

**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 May 9, 2011.**

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

**TRUSTEES ABSENT: None**

**OTHERS PRESENT: David Hale, Superintendent; Mary Ann Waldrop; Greg Baucom; Roger Henderson; Theresa Bird; Teri Deweber; Rick Bacon; Ranjan George; Tonya Draper; and JaJean Johnston.**

**GRAPE CREEK INDEPENDENT SCHOOL DISTRICT**  
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**REGULAR MEETING**  
May 9, 2011

Item #166	Call to Order
Item #167	Roll Call
Item #168	Welcome to Community Patrons and Visitors
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Item #171	Information Items Superintendent's Report: Grape Creek ISD Goals Campus Reports Enrollment Report Fairview Report ISS Report Special Populations Report Athletic Report Maintenance-Custodial-Transportation Report Facilities Update Financial Update Texas Department of State Health Services Texas Putting Prevention to Work Grant TASB Training Fee Waivers for 2011-2012 Calendar Reminders: Next regular board meeting – June 13, 2011 High School Senior Baccalaureate – 6pm Sunday, May 22, 2011 at Grape Creek Baptist Church GCISD Employee Appreciation Luncheon – 11:30 am Friday, May 27, 2011 (Need RSVP) High School Graduation – 7:30 pm Friday, May 27, 2011 Discuss Dates for Budget Workshop Consider moving July board meeting from July 11 to July 18 due to Independence Day Holiday
Item #172	Consent Items Approve Minutes Approve Finance Reports Approve Payment of Bills Approve School Health Advisory Council (SHAC) committee members for 2011-2012. Approve contract renewal for AVID Approve service agreement with Interquest Detection Canines of West Texas.
Item #173	Audience with Individual or Committee Making a Report
Item #174	Action Items Administer Oath of Office to elected board members. Consider Reorganization of the Board Consider approving bank depository contract for 2011-2012. Consider approving low attendance day waiver. Consider approving Policy Updates affecting LOCAL policies BE, DIA, FB, FFC, FFH and EHBB. Consider Personnel Issues. **Closed Session, Texas Govt. Code 551.074 Personnel Matters Consider approving resignation of professional personnel. Consider approving contracts for professional personnel
Item #175	Suggestions from Board Members for Future Agenda Items
Item #176	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."

REGULAR BOARD MEETING, May 9, 2011

Item 166-----

Call to Order

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Mrs. Glenda Bacon called the meeting to order at 6:30 p.m.

Item #167-----

Roll Call

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

All board members were present.

Item #168-----

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 #169-----

Pledge of Allegiance

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Rick Doss led the Pledge of Allegiance.

Item #170-----

Invocation

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Glenda Bacon gave the invocation.

Item #171-----

Information Items:

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Superintendent David Hale reported the high school would be losing a Spanish teacher and distributed a document (see attached) depicting current class loads for Spanish. The board discussed whether they wanted to replace the position or not and the consensus was to replace the position and retain the integrity of the Spanish program.

Mr. Hale also discussed the Leaver by Reason data from the school year to date. Upon review, Mrs. Bacon requested additional data that would show the number of students Grape Creek ISD has lost to Water Valley and Texas Leadership Charter Academy. Mrs. Bacon expressed concerns that the district was not advertising to bring in transfer students and suggested a full-page advertisement be placed in the local newspaper for such purposes and the district be aggressive in its advertising approach to secure transfer students. Tom Walker requested the district establish two bus stops for transfer pickups in two different locations in San Angelo for their convenience.

In the absence of Coach Chad Worrell, Mr. Hale reported one of the high school students would be representing Grape Creek at state in the 300 hurdles and high jump.

Elementary Principal Mary Ann Waldrop reported the elementary and middle school had recently gathered \$575 in donations to the Quail Valley and Grape Creek volunteer fire departments.

Mr. Hale discussed the Texas Putting Prevention to Work Grant that will pay \$10,000 toward erecting a basketball pad at the elementary. In order to erect a full half-court pad, it would cost \$12,500 if Grape Creek ISD staff does the site work. Rick Doss requested a revised bid be obtained to include site work as well. Mr. Hale explained he would be seeking donations to help fund the excess.

A letter received from TASB explaining their waiver of training fees for 2011-2012 was discussed. Mr. Hale explained the biggest expense for conferences is not the registration fee, but the lodging and meal expenses. The consensus among board members was to forego any travel to alleviate any further strain on the budget in the near future and to seek local training to satisfy continuing education hours.

Board members agreed to move the July board meeting from July 11 to July 18 due to the Independence Day Holiday the week of July 4 when GCISD offices will be closed.

Item #172-----

Consent Items

7 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Mike Diaz made the motion to approve all consent items as presented including approving minutes of the April 4, 2011 board workshop, April 7, 2011 regular meeting, and April 12, 2011 called meeting; approval of finance reports; approval of payment of bills; approval of Schol Health Advisory Council (SHAC) committee members for 2011-2012; approval of contract renewal for AVID; and approval of service agreement with Interquest Detection Canines of West Texas. Fred Contreras seconded the motion. Motion carried 7 to 0.

Item #173-----

Audience with Individual or Committee Making a Report

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

No one signed up to address the board.

Item #174-----

Action Items

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Oaths of Office were administered to Rhoda Sue Smith, Mike Diaz and Butch Hasty by Teri Deweber, notary public.

7 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Fred Contreras nominated Glenda Bacon as school board president. Tom Walker seconded the motion. Motion carried 7 to 0.

7 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Tom Walker nominated Rick Doss as school board vice president. Rhoda Sue Smith seconded the motion. Motion carried 7 to 0.

7 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Glenda Bacon nominated Rhoda Sue Smith as school board secretary. Rick Doss seconded the motion. Motion carried 7 to 0.

REGULAR BOARD MEETING, May 9, 2011

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7 Voted Yes  
0 Voted No  
0 Abstained

NOTES: Fred Contreras made the motion to approve budget amendment #5 (see attached) as presented. 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 bank depository contract for 2011-2012 with Crockett National Bank. 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 low attendance day waiver as presented (see attached). Rhoda Sue Smith 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 policy updates affecting BE, DIA, FB, FFC, FFH and EHBB as presented. Mike Diaz 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 resignation of Lourdes Queen, high school Spanish teacher. Fred Contreras seconded the motion. Motion carried 7 to 0.

Item #175-----

Suggestions from Board Members for Future Meetings

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES: It was suggested to discuss possibly amending local board policy regarding election of school board officers at the July board meeting.

Item #176-----

Adjourn

7 Voted Yes  
0 Voted No  
0 Abstained

NOTES: Fred Contreras made the motion to adjourn the meeting. Tom Walker seconded the motion. Motion carried 7 to 0. The time was 7:40 p.m.

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Respectfully Submitted:



Glenda Bacon, Board President



Rhoda Sue Smith, Board Secretary