

Board Information Item

	<div>Information Packet</div> <div><input type="checkbox"/></div>	<div>Board Agenda Information</div> <div><input type="checkbox"/></div>	<div>Board Agenda Action</div> <div><input type="checkbox"/></div>	<div>Board Agenda Consent</div> <div><input checked="" type="checkbox"/></div>
				11/17/2025
Subject:	Approve Previous Board Minutes: Regular Meeting, October 27, 2025; Special Meeting, November 4, 2025			
Contact Person:	Stephanie Heppenstall, Superintendent Executive Assistant			
Policy/Code:	Policy BE(LOCAL)			
Priority and Performance Objective:	Priority 4: Strong Financial Stewardship and Internal System Efficiency Objective 4.2: Effective and Efficient District Operations			
Summary:				
Attachments:	Board Minutes: Regular Meeting, October 27, 2025; Special Meeting, November 4, 2025			
Recommendation:	The recommendation is for the Board of Trustees to approve the meeting minutes from the Regular Meeting on October 27, 2025 and the Special Meeting on November 4, 2025.			

Minutes of Regular Meeting, October 27, 2025

The Board of Trustees Grapevine-Colleyville ISD

A Regular Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held October 27, 2025, at 5:30 p.m. at the Administration Building - Boardroom, 3051 Ira E. Woods Ave., Grapevine, TX 76051.

I. OPEN SESSION - CALL TO ORDER

The meeting was called to order at 5:36 p.m. The meeting was delayed due to technical issues. Livestreaming was not available for the first 15 minutes.

Trustees present: Shannon Braun, Dalia Begin, Matt Foust, Kathy Florence Spradley, A.J. Pontillo, Dianna Sager, and Mary Humphrey.

Trustees absent: none

School officials present: Dr. Brad Schnautz, Paula Barbaroux, David Johnson, Kelly Mires, Kyle Berger, Dr. Kalee McMullen, Nicole Lyons, and Lindsey Fuentes.

II. REGULAR SESSION

III. MOMENT OF SILENCE & PLEDGES OF ALLEGIANCE

Shannon Braun requested a moment of silence. Dr. Schnautz led the pledges to the U.S. and Texas flags.

IV. RECOGNITIONS

Trustees recognized the Class of 2026 National Merit Commended honorees.

V. MUNICIPAL MINUTE

GCISD Council of PTAs President Joey Argenbright provided a recap on the organization's work since June 2025, including recent awards. She also shared some of the planned events over the next few months.

VI. ANNOUNCEMENTS

Trustee Sager shared the GHS and CHHS volleyball playoff information.

Trustee Begin shared that Dove Elementary School has achieved Super Stretch School Status from iReady for demonstrating extraordinary student growth in reading and mathematics.

Trustee Spradley shared that the Grapevine High School Mustang Band participated in another Post Malone event where they performed at the American Cancer Society's 52nd Annual Cattle Baron's Ball at Southfork Ranch.

President Braun shared that Glenhope Elementary School fourth grader Namish Gupta

won the first place individual trophy at the Tarrant County Chess Club's tournament in the Rated U500 event which is for beginners registered with the United States Chess Federation. In the non-registered K-3 event, third graders Archie Lowe and Ari Aldarkazali, known as "Team Glenhope," won first place. Individually, Archie won first place and Ari finished in third.

Superintendent Dr. Brad Schnautz shared that GCISD was once again named #2 in the Best Districts in the DFW Area and #4 in Texas in the recently released 2026 Niche rankings. The district, which is #1 out of 95 in Best Places to Teach in the Dallas-Forth Worth area, also achieved higher standings in teaching categories compared to last year. iUniversity Prep also continues to be #1 in Texas and #2 in America in the Best Public Online High Schools rankings.

Trustee Humphrey shared that Colleyville Heritage High School and Grapevine High School competed in the UIL Region 31 Marching Band Contest where both bands earned the top rating of superior from all judges. They now advance to the Area competition, which will be held on Saturday, November 1, at the Birdville ISD Fine Arts/Athletics Complex in North Richland Hills.

Trustee Pontillo shared that the Grapevine High School and Colleyville Heritage High School boys and girls cross country teams competed at the UIL 5A Region 1 Meet, where all four teams advanced to the state level. The GHS boys teams won the regional championship, making it their 10th regional title in program history. The GHS girls came in 2nd, the CHHS boys in 3rd, and the CHHS girls team in 4th. CHHS girls cross country has now qualified for seven straight state championship meets. The UIL 5A Cross Country State Meet will be held on Friday, October 31, at Old Settlers Park in Round Rock.

