

**GRAPE CREEK INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
BUDGET WORKSHOP MEETING**

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

**This meeting was held at the Grape Creek Administration Building, Community Room on June 24, 2015.**

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

**TRUSTEES ABSENT: Scott Stephens**

**OTHERS PRESENT: Barbie McMath, Superintendent; Leigh Ann Stephens; and Theresa Bird.**

**GRAPE CREEK INDEPENDENT SCHOOL DISTRICT**

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BUEGET WORKSHOP MEETING

June 24, 2015

- Item #142 Call to Order
- Item #143 Roll Call
- Item #144 Information Items
- Item #145 Action Items
- Consider accepting resignation from a board member.
  - Consider Personnel Issues. \*\*Closed Session. Texas Govt. Code 551.074 Personnel Matters.
  - Consider approving resignation(s) from professional personnel.
  - Consider approving contracts for professional personnel.
- Item #146 Discussion Items
- Budget Workshop: Grape Creek ISD Salary & Compensation for Administration/Professional and Auxiliary Employees for 2015-2016; Staffing and Employment; Employee Stipends; Employee Benefits; Curriculum; Instructional Programs; Staff Development; Facilities; Transportation; Technology; and Matinenance/Operations.
- Item #147 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."

BUDGET WORKSHOP BOARD MEETING, June 24, 2015

Item #142-----

Call to Order

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

President Tom Walker called the meeting to order at 6:30 p.m.

Item #143-----

Roll Call

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

All board members were present with the exception of Scott Stephens.

Item #144-----

Information Items

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Board members decided to move the regular August 10 board meeting to August 17 and to hold a public hearing to discuss the proposed budget and tax rate on August 3. They also decided to call a special meeting for 6:30 pm Wednesday, July 8 for the purpose of appointing a trustee to fill the vacancy on the board.

Item #145-----

Action Items

6 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Diane James made the motion, seconded by Mike Diaz, to accept the resignation from Scott Stephens, board trustee. Motion carried 6 to 0.

6 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Fred Contreras made the motion, seconded by Scott Smetana, to approve resignations from professional personnel (Paul Michalewicz and Bruce Kimball) as presented. Motion carried 6 to 0.

6 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Upon recommendation by the superintendent, Jimmy Hill made the motion, seconded by Mike Diaz, to approve contracts for professional personnel as presented (Kimberly Doss, Clay Phillips and Jamie Wilson). Motion carried 6 to 0.

Item #146-----

Discussion Items

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Board members moved to the budget workshop portion of their meeting.

Item #147-----

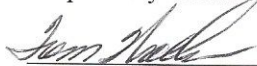
Adjourn

6 Voted Yes  
0 Voted No  
0 Abstained

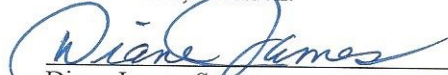
NOTES:

Fred Contreras made the motion to adjourn the meeting. Tom Walker seconded the motion. Motion carried 7 to 0. The time was 8:05 pm.

Respectfully Submitted:



Tom Walker, President



Diane James, Secretary