

**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 October 10, 2011.

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

TRUSTEES ABSENT: None

OTHERS PRESENT: David Hale, Superintendent; Mary Ann Waldrop; Greg Baucom; Roger Henderson; Theresa Bird; Teri Deweber; Lisa Hasty; Paul Michalewicz; Tara Salisbury; Ray Lopez; Rick Bacon; Randy Hynson; Toby Guy; Kathleen Childress and Ranjan George.

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT
TABLE OF CONTENTS
REGULAR MEETING
October 10, 2011

| | |
|-----------|--|
| Item #017 | Call to Order |
| Item #018 | Roll Call |
| Item #019 | Welcome to Community Patrons and Visitors |
| Item #020 | Pledge of Allegiance |
| Item #021 | Invocation |
| Item #022 | Information Items Grape Creek ISD Goals Superintendent's Report: Grape Creek Education Foundation Campus Reports Fairview Report Special Populations Report Enrollment Report In-School Suspension (ISS) Report Maintenance-Transportation-Custodial Report Facilities Update High School Science Lecture/Lab Construction Project High School Track Football Field Turf Floor Tiles Carpeting Discuss placing all campus administrators on a one-year contract. Set Board Training Calendar concerning the required Team of Eight Training. Calendar Reminders: Next regular board meeting – November 14 2011 |
| Item #023 | Consent Items Approve Minutes Approve Finance Reports Approve Payment of Bills |
| Item #024 | Audience with Individual or Committee Making a Report |
| Item #025 | Action Items Consider accepting gift from Athletic Booster Club Consider approving budget amendment(s) Consider approving School FIRST rating for 2009-2010. Consider adopting a resolution to modify trustee election terms in conformance with Senate Bill 11. Consider approving agreement with DRV Educational Solutions to secure unclaimed funding. Consider approving Employee Technology Purchasing Program. Consider approving a resolution to join the Equity Center in a lawsuit representing districts planning to sue the state over unfair and unacceptable public school funding. Consider adopting a resolution to nominate candidates to serve on the Board of Directors of the Tom Green County Appraisal District for the 2012-2013 term. |
| Item #026 | Suggestions from Board Members for Future Agenda Items |
| Item #027 | 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, October 10, 2011

Item 017-----

Call to Order

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Mrs. Glenda Bacon called the meeting to order at 7:00 p.m.

Item #018-----

Roll Call

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

All board members were present.

Item #019-----

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 #020-----

Pledge of Allegiance

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Rick Doss led the Pledge of Allegiance.

Item #021-----

Invocation

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Glenda Bacon gave the invocation.

Item #022-----

Information Items:

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Lisa Hasty, Chair of the Grape Creek Education Foundation, updated board members on the foundation's activities and accomplishments. Over the past year, the organization had donated \$3,000 in teacher grants and \$3,500 in student scholarships.

Superintendent David Hale read a letter received from the district's attorneys regarding the process for proceeding with the science lab construction. According to the letter, the district must procure an independent architect to oversee the project.

Bids for the track renovation/expansion project were discussed. Superintendent Hale suggested that due to the current economic climate, any action be postponed until after the first of the year. Board members were in agreement with that suggestion.

Quotes for sanitizing and cleaning the football turf were discussed. It was decided to contact the company who installed the field to get on their schedule to provide the service.

Much discussion was given to the tile and carpet at the various campuses. It was decided to contact a local business to acquire a quote to carpet and possibly pull up the tiles in some areas of the campuses.

REGULAR BOARD MEETING, October 10, 2011

Board members discussed the possibility of moving all campus administrators to a one-year contract. After some discussion, it was decided to leave the administrators on a two-year contract and not pursue a policy change regarding the matter.

Item #023-----

Consent Items

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Rhoda Sue Smith made the motion to approve all consent items as presented including approving minutes of the September 12, 2011 regular meeting; approval of finance reports; and approval of payment of bills as presented. Mike Diaz seconded the motion. Motion carried 7 to 0.

Item #024-----

Audience with Individual or Committee Making a Report

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Kathleen Childress, a middle school teacher for the district, addressed concerns she had concerning the district's payroll department.

Item #025-----

Action Items

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Mike Diaz made a motion to accept a \$545 gift from the Athletic Booster Club. Butch Hasty seconded the motion. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made a motion to approve Budget Amendment #1 as presented. Rhoda Sue Smith seconded the motion. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Rhoda Sue Smith made a motion to approve the School FIRST rating for 2009-2010 as presented. Mike Diaz seconded the motion. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Rhoda Sue Smith made the motion to adopt a resolution to modify trustee election terms in conformance with Senate Bill 11 (see attached). Tom Walker seconded the motion. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion to approve an agreement with DRV Educational Solutions to secure unclaimed funding. Rick Doss seconded the motion. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Mike Diaz made the motion to approve an Employee Technology Purchasing Program as presented. Fred Contreras seconded the motion. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Fred Contreras made the motion to approve a resolution to join the Equity Center in a lawsuit representing districts planning to sue the State over unfair and unacceptable public school funding. Butch Hasty seconded the motion. Motion carried 7 to 0.

REGULAR BOARD MEETING, October 10, 2011

6 Voted Yes
0 Voted No
1 Abstained

NOTES:

Fred Contreras made the motion to adopt a resolution to nominate Mike Diaz as a candidate to serve on the Board of Directors of the Tom Green County Appraisal District for the 2012-2013 term. Rhoda Sue Smith seconded the motion. Motion carried 6 to 0 with one abstaining (Mike Diaz abstained from the vote).

Item #026-----

Suggestions from Board Members for Future Meetings

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Board members discussed adding further discussion concerning the tile and carpeting project and procuring an architect for the science lab construction to the next agenda. They also requested information concerning the district's activity bus and a possible water conservation grant be added to the November agenda.

Item #027-----

Adjourn

7 Voted Yes
0 Voted No
0 Abstained

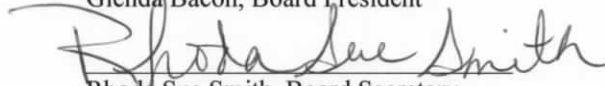
NOTES:

Fred Contreras made the motion to adjourn the meeting. Rhoda Sue Smith seconded the motion. Motion carried 7 to 0. The time was 8:45 p.m.

Respectfully Submitted:



Glenda Bacon, Board President



Rhoda Sue Smith, Board Secretary