

**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 [January 17, 2019](#).

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

TRUSTEES ABSENT: Jimmy Hill

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

GRAPE CREEK INDEPENDENT SCHOOL DISTRICT
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CALLED MEETING
January 17, 2019

Item #047	Call to Order
Item #048	Roll Call
Item #049	Discussion Items
Item #050	Action Items
	Closed Session. Texas Govt. Code 551.074 Personnel Matters.
	Resignations from Professional Personnel
	Contracts for Professional Personnel
	Superintendent's Evaluation, Compensation and Contract
	Other Professional Personnel
	Discuss and Consider Action: Contracts for Professional Personnel
	Discuss and Consider Action: Superintendent Compensation and Contract
Item #051	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, January 17, 2019

Item 047-----

Call to Order

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

Board President Diane James called the meeting to order at 6:40 pm.

Item #048-----

Roll Call

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

All board members were present with the exception of Jimmy Hill.

Item #049-----

Discussion Items

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

There were no items to discuss.

Item #050-----

Action Items

0 Voted Yes
0 Voted No
0 Abstained

NOTES:

The Board convened into closed session 6:41 p.m. in accordance with Texas Open Meetings Act Govt. Code Chapter 551.074 Personnel Matters. The Board reconvened into open session 7:39 p.m. No motions, actions or voting took place during closed session.

6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Scott Stephens made the motion, seconded by Mike Diaz, to extend the superintendent's contract with Angie Smetana by one year. Motion carried 6 to 0.

6 Voted Yes
0 Voted No
1 Abstained

NOTES:

Scott Stephens made the motion, seconded by Mike Diaz, to grant the superintendent a 3% raise. Motion carried 6 to 0.

Item #051-----

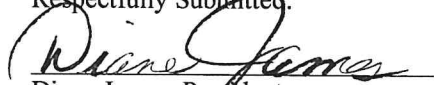
Adjourn

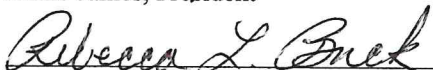
6 Voted Yes
0 Voted No
0 Abstained

NOTES:

Kacey Doucet made a motion to adjourn the meeting. Mike Diaz seconded the motion. Motion carried 6 to 0. The time was 7:55 pm.

Respectfully Submitted:


Diane James, President


Rebecca Buck, Secretary