

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>
				12/15/2025
Subject:	Approve Previous Board Minutes: Special Meeting, November 10, 2025; Regular Meeting, November 17, 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: Special Meeting, November 10, 2025; Regular Meeting, November 17, 2025			
Recommendation:	The recommendation is for the Board of Trustees to approve the meeting minutes from the Special Meeting on November 10, 2025 and the Regular Meeting on November 17, 2025.			

Minutes of Special Meeting, November 10, 2025

The Board of Trustees Grapevine-Colleyville ISD

A Special Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held November 10, 2025, at 5:00 p.m. at the Administration Building - Board Room, 3051 Ira E. Woods Ave., Grapevine, TX 76051. Live stream was unavailable. This meeting was videotaped.

I. OPEN SESSION - CALL TO ORDER

The meeting was called to order at 5:01 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

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 addressed the Board of Trustees during public comment.

III. REGULAR SESSION

IV. EXECUTIVE SESSION

The Board adjourned to closed or executive session pursuant to Texas Government Code Section 551.071 and 551.074 from 5:10 – 8:01 p.m.

551.071: Private consultation with the Board's attorney on any or all subjects or matters authorized by law

551.074: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee

Superintendent Interim Appraisal

V. OPEN SESSION

The Board of Trustees reconvened in open session at 8:02 p.m.

VI. 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.

VII. **ADJOURNMENT**

The meeting adjourned at 8:02 p.m.

Respectfully Submitted,

Approved,

Stephanie Heppenstall, Board Clerk

Shannon Braun, Board President

Kathy Florence Spradley, Secretary

Minutes of Regular Meeting, November 17, 2025

The Board of Trustees Grapevine-Colleyville ISD

A Regular Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held November 17, 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 - 5:30 p.m.

The meeting was called to order at 5:30 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, Paula Barbaroux, Dr. Shiela Shiver, Kyle Berger, Kelly Mires, David Johnson, Dr. Kalee McMullen, Nicole Lyons, and Lindsey Fuentes.

II. REGULAR SESSION

III. MOMENT OF SILENCE & PLEDGES OF ALLEGIANCE

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

IV. RECOGNITIONS

Trustees recognized the CHHS and GHS girls and boys cross country teams, who qualified for the state cross country meet. GHS boys took first place, GHS girls finished in fourth, CHHS girls finished 12th and CHHS boys finished 14th.

Trustees recognized the CHHS marching band who qualified for the state marching band contest. They finished in top 25 bands in Texas.

V. ANNOUNCEMENTS

Trustee Foust reminded everyone that all schools and district offices will be closed from November 24 to 28.

Trustee Pontillo shared that Grapevine and Colleyville Heritage High School athletic teams celebrated nine student athletes who signed their National Letter of Intent to continue to play at the collegiate level.

Trustee Humphrey shared that Grapevine High School's Fabulous Fillies earned first place at the Texas Dance Educators' Association DFW 5A Area Finals competition. Colleyville Heritage High School's Premier Panteras also performed at this inaugural event.

Dr. Brad Schnautz shared that Grapevine-Colleyville ISD Collegiate Academy is an open enrollment campus and is now accepting applications for the 2026-2027 school year. At Collegiate Academy, students can earn an associate degree or up to two years of college credit.

Trustee Braun shared that Leadership Colleyville and Leadership Grapevine, programs of the Grapevine Chamber of Commerce and Colleyville Chamber of Commerce, participated in Education Day last week at GCISD, where they learned about the incredible work happening across the district.

Trustee Spradley shared that the Walk of Honor inducted Walt Milner and Joe Deupree on November 7.

Trustee Begin shared that the Grapevine-Colleyville Retired School Employees Association (GCARSE) awarded \$100 classroom grants to five first-year teachers last week.

Trustee Sager shared that Grapevine High School's Navya Kammend and Jane Rose were honored at the Founding Forward Dallas Area Chapter's 54th Annual Accolades Awards.

VI. PUBLIC COMMENT

The following individuals addressed the Board of Trustees during public comment: Nathan Kapler, Taylor Sandy, Zack Penn, Adrian Higginbotham, Lindsey Sheguit, Drew Peters, Kristin Peters, Maggie Taylor, Jennifer Roorda, Aaryn Lamb, Katherine Parks, Candice Hakemack, Vanessa Steinkamp, Melissa Cross, Heather Varon, Lyndsey Hill, Tammie Grantham, Jenna Flink, Patty Thompson, Debbie Simon, Ashleigh Johnson, Rachel West, Cindy Howard, Joy Neumann, Erika Stickney, Jacqueline Weilmuenster, Millie Tidwell, Edna Smith, Allan Thompson, Heidi Hughes, Kristine Leathers, Jennifer Ryback, Jessica Grace, Renee Hart, Doug Kapler, Ali Stiles, Christen Horne, Julie Imhoff, Kat Vargas, Jessica Richardson, Darrell Brown, Courtney Fray, Matthew White, Mark Tamul, Mitchell Etter, Erin Montgomery, Alex Stucky, Jennifer Gish, Frantz DeWillis, Jaci Moyer, Rachel Burris, Bobby Hernandez, Courtney LaFollette, Marissa De La Cruz, Marisa Perry, Beverly Mavis, Kimberly Phoenix, Michelle Dunlap, Hilarie Benedetto, Joey Argenbright, Martin Dingemanse, Rachel Abell, Rachel Wall, Alex Diaz, and Aaron Rowan.

