

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

**REGULAR 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 April 16, 2012.**

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

**TRUSTEES ABSENT: None**

**OTHERS PRESENT: David Hale, Superintendent; Angie Covey; Greg Baucom; Roger Henderson; Theresa Bird; Teri Deweber; Rick Bacon; Ranjan George; Kyle Atwood; Tonya Draper; Leigh Ann Stephens; and Tara Salisbury**

**GRAPE CREEK INDEPENDENT SCHOOL DISTRICT**  
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**REGULAR MEETING**  
April 16, 2012

Item #149	Call to Order
Item #150	Roll Call
Item #151	Welcome to Community Patrons and Visitors
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Item #153	Invocation
Item #154	Information Items Grape Creek ISD Goals Superintendent's Report: Campus Reports Fairview Report Special Populations Report Enrollment Report In-School Suspension Report Athletic Report Policy Brief – Regional Education Service Centers Facilities Update Discuss additional purchase of land. Budget Review Calendar Reminders: Next Regular Board Meeting on Monday, May 14, 2012 Summer Leadership Institute – San Antonio – June 14-16
Item #155	Consent Items Approve Minutes Approve Finance Reports Approve Payment of Bills
Item #156	Audience with Individual or Committee Making a Report
Item #157	Action Items Consider approving contract for purchase of 14.01 acres adjoining the high school property. Consider approving budget amendment(s). Consider signing a Resolution for Supplemental Employee Benefits Program under the Interlocal Cooperation Act. Consider approving food service contract with Aramark Education Services, LLC. Consider approving cafeteria meal cost increases. Consider approving Local Policy 93 affecting local policies (see attached). Consider signing a Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students. Consider Personnel Issues Consider approving resignations from professional personnel. Consider approving contract(s) for professional personnel.
Item #158	Suggestions from Board Members for Future Agenda Items
Item #159	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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Item 149-----

Call to Order

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Mrs. Glenda Bacon called the meeting to order at 6:33 p.m.

Item #150-----

Roll Call

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

All board members were present.

Item #151-----

Welcome to Community Patrons and Visitors

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Glenda Bacon welcomed community members and patrons to the meeting.

Item #152-----

Pledge of Allegiance

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Rick Doss led the Pledge of Allegiance.

Item #153-----

Invocation

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Rick Bacon gave the invocation.

Item #154-----

Information Items:

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Superintendent David Hale reported the district had a current enrollment of around 1061 students and had an average daily attendance (ADA) of 1007.

Middle School Principal Greg Baucom expressed appreciation to Middle School Counselor Jordan Cox and Teri Deweber for their part in obtaining a grant that provided a middle school student with a free computer.

High School Principal Roger Henderson reported his campus had recently attended a performance by the One Act Play students as well as another presentation by an outside presenter.

Athletic Director Kyle Atwood reported six boys and two girls were advancing as a result of the District Track Meet held recently.

Superintendent Hale informed board members that another 14 acres had become available for purchase at the high school campus. He also reported he had learned the district's science lab had been completed off-site. The groundwork should start on June 4 and the building is scheduled to arrive around June 11.

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Item #155-----

Consent Items

7 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Fred Contreras made the motion to approve all consent items as presented including approving minutes of the March 19, 2012 regular meeting, March 26, 2012 called meeting, April 3, 2012 called meeting and April 4, 2012 called meeting; approval of finance reports; and approval of payment of bills (see attached). Rhoda Sue Smith seconded the motion. Motion carried 7 to 0.

Item #156-----

Audience with Individual or Committee Making a Report

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

No one signed up to speak to the board.

Item #157-----

Action Items

6 Voted Yes  
0 Voted No  
1 Abstained

NOTES:

Mike Diaz made a motion to approve the contract for purchase of 14.01 acres adjoining the high school property. Rhoda Sue Smith seconded the motion. Motion carried 6 to 0 with 1 abstaining (Tom Walker abstained).

6 Voted Yes  
0 Voted No  
1 Abstained

NOTES:

Fred Contreras made the motion to approve Budget Amendment #5 (see attached) as presented. Butch Hasty seconded the motion. Motion carried 6 to 0 with 1 abstaining (Tom Walker abstained).

7 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Fred Contreras made the motion to sign a Resolution for Supplemental Employee Benefits Program under the Interlocal Cooperation Act (see attached). Rhoda Sue Smith seconded the motion. Motion carried 7 to 0.

7 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Mike Diaz made the motion to approve the food service contract with Aramark Education Services, LLC. Rhoda Sue Smith seconded the motion. Motion carried 7 to 0.

7 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Rick Doss made the motion to approve the cafeteria meal cost increases as presented (see attached). Mike Diaz seconded the motion. Motion carried 7 to 0.

7 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Fred Contreras made the motion to approve (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 93 with the following changes: FFH(LOCAL) and FFI(LOCAL) are adopted effective August 27, 2012. Rhoda Sue Smith seconded the motion. Motion carried 7 to 0.

7 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Rhoda Sue Smith made the motion to approve signing a Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students (see attached). Fred Contreras seconded the motion. Motion carried 7 to 0.

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0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

The Board convened into closed session at 7:20 p.m. in accordance with Texas Open Meetings Act Govt. Code Chapter 551.074 to discuss personnel. The Board reconvened into open session at 7:40 p.m. No motions, actions or voting took place during closed session.

7 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Fred Contreras made the motion to approve the resignations of professional personnel as presented. (Resignations included Whitney Schneemann, Susan Owens, Janice Lozano, Jill Sturdivant, Bridget Soltero, Michele Dierschke and Bart Broadwater. Rhoda Sue Smith seconded the motion. Motion carried 7 to 0.

Item #158-----

Suggestions from Board Members for Future Meetings

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

No suggestions were made for future meetings.

Item #159-----

Adjourn

7 Voted Yes  
0 Voted No  
0 Abstained

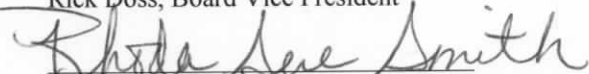
NOTES:

Mike Diaz made the motion to adjourn the meeting. Rhoda Sue Smith seconded the motion. Motion carried 7 to 0. The time was 7:48 p.m.

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Respectfully Submitted:

  
Rick Doss, Board Vice President

  
Rhoda Sue Smith, Board Secretary