Grapevine-Colleyville Independent School District

Board Action Item

Action or Consent:	**Consent**
Meeting Date:	August 24, 2026
Subject:	Approve Previous Board Minutes: Regular Board Meeting, July 27, 2026
Contact Person:	Deanna Howard, Superintendent Executive Assistant
Policy/Code:	NA
Priority and Performance Objective:	Priority 4: Strong Financial Stewardship and Internal System Efficiency Objective 4.2: Effective and Efficient District Operations
Summary:	NA
Attachments:	Board Minutes: Regular Board Meeting, July 27, 2026
Recommendation:	The recommendation is for the Board of Trustees to approve the meeting minutes from the Regular Board Meeting, July 27, 2026.

Minutes of Regular Meeting, July 27, 2026

The Board of Trustees
Grapevine-Colleyville ISD

A Regular Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held July 27, 2026, beginning at 5:30 PM, 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: Dalia Begin, Shannon Braun, Darrell Brown, Kathy Florence Spradley, Matt Foust, Lindsey Sheguit, and Matthew White

Trustees absent: none

School officials present: Superintendent, Dr. Jason Adams; Chief Operations Officer, Paula Barbaroux; Chief Academic Officer, Dr. Shiela Shiver; Chief Human Resources Officer, Kelly Mires; Chief Financial Officer, Carla Settle; Executive Director of Instructional Leadership, Dr. Kalee McMullen; and Executive Director of Technology, Michael Jagoditsh.

II. **REGULAR SESSION**

III. **MOMENT OF SILENCE & PLEDGES OF ALLEGIANCE**
Dalia Begin requested a moment of silence. Deanna Howard led the pledges.

IV. **RECOGNITIONS**
Matt Foust recognized James Hand, a GCISD Bus Driver, who placed second in the School Bus Driver International Safety Competition in the Transit Bus Division.

V. **ANNOUNCEMENTS**
Dr. Adams addressed the Board and the community, noting that today marks his 20th day with GCISD, and he has learned why people fall in love with this District and Community. He thanked the Board, GCISD staff, and community for the warm welcome.

Vice President Foust announced the Back-to-School Fair, scheduled for Saturday, August 1st, and thanked the sponsors, especially the GCISD counseling department, for heading this event.

Trustee Spradley paid tribute to John Eubanks, a community great, and a great example of loving and serving GCISD. John was a founding donor of the Education Foundation, served as the Director, and was a former GCISD Board Trustee.

VI. **PUBLIC COMMENT**
The following individuals addressed the Board of Trustees: Adrian Higginbotham, Sayeda Bilqees Syed, and Cindy Howard.

VII. **EXECUTIVE SESSION**
The Board adjourned to closed session pursuant to Texas Government Code Sections 551.129, 551.071, and 551.074 from 5:53 p.m. to 7:32 p.m.

- Consultation with legal counsel regarding pending litigation matters styled as: Grapevine-Colleyville Independent School District v. Ken Paxton, in his Official Capacity of Attorney General, Cause No.D-1-GN-22-006612; Grapevine-Colleyville Independent School District v. Ken Paxton, in his Official Capacity of Attorney General, Cause No.D-1-GN-24-008315; Grapevine-Colleyville Independent School District v. Ken Paxton, in his Official Capacity of Attorney General, Cause No. D-1-GN-25-005553; Grapevine-Colleyville Independent School District v. Ken Paxton, in his Official Capacity of Attorney General, No. D-1-GN-25-008231; and Dr. James Whitfield v. Grapevine-Colleyville Independent School District and Tammy Nakamura, Cause No. 348-340502-23; including potential resolution of same (551.129 and 551.071).
- Consultation and deliberation regarding Board and Administrative Officers' duties, including discussion on Trustee Good Governance Handbook (551.074).
- Discussion and Deliberation regarding the Employment/Appointment of the Executive Director of Communications (551.074).

VIII. **OPEN SESSION**
The meeting reconvened in open session at 7:32 p.m.

- No action was taken Pursuant to Executive Session

IX. **ACTION ITEMS FOR APPROVAL**
President Begin gave an update on the clarity and timeline of the information received from the Board's former Counsel. The information was received over the past weekend, and the Board is in receipt of all active case files and is now able to proceed. A motion was requested.

Move for the Board of Trustees to substitute Walsh Gallegos as legal counsel for the District in matters discussed in closed session by having Walsh Gallegos file motions to substitute with the appropriate courts and authorize the Superintendent to execute all documents necessary to effectuate the substitution of counsel in these matters.

Motion was made by Lindsey Sheguit and seconded by Matt Foust.

Motion Passed: 7-0
Dalia Begin: Yea, Shannon Braun: Yea, Darrell Brown: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Lindsey Sheguit: Yea, Matthew White: Yea

A. Act on Recommendation for the Executive Director of Communications

Comments took place.

