

**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 **August 30, 2018.**

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

**TRUSTEES ABSENT:** Kacey Doucet and Rebecca Buck (Mrs. Doucet arrived at 8:08 a.m.)

**OTHERS PRESENT:** Angie Smetana, Superintendent; Theresa Bird; Leigh Ann Stephens; and Teri Deweber

**GRAPE CREEK INDEPENDENT SCHOOL DISTRICT**  
**TABLE OF CONTENTS**  
**CALLED MEETING**  
*August 30, 2018*

Item #209	Call to Order
Item #210	Roll Call
Item #211	Action Items
	Discuss and Consider Action: Approving Budget Amendment(s)
Item #212	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."

CALLLED BOARD MEETING, August 30, 2018

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Item 209-----

Call to Order

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

President Diane James called the meeting to order at 8:06 a.m.

Item #210-----

Roll Call

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

All board members were present with the exception of Kacey Doucet and Becky Buck (Mrs. Doucet arrived at 8:08 a.m.

Item #211-----

Action Items

5 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Fred Contreras made the motion, seconded by Jimmy Hill, to approve Budget Amendment #12 as presented (see attached). Motion carried 5 to 0.

Item #208-----

Adjourn

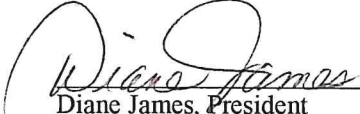
6 Voted Yes  
0 Voted No  
0 Abstained

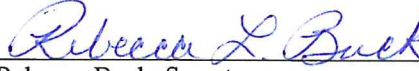
NOTES:

Jimmy Hill made a motion to adjourn the meeting. Mike Diaz seconded the motion. Motion carried 5 to 0. The time was 8:18 a.m.

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Respectfully Submitted:

  
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Diane James, President

  
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Rebecca Buck, Secretary