

Board Information Item

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Information Packet	Board Agenda Information	Board Agenda Action	Board Agenda Consent										
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>										
08/25/2025													
Subject:	Approve Previous Board Minutes: Special Meeting, July 21, 2025; Regular Meeting, July 28, 2025												
Contact Person:	Stephanie Heppenstall, Superintendent Executive Assistant												
Policy/Code:													
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, July 21, 2025; Regular Meeting, July 28, 2025												
Recommendation:	The recommendation is for the Board of Trustees to approve the meeting minutes from the Special Meeting on July 21, 2025, and the Regular Meeting on July 28, 2025.												

Minutes of Special Meeting, July 21, 2025

The Board of Trustees Grapevine-Colleyville ISD

A Special Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held on July 21, 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 5:30 p.m.

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

Trustees absent: Dianna Sager

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

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. Health Insurance and Supplemental Services Presentation

The Gallagher Public Entity Team presented information on their RFP process. They reviewed our current benefits for 2024-2025, explained their evaluation of the plans, and provided a brief review of the proposed changes 2025-2026. They provided a financial summary, medical plans offered in surrounding districts, and rates for three plan options.

IV. EXECUTIVE SESSION

The Board adjourned to closed or executive session 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 from 5:49 – 7:15 p.m.

- *Discuss legal issues with attorney regarding vendor contract matters*

V. OPEN SESSION

The meeting reconvened in open session at 7:20 p.m.

VI. REPORTS OF THE SUPERINTENDENT

A. Consideration of Approval of the 2025-2026 Health Insurance and Supplemental Services, and Related Actions

Move for the Board of Trustees to approve the recommendation of Option 1 for the 2025-2026 Health Insurance and Supplemental Services and Related Actions as presented.

Motion made by A.J. Pontillo and seconded by Kathy Florence-Spradley, passed 6-0.

Comments took place.

VII. 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.

VIII. ADJOURNMENT

The meeting adjourned at 7:23 p.m.

Respectfully Submitted,

Approved,

Stephanie Heppenstall, Board Clerk

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary

Minutes of Regular Meeting, July 28, 2025

The Board of Trustees Grapevine-Colleyville ISD

A Regular Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held July 28, 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 5:30 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, Kyle Berger, Kelly Mires, Dr. Kalee McMullen, Nicole Lyons, and Lindsey Fuentes.

II. REGULAR SESSION

III. MOMENT OF SILENCE & PLEDGES OF ALLEGIANCE

Dr. Brad Schnautz led the pledges to the U.S. and Texas flags.

IV. RECOGNITIONS

Trustees and Dr. Brad Schnautz recognized School Resource Officer Terry Caldwell for his years of service to GCISD.

V. ANNOUNCEMENTS

Matt Foust shared Gold Card information and that the first session is on August 20, 2025.

A.J. Pontillo shared that varsity football ticket information for the upcoming football season is available online.

Mary Humphrey shared that GHS cheerleaders were featured in the news for their "Mustangs Bow Up for Kerr County" fundraiser. They raised funds of over \$5000 to donate to help flood victims in the Hill Country.

Dr. Brad Schnautz shared that First Year Teachers and new to GCISD educators begin work this week and the new educator luncheon hosted by Grapevine-Colleyville Education Foundation is on Wednesday.

Shannon Braun shared that GHS tied for 15th place and CHHS tied for 19th place in the 5A Lonestar Cup.

Kathy Spradley shared that five GCISD CTE teachers were selected to participate in an inaugural teacher externship program this summer that placed educators with Tarrant County employers in high-demand industries. The program is funded by a grant from the Texas Workforce Commission and led by Workforce Solutions for Tarrant County in partnership with North Central Texas InterLink.

Dalia Begin shared that the CHHS Honor Band earned 5th place in the Class 5A state finals of the Texas Music Educators Association (TMEA) honor band competition. This is the highest placed finish in school history.

Dianna Sager reminded everyone that the first day of school is Wednesday, August 13 and to complete student registration.

VI. PUBLIC COMMENT

The following individuals addressed the Board of Trustees during public comment: Mary Lowe and Hilarie Benedetto.

VII. PRESIDENT'S REPORT

President Braun highlighted some accomplishments shared during the July 16 special meeting on the end-of-year balanced scorecard priority report.

VIII. EXECUTIVE SESSION

The Board adjourned to closed session from 5:53 – 8:50 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, Section 551.074 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or to hear complaints or charges against a public officer or employee and Section 551.0821 - Deliberation of a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

- Seek advice of attorney regarding contemplated litigation;
- Receive Level III Grievance by submission;
- Deliberation and legal consultation regarding Level III Grievance;
- Consultation with attorney and discussion on trustee duties and responsibilities pursuant to Chapter 11 of the Texas Education Code;
- Seek advice of attorney on settlement offer in Cause No. 02-24-00550-CV, *Dr. James Whitfield v. Grapevine-Colleyville Independent School District and Tammy Nakamura*

IX. OPEN SESSION

The meeting reconvened in open session at 8:50 p.m.

X. REPORTS OF THE SUPERINTENDENT

A. Consider Action to Authorize Board Counsel to Respond to Appellant's Settlement Offer

Move for the Board of Trustees to authorize board counsel to negotiate settlement as discussed in executive session.

This motion, made by Kathy Florence-Spradley and seconded by A.J. Pontillo, passed 7-0.

B. Consider Action on Level III Grievance

Move for the Board of Trustees deny the level 3 grievance thereby denying the grievants' requested relief.

This motion, made by Dianna Sager and seconded by Kathy Florence-Spradley, passed 6-0. Dalia Begin abstained.

C. Act on Changes to Board Policy FNCE(LOCAL), Personal Communications Devices/Electronic Devices

Paula Barbaroux provided an overview of the changes to policy FNCE(LOCAL) due to legislative changes. Dr. Kalee McMullen reviewed information related to offenses against the policy.

Move for the Board of Trustees to approve the updates and changes to Board Policy FNCE(LOCAL), as presented.

Questions took place.

This motion, made by Kathy Florence-Spradley and seconded by A.J. Pontillo, passed 7-0.

D. Update: 2024 Bond Program

Brian Green from Huckabee provided a construction update, including the swim center renovation, Colleyville Heritage High School piping replacement, Colleyville Elementary School, Heritage Elementary School, Cross Timbers Middle School, and Transportation.

E. Review Owner Contingency Expenditures

Dr. Brad Schnautz presented one item expenditure.

F. Requests for Reports to the Board

No reports were requested.

XI. CONSENT AGENDA FOR APPROVAL

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

This motion, made by A.J. Pontillo and seconded by Kathy Florence-Spradley, passed 7-0.

A. Approved Previous Board Minutes: Regular Meeting, June 16, 2025; Special Meeting, July 16, 2025

- B. Approved Personnel Report: July 28, 2025
- C. Approved 2025-2026 T-TESS Teacher Appraisal Calendar
- D. Approved iUniversity Prep TXVSN Course Approval
- E. Approved Tax Collection Report: June 2025
- F. Approved Quarterly Investment Report
- G. Approved Bid: Chicken Sandwiches
- H. Approved Changes to Board Policy FM(LOCAL), Student Activities

XII. 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 additional executive session was held.

XIII. ADJOURNMENT

The meeting adjourned at 9:32 p.m.

Respectfully Submitted,

Approved,

Stephanie Heppenstall, Board Clerk

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary