitors to the meeting.

Item #104-----

Pledge of Allegiance
 0 Voted Yes
 0 Voted No
 0 Abstained
 NOTES: Mr. Contreras led the Pledge of Allegiance.

Item #105-----

Information Items:
 Superintendent's Report
 0 Voted Yes
 0 Voted No
 0 Abstained
 NOTES: High School Student Jourdan Pollock was recognized for his achievement in Theatre Arts and gave a short presentation of his winning entry for the board. The Middle School science teachers presented the winning

entries in the Middle School Science Fair that competed at the regional level and will be competing at the state level. Ranjan George presented the Transportation/Maintenance Report and stated this was the year to purchase two additional buses for the fleet. The buses to be purchased are a 19-passenger and 77-passenger bus. He also reported a large turnover in the custodial staff and that a custodial survey would be conducted later in the week. In the absence of Athletic Director Brad Bowden, Superintendent Frank Walter reported on the first high school track meet and the annual middle school track meet hosted by the district the prior weekend. Rick Bacon spoke concerning facilities, stating the high school roof should be completely covered in three weeks, the elementary playground equipment should be installed during spring break, and the architect has been consulted on both the cafeteria expansion and football field. He also reported activity was being generated on the football field bleacher expansion and middle school bleacher upgrade. Chris duBois gave the Quarterly Investment Report and told board members of a grant he had learned about that would pay for a high school science lab. Supt. Walter reported five people had signed up to run for the 2008 School Board Elections: Jacque Anderson, Craig Younts, Keith Covey, Rhoda Sue Smith and Mike Diaz.

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Item #106-----

Consent Items:

7 Voted Yes
 0 Voted No
 0 Abstained

NOTES:

Fred Contreras made the motion to pull the minutes from the February 25, 2008 called board meeting for clarification as recommended by the staff. Lisa Younts seconded the motion. Motion carried 7-0.

7 Voted Yes
 0 Voted No
 0 Abstained

NOTES:

Fred Contreras made the motion to approve the consent items as presented: approval of minutes as presented Regular Meeting – February 11, 2008; approval of minutes with corrections noted Called Meeting – February 25, 2008; approval of finance reports; approval of payment of bills as presented; approval of contract renewal with Aramark for food services; approval of contract with Fairview for AEP and DAEP services; approval of contract renewal with AVID; and approval of textbook adoption for 2008-2009.

Item #107-----

0 Voted Yes
 0 Voted No
 0 Abstained

NOTES:

No one signed up to speak.

Item #108-----

Action Items:

7 Voted Yes
 0 Voted No

NOTES:

Tom Walker made the motion to approve the purchase of two school buses for the 2008-2009 school year. Rick

0 Abstained

Doss seconded the motion. Motion carried 7 to 0.

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Chris duBois stated there were no budget amendments to approve.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion to approve the Shared Service Agreement with Three Rivers Special Populations Cooperative 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 2008-2009 school calendar as presented. Glenda Bacon seconded the motion. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion to table considering approval of Policy Update 82. Rick Doss seconded the motion. Motion carried 7 to 0.

The Board convened into closed session at 7:45 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 8:55 p.m. No motions, actions or voting took place during closed session.

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7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion to approve the contract for Paul Michalewicz as Director of Three Rivers Special Populations Cooperative. Rick Doss seconded the motion. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Glenda Bacon made the motion to approve the contracts for professional personnel: teachers, counselors, diagnosticians, speech language pathologist, high school librarian and high school nurse as presented. Lisa Younts seconded the motion. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion to approve the employee agreements for Ranjan George and Rick Bacon. Tom Walker seconded the motion. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion to accept resignations of professional personnel as presented and to approve the settlement agreement with Linda McMahon. Tom Walker seconded the motion. Motion carried 7 to 0.

Item #109-----

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

No recommendations for future board agenda items were suggested.

Item #110-----

Adjourn

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Rick Doss made the motion to adjourn the meeting. Glenda Bacon seconded the motion. Motion carried 7 to 0. The time was 8:58 p.m.

Respectfully Submitted:

Gene Marsh, President

Lisa Younts, Secretary