Move for the Board of Trustees to approve Tierney Tinnin as the Executive Director of Communications.

Motion made by Kathy Florence Spradley and seconded by Lindsey Sheguit.

Motion Passed: 7-0
Dalia Begin: Yea, Shannon Braun: Yea, Darrell Brown: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Lindsey Sheguit: Yea, Matthew White: Yea

B. Consider and Act on Revisions to Board Policy FDB(LOCAL) Intradistrict Transfer and Classroom Assignments

Move for the Board of Trustees to approve the additions to Board Policy FDB(LOCAL), as presented

Motion made by Matthew White and seconded by Darrell Brown.

Discussion took place.

Move to amend the pending motion by striking the language in paragraph two pertaining to students affected by school consolidations.

Motion made by Shannon Braun and seconded by Kathy Spradley.

Motion Failed: 2-5
Dalia Begin: Nay, Shannon Braun: Yea, Darrell Brown: Nay, Kathy Florence Spradley: Yea, Matt Foust: Nay, Lindsey Sheguit: Nay, Matthew White: Nay

Additional discussion took place.

Move to amend the pending motion by separating IX.B into two separate questions for consideration:
1. Grandparents
2. Students affected by consolidation

Motion made by Shannon Braun and seconded by Kathy Spradley.

Motion Failed: 2-5
Dalia Begin: Nay, Shannon Braun: Yea, Darrell Brown: Nay, Kathy Florence Spradley: Yea, Matt Foust: Nay, Lindsey Sheguit: Nay, Matthew White: Nay

Additional discussion took place.

Original Motion Passed: 5-2
Dalia Begin: Yea, Shannon Braun: Nay, Darrell Brown: Yea, Kathy Florence Spradley: Nay, Matt Foust: Yea, Lindsey Sheguit: Yea, Matthew White: Yea

C. Act on Request Related to House Bill 3372—Outside Employment for Certain Administrators

Billy Skinner, Executive Director of Athletics, spoke on behalf of Ryan Smith's request.

Questions took place.

Move for the Board of Trustees to approve the agreement related to House Bill 3372 for Ryan Smith, Grapevine High School Athletic Coordinator and Head Football Coach, finding that the work poses no harm to the District, it will not be a conflict of interest, and the work will be performed solely on the administrator's personal time.

Motion made by Darrell Brown and seconded by Lindsey Sheguit.

Motion passed: 7-0
Dalia Begin: Yea, Shannon Braun: Yea, Darrell Brown: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Lindsey Sheguit: Yea, Matthew White: Yea

D. Act on the Designation of Hazardous Traffic Conditions & Student Eligibility for Transportation Services

Comments and questions took place.

Move for the Board of Trustees to approve the resolution designating the identified hazardous traffic conditions for purposes of student eligibility for transportation services.

Motion made by Matt Foust and seconded by Matthew White.

Motion passed: 7-0
Dalia Begin: Yea, Shannon Braun: Yea, Darrell Brown: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Lindsey Sheguit: Yea, Matthew White: Yea

E. Consider and Approve the Amendment to the Interlocal Agreement Between the City of Colleyville and Grapevine-Colleyville ISD for Fiber

Questions took place.

Move for the Board of Trustees to approve the Amendment to the Interlocal Agreement between GCISD and the City of Colleyville for maintenance and repair of the fiber infrastructure constructed with the City rights-of-way.

Motion made by Kathy Spradley and seconded by Lindsey Sheguit.

Motion passed: 7-0
Dalia Begin: Yea, Shannon Braun: Yea, Darrell Brown: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Lindsey Sheguit: Yea, Matthew White: Yea

F. Consider and Act on the Agreement for the Continued Operation of a School-Based Health Clinic Between Tarrant County Hospital District, d/b/a JPS Health Network and Grapevine-Colleyville Independent School District

Move for the Board of Trustees to approve the agreement with the Tarrant County Hospital District, d/b/a JPS Health Network, for the operation of a School-Based Health Clinic in the building on the Timberline Elementary School property.

Motion made by Kathy Spradley and seconded by Darrell Brown,

Motion passed: 7-0
Dalia Begin: Yea, Shannon Braun: Yea, Darrell Brown: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Lindsey Sheguit: Yea, Matthew White: Yea

G. Consider and Act on the Property and Liability Coverage Renewal Proposal from the TASB Risk Management Fund

Comments took place.

Move for the Board of Trustees to approve the proposal from the TASB Risk Management Fund for the District's property and liability risk coverage in the amount of $1,831,949.

Motion made by Darrell Brown and seconded by Matt Foust.

Motion passed: 7-0
Dalia Begin: Yea, Shannon Braun: Yea, Darrell Brown: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Lindsey Sheguit: Yea, Matthew White: Yea

H. Consider Action on Developing a Legislative Advisory Committee in Preparation for the 90th Legislative Session

Trustee Foust gave an overview of the Committee's Charter, responsibilities, scope, purpose, mission, objectives, membership, membership responsibilities, meetings, guiding principles, and the reporting requirements.

President Begin stated that if the Committee is approved by a vote, any interested applicants for service on this committee can visit the District's website to apply for consideration, with the committee having approximately 12 to 15 participants, tier 1. Applications will be accepted through August 7, 2026.

Discussion and questions took place.

Move for the Board of Trustees to approve the formation of a Legislative Advisory Committee in preparation for the 90th Texas Legislative Session.

Motion made by Lindsey Sheguit and seconded by Darrell Brown.

Motion passed: 7-0
Dalia Begin: Yea, Shannon Braun: Yea, Darrell Brown: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Lindsey Sheguit: Yea, Matthew White: Yea

I. Requests for Reports to the Board

Darrell Brown asked for a report on how instructional funds were spent in the 2025-2026 school year and how the District intends to spend them in the 2026-2027 school year.

X. **CONSENT AGENDA FOR APPROVAL**
President Begin announced that item X.C. is withdrawn from the Consent agenda and placed on the August agenda in accordance with the Board Activity Calendar.

President Begin also announced a correction to the minutes of the regular Board meeting on June 15, 2026. Trustees Sheguit's vote on the budget has been corrected from Nay to Abstaining. Because this correction does not change the outcome of the vote or the Board's action to adopt the budget, the item does not require consideration. President Begin brought this forward in the interest of transparency and ensuring the minutes accurately reflect the record.

Trustee Spradley asked to pull item X.A. for discussion.

Move for the Board of Trustees to approve Consent with the exception of A and C as presented on the agenda.

Motion made by Darrell Brown and seconded by Kathy Spradley.

Motion Passed: 7-0
Dalia Begin: Yea, Shannon Braun: Yea, Darrell Brown: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Lindsey Sheguit: Yea, Matthew White: Yea

B. Approve the Interlocal Agreement with the Tarrant County College District Relating to Data Sharing
D. Approve Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding for 2026-2027
E. Approve Bid: 27-01-4-RFP Stop Loss Services
F. Approve Resolution Amending the Authorized Representation of the District for TexPool Investment Pool
G. Approve 2026-2027 T-TESS Teacher Appraisal Calendar
H. Approve Personnel Report: July 27, 2026

A. Approve Previous Board Minutes: Regular Meeting, May 18, 2026, Special Board Meeting, May 22, 2026, Regular Board Meeting, June 15, 2026, Special Board Meeting, June 24, 2026, and Special Board Meeting, July 7, 2026

Discussion and comments made.

Motion made to approve item X.A., previous Board minutes.

Motion made by Kathy Spradley and seconded by Matthew White.

Motion Passed: 7-0
Dalia Begin: Yea, Shannon Braun: Yea, Darrell Brown: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Lindsey Sheguit: Yea, Matthew White: Yea

XI. **INFORMATION ITEMS FOR DISCUSSION**
A. 2026-2027 Student-Parent Handbook – Dr. McMullen shared a quick overview, noting that all changes made this year were grammatical and formatting.

B. Interest and Sinking Fund Overview Presentation – Carla Settle and Josh McLaughlin from BOK shared the fund's overview, historical trends, and future planning.

Questions and comments took place. Trustee Braun requested information on cost-saving options for $10,000,000.

C. Texas Association of School Boards Policy Update 127, Affecting Local Policies

President Begin explained why this particular item was under 'Informational Items' on the agenda. Going forward, the Board will see policy changes in this fashion. The policy will first appear as an Informational Item to allow everyone ample time to review and hear different perspectives, to inform the community about what is forthcoming, and, at a subsequent meeting, for the Board to take action. This also allows Administration time to operationalize the policy changes, so that the Board can implement policy updates and changes effectively and efficiently moving forward.

Paula Barbaroux gave an overview of update 127 and the Local policies that the changes will affect.

D. Tax Collection Report for June 2026

E. Quarterly Investment Report

F. Financial Reports for May

Carla Settle explained to the Board that, because no approval or action is needed for the Tax Collection reports, the Quarterly Investment reports, and the financial reports, these items are being moved to Information Items.

G. Brian Green, with Huckabee Architects, and Paula Barbaroux both gave an update on the 2024 Bond Construction.

H. Owner Contingency Expenditures reports were explained by Paula Barbaroux.

XII. **EXECUTIVE SESSION**
No additional executive session was held.

XIII. **OPEN SESSION**

XIV. **ADJOURNMENT**
Meeting adjourned at 9:38 p.m.

Respectfully Submitted, Approved,

____
Deanna Howard, Board Clerk

____
Dalia Begin, Board President

____
Darrell Brown, Secretary