

**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 February 25, 2014.

GRAPE CREEK TRUSTEES PRESENT: Mike Diaz, President; Fred Contreras; Butch Hasty; Tom Walker; Diane James, Jimmy Hill and Scott Smetana

TRUSTEES ABSENT: None

OTHERS PRESENT: David Hale, Superintendent

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT

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CALLED MEETING

February 25, 2014

Item #082	Call to Order
Item #083	Roll Call
Item #084	Discussion Items:
	A. Technology Presentation
	B. Presentation concerning new high school endorsements and possible new high school vocational programs.
	C. Athletic Presentation
Item #085	Action Items:
	A. Develop District Program and Facility Goals
Item #086	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, February 25, 2014

Item #082-----

Call to Order

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

President Mike Diaz called the meeting to order at 6:30 p.m.

Item #083-----

Roll Call

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

All board members were present.

Item #084-----

Action Items

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

J.W. Angel, Director of Technology, gave a presentation concerning technology, including the creation of a Technology Integrator position.

High School Principal Roger Henderson and Assistant Principal Carla Barron spoke concerning the new high school endorsements and possibilities for new high school vocational programs.

Athletic Director Kyle Atwood gave a presentation concerning athletics.

Item #085-----

Action Items

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Board members discussed the Board and District Site Base Committee's facility and program goals.

Item #086-----

Adjourn

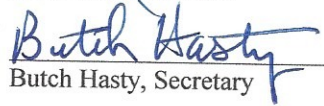
6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Tom Walker made a motion to adjourn the meeting. Butch Hasty seconded the motion. Motion carried 7 to 0. The time was 9:56 pm.

Respectfully Submitted:


Mike Diaz, President


Butch Hasty, Secretary