

**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 February 17, 2014.**

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

**TRUSTEES ABSENT: None**

**OTHERS PRESENT: David Hale, Superintendent**

**GRAPE CREEK INDEPENDENT SCHOOL DISTRICT**  
**TABLE OF CONTENTS**  
**CALLED MEETING**  
February 17, 2014

Item #078	Call to Order
Item #079	Roll Call
Item #080	Action Items:
	A. Develop District Program and Facility Goals
Item #081	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, February 17, 2014

Item #078-----

Call to Order

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

President Mike Diaz called the meeting to order at 6:32 p.m.

Item #079-----

Roll Call

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

All board members were present.

Item #080-----

Action Items

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Board members discussed the Board and District Site Base Committee's facility and program goals.

Item #081-----

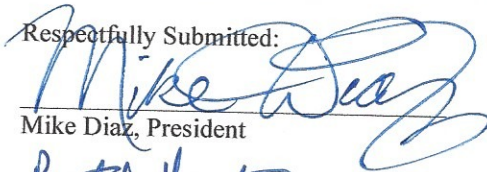
Adjourn

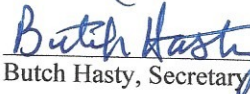
6 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Fred Contreras made a motion to adjourn the meeting. Scott Smetana seconded the motion. Motion carried 7 to 0. The time was 9:49 pm.

Respectfully Submitted:

  
Mike Diaz, President

  
Butch Hasty, Secretary