

## Board Information Item

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	<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> <div>07/28/2025</div>
<b>Subject:</b>	Approve Previous Board Minutes: Regular Meeting, June 16, 2025; Special Meeting, July 16, 2025			
<b>Contact Person:</b>	Stephanie Heppenstall, Superintendent Executive Assistant			
<b>Policy/Code:</b>				
<b>Priority and Performance Objective:</b>	Priority 4: Strong Financial Stewardship and Internal System Efficiency Objective 4.2: Effective and Efficient District Operations			
<b>Summary:</b>				
<b>Attachments:</b>	Board Minutes: Regular Meeting, June 16, 2025; Special Meeting, July 16, 2025			
<b>Recommendation:</b>	The recommendation is for the Board of Trustees to approve the meeting minutes from the Regular meeting on June 16, 2025 and the Special Meeting on July 16, 2025.			

# Minutes of Regular Meeting, June 16, 2025

## The Board of Trustees Grapevine-Colleyville ISD

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A Regular Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held June 16, 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**

### **II. REGULAR SESSION**

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, Kyle Berger, Kelly Mires, David Johnson, Dr. Kalee McMullen, Lindsey Fuentes, and Nicole Lyons.

### **III. MOMENT OF SILENCE & PLEDGES OF ALLEGIANCE**

Students who qualified for the UIL 3A and 5A Academic State Meet led the pledges to the U.S and Texas flags.

### **IV. RECOGNITIONS**

Trustees recognized Collegiate Academy and Grapevine High School students who qualified for the UIL 3A and 5A Academic State Meet.

Trustees recognized two iUniversity Prep students who were second and third place winners in the Texas History Day State Competition.

Trustees recognized the Grapevine High School Softball team, which were the UIL 5A D2 State Semifinalists for the first time in school history.

Trustees recognized the Grapevine High School Baseball team, which won the UIL 5A D2 State Championship game for the second year in a row.

### **V. ANNOUNCEMENTS**

Trustee Dianna Sager shared that staff participated in ActivatED, GCISD's new professional learning.

Trustee Dalia Begin shared that students participated in a recent DeBusk Enrichment Center for Academically Talented Scholars (DECATS) camp. This camp was for gifted third through sixth grade students funded through a grant from the DeBusk Foundation.

Trustee Kathy Florence-Spradley shared that the Walk of Honor inductees for 2025 are Joe Deupree and Walt Milner.

President Shannon Braun shared that iUniversity Prep student Evan Dietrick completed the Lone Star Leadership Academy Alumni council in which he led a GoFundMe effort that raised money for a local cat rescue.

Superintendent Dr. Brad Schnautz shared new hire orientations have begun.

Trustee Mary Humphrey Collegiate Academy signing day for incoming freshman class.

Trustee A.J. Pontillo shared that CHHS concert band earned top place and GHS concert band earned second place at the Texas Music Educators Association's (TMEA) regional competition. Both concert bands are advancing to area competition.

Trustee Matt Foust shared Extended Day Program information for summer camps.

#### **VI. PRESIDENT'S REPORT**

President Shannon Braun gave a president's resident report related to school funding and programs.

#### **VII. EXECUTIVE SESSION**

The Board adjourned to closed 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 6:01 – 6:22 p.m.

- *Update on Civil Action No. 4:24-cv-00317, Elizabeth Salazar vs. Grapevine-Colleyville Independent School District*
- *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*

#### **VIII. OPEN SESSION**

The meeting reconvened in open session at 6:28 p.m.

#### **IX. PUBLIC COMMENT - Public Hearing**

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

The following people addressed the Board of Trustees during the public comment portion of the public hearing: Ali Stiles and Rachel Wall.

## **X. PUBLIC HEARING**

- Discuss the Proposed 2025-2026 Budget and Tax Rate
- Federal Grant Applications for 2025-2026 Every Student Succeeds Act
- 2025-2026 Individuals with Disabilities Education Act
- 2025-2026 Perkins V

David Johnson provided a public hearing on the proposed 2025-2026 Budget and Tax Rate. He shared information on the general fund budget related to revenue, expenditures, enrollment projections, and taxable valuation. He provided a brief review of the tax rate history. He shared general fund budget data for a proposed budget, comparing the 2024-25 original budget and the 2025-2026 proposed budget. He shared a preliminary debt service fund budget based on current value. Receipt of certified values on July 25. He shared a preliminary nutrition service fund budget with a comparison of the 2024-25 original budget and the 2025-26 proposed budget. He also reviewed the budget process timeline.

Questions took place.

Shannon Tovar provided a public hearing on the Every Student Succeeds Act (ESSA) Programs: Title I, Part A Improving Basic Programs; Title I, Part C Education of Migratory Children; Title II Supporting Effective Instruction, Title III, and Title IV. She shared that the allocation for Title I has decreased, the allocation for Title II has increased, the allocation for Title III has increased, and the allocation for Title IV has decreased. She also shared the current planning amounts.

Questions took place.

Lindsey Fuentes provided a public hearing on the Individuals with Disabilities Education Act (IDEA). She reviewed the purpose of IDEA funding. She reviewed planning amounts for IDEA - B for preschool and ages 3 through 21 years.

Questions took place.

Stephanie Speaks provided a public hearing on the Strengthening Career and Technical Education for the 21st Century Act (Perkins V). She reviewed the purpose of Perkins V. She briefly explained the comprehensive local needs assessment. She shared the planning amounts for Perkins V for 2025-2026.

## **XI. PUBLIC COMMENT - Regular Session**

The following individuals addressed the Board of Trustees during public comment: Conor McGall, Jonathan Lennox, Caitlin Dodd, Carrie Mamontov, Hilarie Benedetto, Beverly Mavis, Chris Kinsey, Rachel Wall, and Jeff Hall.

## **XII. REPORTS OF THE SUPERINTENDENT**

A. GCISD Balanced Scorecard Priority Report on Performance Objectives 2.1

Kelly Mires and Dave Denning provided a Scorecard priority report on Priority 2: Faculty and Staff Recruitment, Retention, and Capacity-Building; Performance Objective 2.1: Recruitment. Mr. Denning shared information on the university job fairs the department participates in. He shared information about recruitment events, including GCISD's own job fair. He provided information related to the marketing strategies used as well. He shared the perks of joining GCISD, including the Early Childhood Development Center, and that children of employees can attend GCISD schools. He shared information on building relationships with SMU, TCU, GOTeach 11, UTeach Arlington, and the University of Dallas. He discussed our Grow Your Own Opportunities with UT-Arlington, East Texas A&M Pride Pathway, and Southern Methodist University MEd and EdD Program. Mrs. Mires discussed the Teacher Incentive Allotment (TIA). She explained the Local Designation System and National Board Certification designation. She shared the application timeline. GCISD's application has been approved, which means we can move on to year two of the timeline. She explained the district system components. She explained the local designation system and shared the campuses eligible for year 1. All teachers are eligible for National Board Certification.

Questions took place.

#### B. Act on the 2025-2026 Compensation Plan for all District Employees

Move for the Board of Trustees to approve the 2025-2026 compensation plan as presented.

This motion, made by A.J. Pontillo and seconded by Kathy Florence Spradley, passed 6-1. Matt Foust dissented.

Questions took place.

#### C. Act on Adoption of 2025-2026 Budget

Dr. Schnautz read the recommendation for the Board of Trustees to adopt the proposed budgets for the 2025-2026 fiscal year as follows: General Operating Budget: \$197,115,811; Debt Service Budget: \$43,827,763; Child Nutrition Budget: \$6,475,397.

Dalia Begin made a motion to amend the budget to reallocate \$300,000 from the general administration budget for the purposes of funding the Title I schools. This motion was seconded by Matt Foust.

Questions and comments took place.

Motion failed 1-6.

Move for the Board of Trustees to adopt the proposed budgets for the 2025-2026 fiscal year as follows: General Operating Budget: \$197,115,811; Debt Service Budget: \$43,827,763; Child Nutrition Budget: \$6,475,397.

This motion, made by A.J. Pontillo and seconded by Kathy Florence Spradley, passed 5-2. Dalia Begin and Matt Foust dissented.

The meeting was paused for a brief recess from 9:40 – 9:46 p.m.

D. Act on Donation of Funds to Purchase Two Gaga Pits with Turf for O.C. Taylor Elementary School

Move for the Board of Trustees to accept the donation of \$15,285.00 from the O.C. Taylor Elementary School PTA.

This motion, made by Kathy Florence Spradley and seconded by Matt Foust, passed 7-0.

E. Review Owner Contingency Expenditures

F. Requests for Reports to the Board

No reports were requested.

### **XIII. CONSENT AGENDA FOR APPROVAL**

A. Approved Previous Board Minutes: Regular Meeting, May 19, 2025; Special Meeting, June 9, 2025

B. Approved Personnel Report: June 16, 2025

C. Approved Financial Reports: May 2025

D. Approved Tax Collection Report: May 2025

E. Approved Construction Report: May 2025

F. Approved the TEA Optional Flexible School Day Program (OFSDP) Application for 2025-2026

G. Approved Resolution Amending Authorized Representatives of the District for TexPool Investment Pool

H. Approved Memorandum of Understanding and License Agreement with the Grapevine-Colleyville Education Foundation, Inc.

I. Approved Bid: General Services and Supplies

J. Approved Bid: Technology Related Equipment, Software and Services

### **XIV. 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.

**XV. ADJOURNMENT**

The meeting adjourned at 9:48 p.m.

Respectfully Submitted,

Approved,

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Stephanie Heppenstall, Board Clerk

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Shannon Braun, Board President

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Kathy Florence-Spradley, Secretary

# Minutes of Special Meeting, July 16, 2025

## The Board of Trustees Grapevine-Colleyville ISD

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A Special Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held July 16, 2025, at 8:30 a.m. at the Administration Building - Boardroom, 3051 Ira E. Woods Ave., Grapevine, TX 76051.

### **I. OPEN SESSION - CALL TO ORDER** - 8:30 a.m.

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

Trustees absent: Shannon Braun

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

Vice President Humphrey called the meeting to order at 8:34 a.m. She shared that there were technical issues with the system in the Board Room, which is why the meeting was in another room and started late.

### **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. REPORTS OF THE SUPERINTENDENT**

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

Administration tabled this item for a future meeting.

### **IV. WORKSHOP**

GCISD Balanced Scorecard Workshop

Staff provided an update on the balanced scorecard with end-of-the-2024-2025 school year data. Dr. Shiela Shiver provided a brief overview of the Balanced Scorecard. Dr. Kalee McMullen explained the organization of the information that will be reviewed during the meeting. Dr. Shiela Shiver explained the process of data review and analysis. She reviewed Secondary Reading and English Language Arts targets and progress, Secondary Mathematics targets and progress, Elementary English Language Arts and Math targets and progress, Science and Social Studies targets and progress. She reviewed student growth.



Dr. Shiver shared celebrations, areas of growth, and goals in the following areas: Extended Day and ECDC; Pre-K; elementary ELA; secondary ELA; mathematics; science; social studies; AVID; advanced academics; instructional leadership; bilingual services; special services; local, state, and national assessments; and CTE. Dr. Kalee McMullen shared celebrations, areas of growth, and goals in the following areas: Career, College, and Military Readiness (CCMR); athletics and fine arts; student support in the areas of student services, health services, and counseling services.

The meeting was paused for a brief recess from 9:40 - 9:48 a.

Kelly Mires shared celebrations, areas of growth, and goals related to human resources. Nicole Lyons shared celebrations, areas of growth, and goals related to communications. Dr. Brad Schnautz shared celebrations, areas of growth, and goals related to technology. David Johnson shared celebrations, areas of growth, and goals related to finance. Paula Barbaroux shared celebrations, areas of growth, and goals related to operations.

Dr. Shiela Shiver provided a brief introduction to the draft 2025-2026 scorecard.

Questions and comments took place.

#### **V. 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.

#### **VI. ADJOURNMENT**

The meeting was adjourned at 11:01 a.m.

Respectfully Submitted,

Approved,

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Stephanie Heppenstall, Board Clerk

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Shannon Braun, Board President

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Kathy Florence-Spradley, Secretary