Trustee Matt Foust shared that eighth graders visited the GCISD Technology Education and Career Center last week to get a first-hand look at our Career and Technical Education programs. This is an opportunity to help students be more informed about their choices before they meet with their counselors to develop their four-year academic plans.

VII. PUBLIC COMMENT

The following individuals addressed the Board of Trustees during public comment: Jenina Roberts, Christina Hayes, Kristin Peters, Jacqueline Weilmuenster, Carrie Webb, Valerie Kunert, Joy Neumann, Mark Tamul, Nancy Carson, Debbie Simon, Patty Thompson, Aaron Rowan, Renee Hart, Kristine Leathers, Carrie Mamantov, Tiffani Vititoe, Kimberly Phoenix, Kimberley Davis, Courtney Fray, Ali Stiles, Beverly Mavis, Leslie Hillhouse, Hilarie Benedetto, Lara Trevino, and Jeff Hall.

VIII. PUBLIC COMMENT - Public Hearing

Public comment for the public hearing on the FIRST Report for 2024-2025.

No one requested to speak during the public hearing's public comment.

IX. PUBLIC HEARING

Public Hearing to Present the District's Financial Integrity Rating System of Texas (FIRST) Report for 2024-2025 Based on Fiscal Year 2023-2024 Data

CFO David Johnson explained that the District's Financial Integrity Rating System of Texas (FIRST) report information for 2024-2025 is from the 2023-2024 fiscal year data and audit. He also explained the process including the critical indicators with our answers/scores, solvency indicators with answers/scores, and financial competency indicators with answers/scores. He shared that the district score is 94, which is an A = Superior Achievement.

Questions and comments took place.

X. PRESIDENT'S REPORT

President Braun shared information related to the 2025 Tax Rate Update. She shared the 2025 Tax Rate Update flier that will be in the mail with the GCISD tax statement.

XI. REPORTS OF THE SUPERINTENDENT

A. GCISD Balanced Scorecard Priority 4 Update: Financial Outlook and Long Range Facility Management Plan

The GCISD Balanced Scorecard Priority Report update was on Priority 4: Strong Financial Stewardship and Internal System Efficiency. CFO David Johnson provided an overview of how school bond funds work and what they can be used for. He shared historical debt savings amounts, tax rate, and principal reductions over time.

Comments took place.

COO Paula Barbaroux referenced a slide on operations and staffing amounts, along with savings. She discussed the structured approach for evaluating facilities and options and understanding the information from the Education Master Planning Committee (EMPC).

CHO Kelly Mires shared information that was discussed with the EMPC, including staffing ratios. She shared information on positions per consolidated campuses and positions. She explained the current 2025-2026 K-5 campus ratios. She explained student enrollment vs. teacher allocations based on 2025-2026 enrollment. She shared hypothetical scenarios for consolidating campuses and explained staffing and savings for each scenario.

Questions took place.

Executive Director of Instructional Leadership, Dr. Kalee McMullen, shared information that was presented to EMPC related to the ASPIRE program, including the scope and structure of the program, secondary pathways, secondary sections, staffing, and students by home zone.

Questions took place.

Paula Barbaroux relayed information from the EMPC around their data analysis which included a scoring rubric, benchmarking, feasibility and feeder patterns.

Executive Director of Communications, Nicole Lyons, shared communication and support plans, including communication following EMPC meetings, FAQs on the website, a solutions input form, and they are working on plans once decisions are made. She shared that, following board approval, there will be the creation of a task force with subcommittees.

Questions and comments took place.

B. Act on Updates to Board Policy BE(LOCAL), Board Meetings

Move for the Board of Trustees to approve the updates to Board Policy BE(LOCAL), for board meetings, as presented.

This motion was made by Kathy Florence Spradley and seconded by Mary Humphrey.

Comments and questions took place.

Motion passed 7-0.

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Kathy Florence-Spradley: **Yea**, Matt Foust: **Yea**, Mary Humphrey: **Yea**, A.J. Pontillo: **Yea**, Dianna Sager: **Yea**

C. Act on District of Innovation Plan Amendment

Paula Barbaroux explained the amendment to the District of Innovation and the exemption related to grievances.

Move for the Board of Trustees to approve the amendment to the District of Innovation Plan for the District's general grievance policies identified as DGBA(LOCAL), FNG(LOCAL), and GF(LOCAL).

This motion, made by A.J. Pontillo and seconded by Dianna Sager, passed 7-0.

