

**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 [May 16, 2018](#).

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

TRUSTEES ABSENT: None

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

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT
TABLE OF CONTENTS
CALLED MEETING
May 16, 2018

Item #135	Call to Order
Item #136	Roll Call
Item #137	Action Items
	Consider approving a Resolution Canvassing the Returns and Declaring the Results of a Bond Election; and Other Matters in Connection Therewith.
	Consider awarding bid for RFP#2018-10 – Professional Grant Development Services.
	Closed Session. Texas Govt. Code 551.074 Personnel Matters.
	Consider approving resignation(s) from professional personnel.
	Consider approving contract(s) for professional personnel.
Item #138	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, May 16, 2018

Item 135-----

Call to Order

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Board President Diane James called the meeting to order at 8:00 a.m.

Item #136-----

Roll Call

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

All board members were present.

Item #137-----

Action Items

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

After reviewing returns of the May 5, 2018 Bond Election as provided by the Tom Green County Election's Office, Fred Contreras made the motion, seconded by Scott Stephens, to approve a Resolution Canvassing the Returns and Declaring the Results of a Bond Election; and Other Matters in Connection Therewith, recognizing a vote of 216 "for" and 136 "against", resulting in passage of the Bond Referendum. Motion carried 7 to 0.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Jimmy Hill made the motion, seconded by Becky Buck, to award the bid for RFP#2018-10 – Professional Grant Development Services to Real Grant Solutions as presented. Motion carried 7 to 0.

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

The Board convened into closed session 8:25 a.m. in accordance with Texas Open Meetings Act Govt. Code Chapter 551.074 Personnel Matters. The Board reconvened into open session 8:28 a.m. No motions, actions or voting took place during closed session.

7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Upon recommendation from the Superintendent, Scott Stephens made the motion, seconded by Fred Contreras, to approve a professional contract for Hannah Jordan as a teacher/coach. Motion carried 7 to 0.

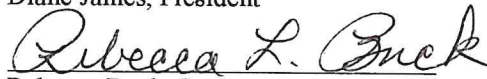
7 Voted Yes
0 Voted No
0 Abstained

NOTES:

Jimmy Hill made the motion, seconded by Kacey Doucet, to adjourn the meeting. Motion carried 7 to 0. The time was 8:35 a.m.

Respectfully Submitted:


Diane James, President


Rebecca Buck, Secretary