

Board Information Item

Information
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Board Agenda
Information

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Board Agenda
Action

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Board Agenda
Consent

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09/29/2025

Subject:

Approve Previous Board Minutes: Regular Meeting, August 25, 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: Regular Meeting, August 25, 2025

Recommendation:

The recommendation is for the Board of Trustees to approve the meeting minutes from the Regular Meeting on August 25, 2025.

Minutes of Regular Meeting, August 25, 2025

The Board of Trustees Grapevine-Colleyville ISD

A Regular Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held August 25, 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, Dr. Shiela Shiver, Paula Barbaroux, Kelly Mires, Kyle Berger, David Johnson, Dr. Kalee McMullen, Nicole Lyons, and Lindsey Fuentes.

II. REGULAR SESSION

III. MOMENT OF SILENCE & PLEDGES OF ALLEGIANCE

The Destination Imagination award winners led the pledges to the U.S. and Texas flags.

IV. RECOGNITIONS

Trustees recognized the Cross Timbers Destination Imagination Misnomers team, who were Global Finals Renaissance Award winners.

Trustees recognized the Colleyville Heritage High School Honor Band for earning fifth place in the Texas Music Educators Association (TMEA) Class 5A State finals.

V. MUNICIPAL MINUTE

Meredith Martin, Executive Director of the Grapevine-Colleyville Education Foundation, provided an update on the support the Foundation provides to GCISD. She shared their goals for the future.

VI. ANNOUNCEMENTS

Dianna Sager shared that CTMS 8th grader, Taryn Jenkins, placed in the top five in the high jump at the USA Track & Field Nationals in Savannah, GA this summer, earning her the title of All American. She also finished in the top 20 in the 200 meter hurdles.

Dalia Bagin shared that the first school holiday of the year is coming up on Monday, September 1, when the District will be closed in observance of Labor Day.

Kathy Spradley shared that Grapevine High School Mustang Band is partnering in another Post Malone-related event, the American Cancer Society's 52nd Annual Cattle Baron's Ball, which will take place on Saturday, October 25, at Southfork Ranch.

Shannon Braun shared that Friday, August 29 is College Colors Day and the first GHS home varsity football game of the season. The CHHS home opener will be the following Friday, September 5.

Dr. Schnautz thanked GCISD residents 65 and older who attended the first informational session of the school year and received their Gold Card, which grants free admission to fine arts and athletic events hosted by GCISD. The next session will be held at 2 p.m., Thursday, September 25, at the administrative building.

Mary Humphrey shared that GCISD Athletics is opening up Mustang Panther Stadium from 6:00 - 8:00 p.m. on Wednesday, August 27, for the Class of 2026 families to take senior pictures. Guests will have access to the field and bleachers only.

A.J. Pontillo shared that GCISD's College & Career Night is September 25, from 6:00 - 7:30 p.m. at Grapevine High School. In addition to connecting with colleges, military and technical school representatives, GCISD counselors will also hold presentations about completing the federal financial aid form.

Matt Foust shared that the next GCISD Parent Tech Academy is on Tuesday, August 26, at 6:00 p.m., on WebEx. You can find the link to join posted on GCISD social media channels or in the recent GCISD Update.

VII. PUBLIC COMMENT

The following individuals addressed the Board of Trustees during public comment: Beverly Mavis, Michael Quinn, Cindy Howard, David Benedetto, Tami Polenz, Lara Trevino, Debbie Simon, Jeff Hall, Hilarie Benedetto, Rachel Wall, and William Hart.

VIII. PRESIDENT'S REPORT

Shannon Braun provided a president's report relating to Niche ratings and scorecard accountability system and outcomes.

IX. EXECUTIVE SESSION

The Board adjourned to closed session from 6:23 – 7:17 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 551.0821 - Deliberation of a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

- Receive Level III Grievance by submission;
- Deliberation and legal consultation regarding Level III Grievance

X. OPEN SESSION

The Board of Trustees reconvened in open session at 7:22 p.m.

XI. REPORTS OF THE SUPERINTENDENT

A. Consider Action on Level III Grievance

Move for the Board of Trustees to deny the level III grievance, thereby denying their requested relief.

This motion, made by Dalia Begin and seconded by A.J. Pontillo, passed 7-0.

The Board President stated the Board of Trustees has voted to deny the Level III grievance, thereby denying their requested relief.

