

**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 October 4, 2010.

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

TRUSTEES ABSENT: None

OTHERS PRESENT: Monte Barnes, Interim Superintendent

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT
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CALLED MEETING
October 4, 2010

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| Item #021 | Call to Order |
| Item #022 | Roll Call |
| Item #023 | Discussion Items Consider applicants for Superintendent of Schools. **Closed Session, Texas Govt. Code 551.074 Personnel |
| Item #024 | Action Items Consider contracting with Texas Association of School Boards for Superintendent search assistance. |
| Item #025 | 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, October 4, 2010

Item #021-----

Call to Order

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Mrs. Glenda Bacon called the meeting to order at 6:07 p.m.

Item #022-----

Roll Call

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

All board members were present.

Item #023-----

Discussion Items

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

The Board convened into closed session at 6:08 p.m. in accordance with Texas Open Meetings Act Govt. Code Chapter 551.074 to consider applicants for Superintendent of Schools. The Board reconvened into open session at 8:03 p.m. No motions, actions or voting took place during closed session.

Item #024-----

Action Items

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

No action was taken on consideration of contracting with the Texas Association of Schools Boards for Superintendent search assistance.

Item #025-----

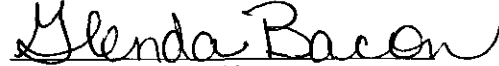
Adjourn

7 Voted Yes
0 Voted No
0 Abstained

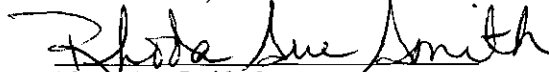
NOTES:

Fred Contreras made the motion to adjourn the meeting. Rick Doss seconded the motion. Motion carried 7 to 0. The time was 8:20 p.m.

Respectfully Submitted:



Glenda Bacon, President


Rhoda Sue Smith, Secretary