

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

CALLED 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 August 22, 2016.

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

TRUSTEES ABSENT: None

OTHERS PRESENT: Angie Smetana, Superintendent; Theresa Bird; Leigh Ann Stephens; and Teri Deweber

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT
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CALLED MEETING
August 22, 2016

Item #181	Call to Order
Item #182	Roll Call
Item #183	Welcome to Community Patrons and Visitors
Item #184	Action Items
	Consider adopting Grape Creek ISD proposed budget for the 2016-2017 school year.
	Consider approving an ordinance setting the 2016-2017 tax rate for the Grape Creek ISD.
	Consider approving budget amendment(s).
	Consider adopting and approving the Grape Creek ISD Financial Policies and Procedures (Administrative Procedures) Manual
	Consider approving revision to Board Policy DNA(LOCAL) Performance Appraisal Evaluation of Teachers
	Consider increasing adult meal prices from \$3.15 to \$3.60
Item #185	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, August 22, 2016

Item #181-----

Call to Order

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

President Tom Walker called the meeting to order at 6:31 p.m.

Item #182-----

Roll Call

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

All board members were present.

Item #183-----

Welcome to Community Patrons and Visitors

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

No community patrons or visitors were present at the meeting.

Item #184-----

Action Items

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Jimmy Hill made the motion, seconded by Scott Stephens, to adopt the Grape Creek ISD Budget for the 2016-2017 school year as presented (see attached). Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Scott Stephens made the motion, seconded by Mike Diaz, to approve an ordinance setting the 2016-2017 tax rate for Grape Creek ISD as presented (Total = \$1.35946). (See attached) Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Diane James made the motion, seconded by Scott Smetana, to approve Budget Amendment #10 as presented (see attached). Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Scott Stephens made the motion, seconded by Jimmy Hill, to adopt and approve the Grape Creek ISD Financial Policies and Procedures (Administrative Procedures) Manual as presented (see attached). Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Mike Diaz made the motion, seconded by Jimmy Hill, to approve revisions to Board Policy DNA (LOCAL) Performance Appraisal Evaluation of Teachers (see attached). Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion, seconded by Scott Smetana, to approve the increase of adult meal prices from \$3.15 to \$3.60. Motion carried 7 to 0.

Item #185-----

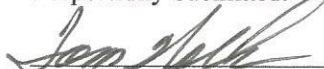
Adjourn

7 Voted Yes
0 Voted No
0 Abstained

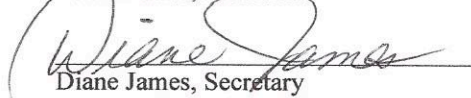
NOTES:

Scott Stephens made a motion to adjourn the meeting. Mike Diaz seconded the motion. Motion carried 7 to 0. The time was 7:06 p.m.

Respectfully Submitted:



Tom Walker, President



Diane James, Secretary