

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

**CALLED MEETING**

**President: Glenda Bacon**  
**Vice President: Rick Doss**  
**Secretary: Rhoda Sue Smith**  
**Tom Walker**  
**Mike Diaz**  
**Fred Contreras**  
**Butch Hasty**

**This meeting was held at the Grape Creek Administration Building, Community Room on May 7, 2012.**

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

**TRUSTEES ABSENT: Butch Hasty**

**OTHERS PRESENT: David Hale, Superintendent; Brittney Prewit; Sheri Lovette; Angie Covey; Lisa DeHoyos; Kathleen Childress; Cindy Lemley; Greg Baucom; Carla Barron; Roger Henderson; Ranjan George; Teri Deweber; and Donna Chapman.**

**GRAPE CREEK INDEPENDENT SCHOOL DISTRICT**  
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**CALLED MEETING**  
May 7, 2012

- Item #160 Call to Order  
Item #161 Roll Call  
Item #162 Discussion Items  
    Budget Workshop: Grape Creek ISD Salary and Compensation for Administrative/  
    Professional and Auxiliary Employees for 2012-2013; Staffing and Employment;  
    Employee Stipends; Employee Benefits; Curriculum; Instructional Programs; Staff  
    Development; Facilities; Transportation; Technology; and Maintenance Operations.
- Item #163 Action Items:  
    Consider approving an increase in budget for the Dwain Childress Gymnasium  
    Dedication Project.  
    Consider approving resignation(s) from professional personnel.  
    Consider approving contract(s) for professional personnel.  
    Consider and act on proposed termination of a professional employee.
- Item #164 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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CALLED BOARD MEETING, May 7, 2012

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Item #160-----

Call to Order

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Glenda Bacon, Board President, called the meeting to order at 6:07 p.m.

Item #161-----

Roll Call

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

All board members were present with the exception of Butch Hasty.

Item #163-----

Action Items

6 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Fred Contreras made the motion to increase the budget for the Dwain Childress Gymnasium Dedication Project to \$1,000. Mike Diaz seconded the motion. Motion carried 6 to 0.

4 Voted Yes  
2 Voted No  
0 Abstained

NOTES:

Fred Contreras made the motion to create five additional teaching positions at the elementary campus. Mike Diaz seconded the motion. Motion carried 4 to 2. (Glenda Bacon and Rick Doss voted against the motion.)

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

All board members were present with the exception of Butch Hasty.

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

The Board convened into closed session at 6:30 p.m. in accordance with Texas Open Meetings Act Govt. Code Chapter 551.074 to discuss personnel. The Board reconvened into open session at 7:37 p.m. No motions, actions or voting took place during closed session.

3 Voted Yes  
2 Voted No  
1 Abstained

NOTES:

Upon recommendation by the superintendent, Rick Doss made the motion to approve a two-year contract for Angie Covey as the Elementary Principal. Rhoda Sue Smith seconded the motion. Motion carried 3-2-1 (Tom Walker and Fred Contreras voted against the motion. Glenda Bacon abstained.)

4 Voted Yes  
1 Voted No  
1 Abstained

NOTES:

Upon recommendation by the superintendent, Tom Walker made the motion to approve a two-year contract for Leigh Ann Stephens as the Elementary Principal. Glenda Bacon seconded the motion. Motion carried 4-1-1. (Rick Doss voted against the motion. Rhoda Sue Smith abstained.)

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

There were no resignations to approve at this meeting.

6 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Upon recommendation from the superintendent, Fred Contreras made the motion to approve a one-year probationary contract for Brittnie Reed as a teacher. Tom Walker seconded the motion. Motion carried 6-0.

CALLLED BOARD MEETING, May 7, 2012

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6 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Upon recommendation from the superintendent, Fred Contreras made the motion to approve proposed termination for Beverly Fisher, a professional employee. Rhoda Sue Smith seconded the motion. Motion carried 6-0.

Item #162-----

Discussion Items

0 Voted Yes  
0 Voted No  
0 Abstained

The board began their budget workshop, discussing Grape Creek ISD salary and compensation for professional employees and employee stipends.

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

The Board convened into closed session at 7:50 p.m. in accordance with Texas Open Meetings Act Govt. Code Chapter 551.074 to discuss personnel. The Board reconvened into open session at 8:20 p.m. No motions, actions or voting took place during closed session.

Item #164-----

Adjourn


6 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

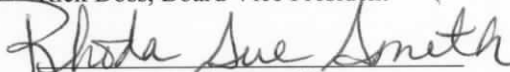
Fred Contreras made the motion to adjourn the meeting. Rhoda Sue Smith seconded the motion. Motion carried 6 to 0. The time was 8:22 p.m.

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Respectfully Submitted:



Rick Doss, Board Vice President



Rhoda Sue Smith, Board Secretary