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Kathy Florence Spradley: **Yea**, Matt Foust: **Yea**, Mary Humphrey: **Yea**, A.J. Pontillo: **Yea**, Dianna Sager: **Yea**

D. Act on Updates to General Grievance Board Policies DGBA, FNG, and GF(LOCAL)

Move for the Board of Trustees to approve the updates to the District's general grievance policies identified as DGBA(LOCAL), FNG(LOCAL), and GF(LOCAL).

This motion, made by Mary Humphrey and seconded by Kathy Florence Spradley, passed 7-0.

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Kathy Florence Spradley: **Yea**, Matt Foust: **Yea**, Mary Humphrey: **Yea**, A.J. Pontillo: **Yea**, Dianna Sager: **Yea**

E. Act on Change Order to Close Multicampus Renovations Package

Paula Barbaroux explained the change order to close the multicampus renovations package.

Move for the Board of Trustees to approve deductive Change Order No. 01 closing the multi-campus renovations package releasing \$467,112.50 to the District.

This motion was made by A.J. Pontillo and seconded by Kathy Florence Spradley.

Questions took place.

Motion passed 7-0.

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Kathy Florence Spradley: **Yea**, Matt Foust: **Yea**, Mary Humphrey: **Yea**, A.J. Pontillo: **Yea**, Dianna Sager: **Yea**

F. Review Owner Contingency Expenditures

Contingency expenditures referenced.

No questions took place.

G. Requests for Reports to the Board

Matt Foust requested list of different approvals of expenditures of more than \$25,000 with contractors that we already have a contractual relationship with.

Clarification of request was discussed.

XII. CONSENT AGENDA FOR APPROVAL

Move to accept the consent agenda as listed.

This motion was made by Mary Humphrey and seconded by A.J. Pontillo.

Matt Foust pulled item F and Dalia Begin pulled item J.

Move to approve consent agenda as listed with the exception of items F and J.

This motion was made by Mary Humphrey and seconded by Kathy Florence Spradley.

This motion passed 7-0.

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Kathy Florence Spradley: **Yea**, Matt Foust: **Yea**, Mary Humphrey: **Yea**, A.J. Pontillo: **Yea**, Dianna Sager: **Yea**

A. Approved Previous Board Minutes: Regular Meeting, September 29, 2025

B. Approved Personnel Report: October 27, 2025

C. Approved Construction Report: September 2025

D. Approved Financial Reports: September 2025

E. Approved Tax Collection Report: September 2025

F. Approve Budget Amendments: October 2025 – **This item was pulled.**

G. Approved Quarterly Investment Report

H. Approved Bid: 26-03-4-RFP General Services and Supplies

I. Approved Bid: 26-04-4-RFP Technology Related Equipment, Software, and Services

J. Approve Bid: 26-07-03-RFP Marketing Services for iUniversity Prep – **This item was pulled.**

K. Approved Math Instructional Materials Adoption Committee

L. Approved Use of Contingency Funds for Additional Valves, Labor & Materials to Proceed with Construction Replacement

Consent Item F

Approve Budget Amendments: October 2025

Move for the Board of Trustees to approve the budget amendments as presented.

This motion was made by Matt Foust and seconded by Dalia Begin.

Questions took place.

Motion passed 7-0.

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Kathy Florence Spradley: **Yea**, Matt Foust: **Yea**, Mary Humphrey: **Yea**, A.J. Pontillo: **Yea**, Dianna Sager: **Yea**

Consent Item J

Approve Bid: 26-07-03-RFP Marketing Services for iUniversity Prep

Move for the Board of Trustees to award the 26-07-3-RFP Marketing Services for iUniversity Prep proposals to: CESO Communications, Leap Group Network LLC, Rhodes Branding LLC, Versa Creative Group LLC.

This motion was made by A.J. Pontillo and seconded by Mary Humphrey.

Questions took place.

Motion passed 7-0.

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Kathy Florence Spradley: **Yea**, Matt Foust: **Yea**, Mary Humphrey: **Yea**, A.J. Pontillo: **Yea**, Dianna Sager: **Yea**

XIII. EXECUTIVE SESSION

The Board adjourned to closed session from 9:31 p.m. to 10:47 p.m. pursuant to Texas Government Code Section 551.071 - Private consultation with the Board's attorney on any or all subjects or matters authorized by law.

- Consultation with attorney regarding *Grapevine-Colleyville Independent School District v. Ken Paxton, in his Official Capacity of Attorney General*, Cause No. D-1-GN-25-005553, pending in the 261st District Court of Travis County and *Grapevine-Colleyville Independent School District v. Ken Paxton, in his Official Capacity of Attorney General*, Cause No. D-1-GN-25-008231, pending in the 201st District Court of Travis County

XIV. OPEN SESSION

The meeting reconvened in open session at 10:51 p.m.

