

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

**CALLED MEETING**

**President: Mike Diaz**  
**Vice President: Tom Walker**  
**Secretary: Butch Hasty**  
**Tom Walker**  
**Fred Contreras**  
**Jimmy Hill**  
**Diane James**  
**Scott Smetana**

**This meeting was held at the Grape Creek Administration Building, Community Room on December 18, 2014.**

**GRAPE CREEK TRUSTEES PRESENT: Mike Diaz, President; Fred Contreras; Tom Walker; Diane James; Butch Hasty; and Scott Smetana**

**TRUSTEES ABSENT: Jimmy Hill**

**OTHERS PRESENT: David Hale, Superintendent; and Theresa Bird, Business Manager**

**GRAPE CREEK INDEPENDENT SCHOOL DISTRICT**

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CALLED MEETING

December 18, 2014

Item #061	Call to Order
Item #062	Roll Call
Item #063	Action Items:
	Consider accepting bid for construction of the girls' dressing room facility.
Item #064	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, December 18, 2014

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Item 061-----

Call to Order  
0 Voted Yes  
0 Voted No  
0 Abstained

NOTES: President Mike Diaz called the meeting to order at 6:35 p.m.

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Item #062-----

Roll Call  
0 Voted Yes  
0 Voted No  
0 Abstained

NOTES: All board members were present with the exception of Jimmy Hill.

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Item #063-----

Action Items  
4 Voted Yes  
1 Voted No  
1 Abstained

NOTES: Fred Contreras made the motion to reject all bids for construction of the girls' dressing room facility. Tom Walker seconded the motion. Motion carried 4 to 1 with 1 abstaining. (Diane James voted against the motion and Butch Hasty abstained.)

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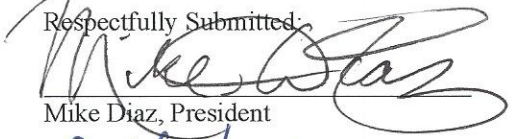
Item #064-----

Adjourn  
6 Voted Yes  
0 Voted No  
0 Abstained

NOTES: Fred Contreras made a motion to adjourn the meeting. Tom Walker seconded the motion. Motion carried 6 to 0. The time was 6:50 p.m.

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Respectfully Submitted:



Mike Diaz, President



Butch Hasty, Secretary