

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

CALLED MEETING

President: Diane James
Vice President: Fred Contreras
Secretary: Rebecca Buck
Mike Diaz
Scott Stephens
Jimmy Hill
Kacey Doucet

This meeting was held at the Grape Creek Administration Building, Community Room on March 26, 2019.

GRAPE CREEK TRUSTEES PRESENT: Board President Diane James; Jimmy Hill; Mike Diaz; Scott Stephens; Becky Buck; Fred Contreras; and Kacey Doucet

TRUSTEES ABSENT: None

OTHERS PRESENT: Angie Smetana, Superintendent; Leigh Ann Stephens; and Laura Strube and Casey Callahan, both from Region XV Education Service Center

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March 26, 2019

Item #108	Call to Order
Item #109	Roll Call
Item #110	Discussion Items Team of Eight Board Training Discuss and Consider Action: Contracts for Professional Personnel
Item #111	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, March 26, 2019

Item 108-----

Call to Order

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Board President Diane James called the meeting to order at 6:08 pm.

Item #109-----

Roll Call

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

All board members were present.

Item #110-----

Discussion Items

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Laura Strube and Casey Callahan, both from Region XV Education Service Center, led the Board in developing a new District Mission Statement and setting goals.

Item #111-----

Adjourn

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Jimmy Hill made a motion to adjourn the meeting. Kacey Doucet seconded the motion. Motion carried 7 to 0. The time was 8:47 pm.

Respectfully Submitted:


Diane James, Board President


Rebecca Buck, Board Secretary