B. GCISD Balanced Scorecard Priority Report

The GCISD Balanced Scorecard report was on Priority 1: Student Achievement and Post Secondary Readiness. Dr. Shiver shared that the 2024 and 2025 ratings were received in 2025. Shannon Tovar shared the purpose and history of the accountability system. She shared the A-F design commitments from the Texas Education Agency (TEA). She shared the data components around Domain I, Student Achievement. She shared Domain I Student achievement scores for 2023, 2024, and 2025 for schools with and without graduates. She reminded everyone that the data for Graduation Rates and College Career Military Readiness (CCMR) lags. CCMR scores for 2024 graduates are in the August 2025 accountability report.

Shannon Tovar discussed Domain II, School Progress. She shared that TEA measures school progress in two ways: academic growth and relative performance. She shared Domain II, Part A: Academic Growth data in Reading and Math for an elementary school. She shared Domain II School Progress Part A: Academic Growth Score and Part B: Relative Performance scores for 2023, 2024, and 2025 for all GCISD campuses. She discussed Domain III, Closing the Gaps. She shared the TEA known targets. Elementary, middle and high school have different set of targets and each demographic group within grade levels. Shared the domain III closing the Gaps Score form 2023, 2024, and 2025 for GCISD campuses. She shared how TEA calculates the Campus overall scores. She shared the overall ratings for 2023, 2024, and 2025 for all GCISD campuses. She shared information about the 2024 and 2025 Distinction Designations and the factors and indicators TEA uses for distinction. She shared the District overall ratings and how the scores are calculated.

Dr. Shiver shared the proportional contribution for the 2023 accountability year. She explained campus domain data and scores for 2025, including changes from 2024 to 2025. She also shared next steps.

Questions and comments took place.

Item D was moved to this part of the agenda.

Act on Donation (City of Colleyville) Grant for H1_K9 Consultants Drug Dog Services for the 2025-2026 School Year

Move for the Board of Trustees to accept the donation from the City of Colleyville of \$6,750 for the drug dog services for the 2025-2026 school year.

This motion, made by Dalia Begin and seconded by Kathy Florence Spradley, passed 7-0.

C. Property and Liability Coverage Market Update, Act on the Proposal from the TASB Risk Management Fund and the Interlocal Participation Agreement with the TASB Risk Management Fund

James Charlesworth with Charlesworth Consulting shared information about insurance market conditions. He shared a property insurance benchmark report. He shared 2025 comparison information for the insurance rates for TASB and TEE. Paula Barbaroux explained information in the agreement.

Move for the Board of Trustees to approve the proposal from the TASB Risk Management Fund for the District's property and liability risk coverages and to execute the Interlocal Participation Agreement.

This motion, made by Matt Foust and seconded by Mary Humphrey, passed 7-0.

Comments took place.

D. Act on Donation (City of Colleyville) Grant for H1_K9 Consultants Drug Dog Services for the 2025-2026 School Year

This item was moved to earlier on the agenda.

E. Act on Revisions to Board Policy EIC(LOCAL), Class Ranking

Paula Barbaroux explained the need for revisions to Board Policy EIC(LOCAL).

Move for the Board of Trustees to approve the revisions to Board Policy EIC(LOCAL).

Questions and comments took place.

This motion, made by Mary Humphrey and seconded by Dianna Sager, passed 7-0.

F. Act on 2025-2026 Student Code of Conduct

Dr. Kalee McMullen shared the updates to the 2025-2026 Student Code of Conduct.

Move for the Board of Trustees adopt the GCISD 2025-2026 Student Code of Conduct.

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

G. Act on a Resolution Regarding the Participation of Non-Enrollees in UIL Activities and Act on Updates to Board Policy FD(LOCAL), Admissions

Paula Barbaroux explained the need for the updates to Board Policy FD(LOCAL) and the resolution regarding the participation of non-enrollees in UIL Activities. Dr. Schnautz read the resolution.

Move for the Board of Trustees to approve the resolution regarding the participation of non-enrolled students in UIL activities and to approve the update to Board Policy FD(LOCAL).

Questions and comments took place.

This motion, made by A.J. Pontillo and seconded by Mary Humphrey, passed 7-0.

H. Act on District of Innovation Amendment

Kelly Mires explained the proposed amendment related to certified educators and the 89th legislature, prohibiting a district from employing a teacher for a foundation curriculum course if the teacher does not hold an appropriate SBEC certificate or permit beginning in the 2026 - 2027 school year. Dr. Shiela Shiver explained the proposed amendments related to SB 13 from the 89th legislature, establishing rules and requirements regarding the acquisition of library materials and a provision for districts to establish a local school advisory council.

Move for the Board of Trustees to approve the amendments to the District of Innovation Plan.

This motion, made by A.J. Pontillo and seconded by Mary Humphrey, passed 7-0.

I. Act on Resolution Regarding Senate Bill 12 and Parents Rights

Paula Barbaroux explained the need for the resolution regarding Senate Bill 12 and parents rights. Dr. Schnautz and Paula Barbaroux read the resolution.

Move for the Board of Trustees to approve the resolution regarding Senate Bill 12 and parents' rights.

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

J. Appropriate 2016 Undesignated Bond Funds (Series 2019) for Property Appraisal Services

Paula Barbaroux explained the need for the use of designated bond funds for property appraisal services.

Move for the Board of Trustees to approve the appropriation of \$20,000 for property appraisal services.

This motion, made by Mary Humphrey and seconded by Dianna Sager, passed 7-0.

K. Act to Approve the Educational Master Planning Committee to Provide Recommendations for Reducing Facility & Program Related Operational Costs of the District and Recommendations for Increasing Facility Related and Program Revenue

Dr. Brad Schnautz and Ms. Paula Barbaroux provided an overview of the Educational Master Planning Committee's work to date. Paula Barbaroux explained the next phase and that this item updates the charge of the committee.

Move for the Board of Trustees to approve the Educational Master Planning Committee to provide recommendations for reducing facility and program related operational costs and recommendations for increasing facility and program related revenue.

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

Questions and comments took place.

The motion passed 7-0.

L. Act on the 2025-2026 Board of Trustees Good Governance Handbook

Shannon Braun reviewed the changes to the Good Governance Handbook.

Move for the Board of Trustees to approve the 2025-2026 Board of Trustees Good Governance Handbook as discussed.

This motion was made by Dalia Begin and seconded by Kathy Florence-Spradley.

President Braun outlined the changes to the Good Governance Handbook.

This motion passed 7-0.

M. Review Owner Contingency Expenditures

Dr. Brad Schnautz referenced the owner contingency expenditure report. There were no questions.

N. Review of 2025-2026 Student-Parent Handbook

Dr. Brad Schnautz introduced the student-parent handbook. Dr. Kalee McMullen reviewed the 2025-2026 Student-Parent Handbook, including requirements from SB 1481 and SB 12.

O. Discussion of 2025 Interest and Sinking Tax Rate

David Johnson reviewed Board Policy CCA(LOCAL) regarding Interest and Sinking Tax Rate. He explained debt service fund revenue and the primary revenue sources for I&S are tax revenue, state aid, interest income, and tax increment reinvestment zone payments. He shared taxable valuation data from 2020 to 2025. He also shared the tax rate history from 2015 to 2025. He shared current and estimated future debt for the next five years. He explained three scenarios for board consideration. He shared possible tax rate scenarios. Questions and comments took place. He shared opportunities to help the District. More questions and comments took place.

P. Update: 2024 Bond Construction Update

Brian Green shared an update on the 2024 Bond construction update, including the swim center, Colleyville Elementary, Heritage Elementary, Cross Timbers Middle School, Transportation, the public address and fire alarm system bid package, and Colleyville Heritage High School.

Questions and comments took place.

Q. Requests for Reports to the Board

No reports were requested.

XII. 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: Special Meeting, July 21, 2025; Regular Meeting, July 28, 2025

B. Approved Personnel Report: August 25, 2025

C. Approved Texas Teacher Evaluation and Support System (T-TESS) Certified Appraisers and Second Appraisers

D. Approved Tax Collection Report: Year Ended June 30, 2025

E. Approved Tax Collection Report: July 2025

F. Approved Financial Reports: July 2025

G. Approved Construction Report: July 2025

H. Approved Budget Amendments: August 2025

I. Approved Purchasing Cooperative of America (PCA) Resolution & Interlocal Agreement

J. Approved 2025 Certified Appraisal Roll, Certification of 2025 Collection Rate and 2024 Excess Debt Collection

K. Approved Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding for 2025-2026

L. Approved Updates to Board Policy EMB(LOCAL), Teaching About Controversial Issues

M. Approved Updates to Board Policy FNAB(LOCAL), Student Expression and Use of District Facilities

XIII. 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.

XIV. ADJOURNMENT

The meeting adjourned at 11:18 p.m.

Respectfully Submitted,

Approved,

Stephanie Heppenstall, Board Clerk

Shannon Braun, Board President

Kathy Florence Spradley, Secretary