XV. LEVEL III GRIEVANCE HEARING

President Shannon Braun introduced the grievance and stated the grievance hearing is being recorded. She stated the following: "My name is Shannon Braun. I'm president of the Board of Trustees at Grapevine-Colleyville ISD. For the record, today is Monday, October 27, 2025. The Board is convened in open session for the purpose of hearing a Level III complaint filed by Rachel Wall on behalf of herself and other individuals. This proceeding is being recorded to ensure that an accurate record is kept. For the record each person who will be speaking during this hearing is asked to state their name, reason for attendance, and relationship to Ms. Wall if applicable."

Introductions took place.

Dianna Sager, trustee

Dalia Begin, trustee, place 2

Kathy Spradley, trustee, place 4

Shannon Braun, trustee

Tim Davis, Counsel for the Board

Mary Humphrey, trustee

A.J. Pontillo, trustee

Matt Foust, trustee

Ross Mitchell, Counsel for Administration

Paula Barbaroux, administration

Rachel Wall, one of the grievants and presenting the grievance

President Braun continued and stated a quorum is present. She provided instructions on procedures and asked for questions on the process. There were no questions.

President Braun asked Board members if they can make a decision in a fair and impartial manner. She noted that each board member can make a decision in a fair and impartial manner.

Rachel Wall presented the grievance.

Mr. Ross Mitchell presented on behalf of the Administration.

Rachel Wall rebutted.

Mr. Ross Mitchell rebutted.

Questions from the Board took place.

President Braun read a statement regarding the cost of the complaints and presented emails and PIR reports.

XVI. EXECUTIVE SESSION

The Board adjourned to closed session from 12:09 a.m. to 12:51 a.m. on October 28, pursuant to Texas Government Code Section 551.071 - Private consultation with the Board's attorney on any or all subjects or matters authorized by law.

- Consultation with Board counsel regarding Level III Grievance

XVII. OPEN SESSION

The meeting reconvened in open session at 12:53 a.m. on October 28, 2025.

XVIII. Consider Action on Level III Grievance

Move for the Board of Trustees to deny the level III grievance filed by Ms. Wall therefore denying her requested relief.

This motion was made by A.J. Pontillo and seconded by Kathy Florence Spradley.

Comments took place.

Motion passed 7-0.

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Kathy Florence Spradley: **Yea**, Matt Foust: **Yea**, Mary Humphrey: **Yea**, A.J. Pontillo: **Yea**, Dianna Sager: **Yea**

Shannon Braun provided follow up with closing instructions.

XIX. EXECUTIVE SESSION

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

XX. ADJOURNMENT

Shannon Braun called for a motion to adjourn the meeting.

Move for the Board of Trustees to adjourn.

This motion was made by A.J. Pontillo and seconded by Kathy Florence Spradley.

Motion passed 7-0.

Dalia Begin: Yea, Shannon Braun: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Mary Humphrey: Yea, A.J. Pontillo: Yea, Dianna Sager: Yea

The meeting was adjourned at 1:00 a.m. on October 28, 2025.

Respectfully Submitted,

Approved,

Stephanie Heppenstall, Board Clerk

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary

Minutes of Special Meeting, November 4, 2025

The Board of Trustees Grapevine-Colleyville ISD

A Special Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held November 4, 2025, at 5:00 p.m. Administration Building - Alamo Room, 3051 Ira E. Woods Ave., Grapevine, TX 76051. Live streaming was unavailable.

I. OPEN SESSION - CALL TO ORDER

President Shannon Braun called the meeting to order at 5:08 p.m.

Trustees Present: Shannon Braun, Dalia Begin, Matt Foust, Kathy Florence-Spradley, A.J. Pontillo, Dianna Sager, and Mary Humphrey.

Trustees Absent: None

School Officials Present: Dr. Brad Schnautz, Dr. Shiela Shiver, Kelly Mires, Paula Barbaroux, Nicole Lyons, and Dr. Kalee McMullen.

II. PUBLIC COMMENT

BED(LOCAL): At Special Board meetings, public comment shall be limited to items on the agenda posted with notice of the meeting.

No one requested to speak during public comment.

III. WORKSHOP SESSION

Annual Team of 8 Training with Trustees and Superintendent

Dr. Donny Lee, Superintendent of Wichita Falls ISD, facilitated the annual Team of 8 Training. Discussions took place around the Wichita Falls ISD school closure process and GCISD consolidation of campuses.

IV. EXECUTIVE SESSION

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

V. ADJOURNMENT

The meeting adjourned at 7:54 p.m.

Respectfully Submitted,

Stephanie Heppenstall, Board Clerk

Approved,

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary