

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

**CALLED MEETING**

**President: Mike Diaz**  
**Vice President: Tom Walker**  
**Secretary: Butch Hasty**  
**Tom Walker**  
**Fred Contreras**  
**Jimmy Hill**  
**Diane James**  
**Scott Smetana**

**This meeting was held at the Grape Creek Administration Building, Community Room on June 12, 2014.**

**GRAPE CREEK TRUSTEES PRESENT: Mike Diaz, President; Fred Contreras; Tom Walker; and Scott Smetana**

**TRUSTEES ABSENT: Jimmy Hill**

**OTHERS PRESENT: David Hale, Superintendent**

**GRAPE CREEK INDEPENDENT SCHOOL DISTRICT**

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CALLED MEETING

June 12, 2014

Item #145	Call to Order
Item #146	Roll Call
Item #147	Information Items: District Goals
Item #148	Action Items: A. Closed Session. Texas Govt. Code 551.074 Personnel Matters a. Consider Superintendent Search questions and qualifications
Item #149	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."

CALLED BOARD MEETING, June 12, 2014

Item 145-----

Call to Order

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

President Mike Diaz called the meeting to order at 6:32 p.m.

Item #146-----

Roll Call

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

All board members were present with the exception of Jimmy Hill.

Item #147-----

Action Items

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

The Board convened into closed session 6:33 p.m. in accordance with Texas Open Meetings Act Govt. Code Chapter 551.074 Personnel Matters. The Board reconvened into open session 7:56 p.m. No motions, actions or voting took place during closed session.

Item #148-----

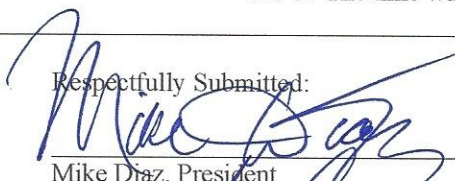
Adjourn

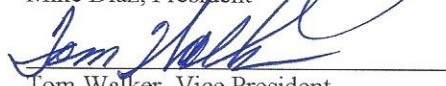
6 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Tom Walker made a motion to adjourn the meeting. Fred Contreras seconded the motion. Motion carried 6 to 0. The time was 7:57 p.m.

Respectfully Submitted:

  
Mike Diaz, President

  
Tom Walker, Vice President