

**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 June 29, 2011.

GRAPE CREEK TRUSTEES PRESENT: Glenda Bacon, President; Tom Walker; Fred Contreras, Butch Hasty, Rick Doss and Rhoda Sue Smith

TRUSTEES ABSENT: Mike Diaz

OTHERS PRESENT: David Hale, Superintendent; Roger Henderson, Mercedes Medrano, Emily Medrano, Theresa Bird, Rick Bacon, Craig Kinney, Brad Laughlin and Andrew Hawkins

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT
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CALLED MEETING
June 30, 2011

Item #196	Call to Order
Item #197	Roll Call
Item #198	Discussion Items Review presentations offering options in constructing a high school science lab with Science Lab Grant funding.
Item #199	Action Items Consider approving budget amendment(s). Consider Personnel Issues. **Closed Session. Texas Govt Code 551.074 Personnel Matters Consider approving resignations from professional personnel Consider approving contracts for professional personnel.
Item #200	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 29, 2011

Item #196-----
Call to Order
0 Voted Yes
0 Voted No
0 Abstained

NOTES: Mrs. Glenda Bacon called the meeting to order at 6:34 p.m.

Item #197-----
Roll Call
0 Voted Yes
0 Voted No
0 Abstained

NOTES: All board members were present with the exception of Mike Diaz.

Item #198-----
Discussion Items
0 Voted Yes
0 Voted No
0 Abstained

NOTES: The board heard presentations from Craig Kinney, Andrew Hawkins and Brad Laughlin concerning options for constructing a high school science lab with Science Lab Grant funding.

Item #199-----
Action Items

6 Voted Yes
0 Voted No
0 Abstained

NOTES: Fred Contreras made the motion to approve Budget Amendment #6 (see attached) as presented. Tom Walker seconded the motion. Motion carried 6 to 0.

6 Voted Yes
0 Voted No
0 Abstained

NOTES: Fred Contreras made the motion to approve Budget Amendment #7 (see attached) as presented. Tom Walker seconded the motion. Motion carried 6 to 0.

0 Voted Yes
0 Voted No
0 Abstained

NOTES: The Board convened into closed session at 8:35 p.m. in accordance with Texas Open Meetings Act Govt. Code Chapter 551.074 to discuss personnel. The Board reconvened into open session at 9:27 p.m. No motions, actions or voting took place during closed session.

6 Voted Yes
0 Voted No
0 Abstained

NOTES: Rhoda Sue Smith made the motion to accept the resignation submitted by Chrissy Worrell, teacher/coach. Fred Contreras seconded the motion. Motion carried 6 to 0.

6 Voted Yes
0 Voted No
0 Abstained

NOTES: Fred Contreras made the motion to approve hiring Bridget Soltero as a teacher. Butch Hasty seconded the motion. Motion carried 6 to 0.

6 Voted Yes
0 Voted No
0 Abstained

NOTES: Tom Walker made the motion to approve hiring Bart Broadwater as a teacher/coach. Rhoda Sue Smith seconded the motion. Motion carried 6 to 0.

6 Voted Yes
0 Voted No
0 Abstained

NOTES: Fred Contreras made the motion to approve hiring Josh Timms as a teacher/coach. Butch Hasty seconded the motion. Motion carried 6 to 0.

CALLED BOARD MEETING, June 29, 2011

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Butch Hasty made the motion to approve hiring Krista Smith as a teacher/coach Rhoda Sue Smith seconded the motion. Motion carried 6 to 0.

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Rick Doss made the motion to approve hiring Jill Sturdivant as a teacher/coach Tom Walker seconded the motion. Motion carried 6 to 0.

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion to approve hiring Susan Owens as a teacher. Butch Hasty seconded the motion. Motion carried 6 to 0.

Item #184-----

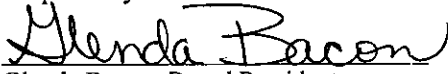
Adjourn

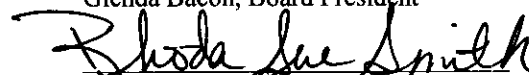
6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Rick Doss made the motion to adjourn the meeting Fred Contreras seconded the motion. Motion carried 6 to 0. The time was 9:30 p.m.

Respectfully Submitted:


Glenda Bacon, Board President


Rhoda Sue Smith, Board Secretary