VII. PRESIDENT'S REPORT

President Braun paused the meeting for a break from 7:12 - 7:21 p.m.

President Braun provided a President's report on attorney bills, the tax flyer with QR code, Team of 8 Training, District committees, the Balanced Scorecard Report, and shared cost-cutting measures over the last few years.

VIII. EXECUTIVE SESSION

No executive session was held.

IX. REPORTS OF THE SUPERINTENDENT

A. GCISD 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.

COO Paula Barbaroux recapped the purpose of the Education Master Planning Committee (EMPC) and the enrollment decline. She shared the structured approach for evaluating facilities and options.

She reviewed the rubric information again this month. She shared the status of the long term plan, which includes consideration of school consolidations, revenue generation, and consideration of feeder patterns. She provided an overview of each of the EMPC meetings since the update at the October 27 board meeting. She explained how the committee came to make its recommendations by sharing the feasibility analysis the committee used and how the committee then focused on a narrower list of considerations based on the feasibility analysis. She shared the feasibility considerations.

She discussed the committee recommendations which include: consolidation of Dove Elementary into Cannon Elementary and Silver Lake Elementary; consolidation of Bransford into Colleyville Elementary School (CES) and O.C. Taylor Elementary School (OCT) with some students from CES moving to Glenhope and some students from OCT moving to Heritage Elementary School; selling of district properties (PDEC, Heritage Annex, Dove, ECDC, and evaluation of selling the second campus site); evaluate the revenue projects on the submitted list, and others that may be submitted in the future; include a deed restriction on all property sales so that new owners may not compete with the school district (school or child care facility); and further pursue a feeder pattern from elementary to high school based on remaining schools, with grandfathering to the extent the demographer modeling allows.

The benefits of the recommendations from a financial standpoint were discussed. CFO David Johnson shared the financial outlook. He reviewed historical and prospective information, including formula funds and other maintenance and operations (M&O) revenue. He shared there is an expected decline in interest revenue. He discussed the benefit to the fund balance after campus consolidations and shared the projections of financial data did not include raises, recapture, TIF payments, or selling of properties.

Paula Barbaroux shared important dates, including campus staff meetings this week, special board meetings on December 2 and 10, and the creation of consolidation Task Force with subcommittees in January of 2026.

Questions and comments took place.

B. Act on Tarrant Appraisal District Board of Directors Election

Move to adopt the resolution casting all votes for Mike Alfred for the Tarrant Appraisal District Board of Directors.

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

Comments took place.

Motion passed 5-2. Dalia Begin: **Nay**, Matt Foust: **Nay**, Shannon Braun: **Yea**, Kathy Florence Spradley: **Yea**, Mary Humphrey: **Yea**, A.J. Pontillo: **Yea**, Dianna Sager: **Yea**

C. Authorize Lee Lewis Construction, Inc. to Purchase Electrical Equipment for Grapevine High School

Dr. Schnautz provided an overview of this item.

Move for the Board of Trustees to accept the recommendation to approve the early procurement of electrical equipment, at a cost of \$239,058, pursuant to Lee Lewis' letter, and prior to finalization of the Guaranteed Maximum Price of the construction package, and further to authorize and direct the Superintendent or designee to execute such contracts and documents, as necessary for this purchase.

This motion, made by Matt Foust 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**

D. Act on Donation of Funds to Install Turf on Homeplate Area of Baseball Field at Colleyville Heritage High School Baseball Field

Dr. Schnautz provided an overview of this item.

Move for the Board of Trustees to approve the donation of \$29,629.00 to cover the cost of installing turf on the homeplate area of the Colleyville Heritage High School baseball field.

This motion was made by Kathy Florence Spradley and seconded by Dianna Sager.

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**

E. Requests for Reports to the Board
No reports were requested.

X. CONSENT AGENDA FOR APPROVAL

Move for the Board of Trustees to accept the consent agenda as presented.

This motion, made by A.J. Pontillo 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**

A. Approved Previous Board Minutes: Regular Meeting, October 27, 2025; Special Meeting, November 4, 2025

B. Approved Personnel Report: November 17, 2025

C. Approved Region 10 Education Service Center Multi-Region Purchasing Cooperative Interlocal Agreement for 2026-2027

D. Approved Region 11 Education Services Center Interlocal Agreement for the Teacher Incentive Allotment Technical Support Services for the 2025-2026 and 2026-2027 School Years

E. Approved Budget Amendments: November 2025

F. Approved Construction Report: October 2025

G. Approved Financial Reports: October 2025

H. Approved Tax Collection Report: October 2025

XI. 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.

No executive session was held.

XII. ADJOURNMENT

The meeting adjourned at 9:37 p.m.

Respectfully Submitted,

Approved,

Stephanie Heppenstall, Board Clerk

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary