

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

WORKSHOP MEETING

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

This meeting was held at the Grape Creek Administration Building, Community Room on September 20, 2016.

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

TRUSTEES ABSENT: Jimmy Hill

OTHERS PRESENT: Angie Smetana, Superintendent; Teri Deweber; Leigh Ann Stephens; Craig Keeney (architect).

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT

TABLE OF CONTENTS

WORKSHOP MEETING

August 20, 2016

Item #013	Call to Order
Item #014	Roll Call
Item #015	Discussion Items
	Texas Association of School Boards Facility Study Presentation and Review
Item #016	Action Items
	Consider adopting a resolution to commit funds as part of GASB 54.
	Closed Session. Texas Govt. Code 551.074 Personnel Matters.
	Consider hiring a social services worker.
Item #017	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."

WORKSHOP BOARD MEETING, September 20, 2016

Item 013-----

Call to Order

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

President Tom Walker called the meeting to order at 6:32 p.m.

Item #014-----

Roll Call

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

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

Item #015-----

Discussion Items

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Bobby Tober with Sledge Engineering and Grady Sladen with the Texas Association of School Boards presented findings from their extensive study of the Grape Creek ISD facilities.

Item #016-----

Action Items

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

The Board convened into closed session 9:07 p.m. in accordance with Texas Open Meetings Act Govt. Code Chapter 551.074 Personnel Matters. The Board reconvened into open session 9:26 p.m. No motions, actions or voting took place during closed session.

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion, seconded by Diane James, to approve hiring Sandra Adame as a social services worker for the district. Motion carried 6 to 0.

Item #017-----

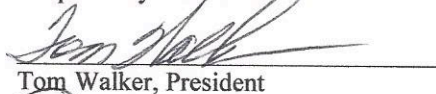
Adjourn

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Scott Stephens made the motion to adjourn the meeting. Mike Diaz seconded the motion. Motion carried 6 to 0. The time was 9:27 p.m.

Respectfully Submitted:


Tom Walker, President


Diane James, Secretary