

Board Information Item

Information
Packet

Board Agenda
Information

Board Agenda
Action

Board Agenda
Consent

10/28/2024

Subject: Approve Previous Board Minutes: Regular Meeting, September 23, 2024; Special Meeting, October 3, 2024; Special Meeting, October 14, 2024

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, September 23, 2024; Special Meeting, October 3, 2024; Special Meeting, October 14, 2024

Recommendation: The recommendation is for the Board of Trustees to approve the meeting minutes from the Regular Meeting on September 23, 2024; the Special Meeting on October 3, 2024; and the Special Meeting on October 14, 2024.

Minutes of Regular Meeting, September 23, 2024

The Board of Trustees Grapevine-Colleyville ISD

A Regular Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held September 23, 2024, at 5:00 p.m. at the Administration Building, 3051 Ira E. Woods Ave., Grapevine, TX 76051.

I. OPEN SESSION - CALL TO ORDER

II. REGULAR SESSION

Board President Shannon Braun called the meeting to order at 5:00 p.m.

GCISD Trustees Present: Shannon Braun, Mary Humphrey, Kathy Florence Spradley, Dalia Begin, Tammy Nakamura, A.J. Pontillo, and Dianna Sager.

GCISD Trustees Absent: none.

School Officials Present: Dr. Brad Schnautz, Paula Barbaroux, Dr. Shiela Shiver, Kyle Berger, Kelly Mires, Derick Sibley, and Dr. Holly Ray.

III. MOMENT OF SILENCE & PLEDGES OF ALLEGIANCE

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

IV. BOARD WORKSHOP

Review Campus Improvement Plans

Trustees heard campus presentations on their Campus Improvement Plans.

V. RECOGNITIONS

College Board National Recognition Programs Honorees: Trustees recognized 53 GCISD students who earned academic honors from the College Board National Recognition Programs.

121 Community Church Serve Week: Trustees recognized volunteers from 121 Community Church who over the weekend of September 14-15, visited 20 campuses throughout GCISD as part of "Serve Week." They helped paint railings, clear brush, rebuild a storage shed and more.

VI. MUNICIPAL MINUTE

Kimberly Holt Gunderson from the Colleyville City Council shared information from the City of Colleyville. The recreation center is open, and they are working on plans for expansion that will go for a vote in May 2025. She shared information on the following upcoming events:

National Night out on October 1, 5:30 - 8:00 p.m.; the Fire Department open house on October 5, 9:00 a.m. – 12:00 p.m.; the Harvest Festival on October 19, 10:00 a.m. – 2:00 p.m.; and the Christmas Tree Lighting on Saturday November 23, 5:30 - 8:30 p.m.

VII. ANNOUNCEMENTS

Trustee A.J. Pontillo shared that 37 GCISD students from the Class of 2024 earned the College Board's Advanced Placement Capstone Diploma. He also shared that former GHS Mustang Basketball Coach Darryn Shearmire was elected to the Texas High School Hall of Fame with the Class of 2025 and will be recognized in San Antonio in May. He also shared that Grapevine High School Wrestling team held its fifth annual 9/11 Tribute climb.

Trustee Dalia Begin shared that CHHS senior Derek Yang and GHS senior Conor McGall have both recently achieved a perfect score of 36 on the ACT.

Trustee Mary Humphrey shared that CHHS physics and AVID teacher Stephanie Ovalle was named a recipient of Dave Campbell's Texas Football 2024 Community Leadership Award presented by Community Coffee.

Trustee Shannon Braun shared that 19 GCISD students from the Class of 2025 have been named National Merit Semifinalists by the National Merit Scholarship Corporation (NMSC).

Trustee Kathy Spradley shared that GCISD's Career and Technical Education department continues to build exciting partnerships between industry leaders and our students that create invaluable opportunities for hands-on experience. Recently, Community Impact spoke with CTE Director Stephanie Speaks to learn more about these opportunities and GCISD CTE was featured in a front-page article.

Trustee Dianna Sager congratulated the Parent Teacher Associations (PTA) at Colleyville Heritage High School and Heritage Elementary School for receiving the 2023-2025 National PTA Schools of Excellence designation.

Trustee Tammy Nakamura shared that Bransford Elementary School's daily newscast, K-BEST was featured on CBS News Texas on Wednesday, September 18.

Dr. Brad Schnautz shared that Collegiate Academy was one of 356 schools in the nation recognized by U.S. Secretary of Education Miguel Cardona as the 2024 cohort of National Blue Ribbon Schools. This prestigious recognition highlights schools that excel in academic performance or make significant strides in closing achievement gaps among different student groups. National Blue Ribbon Schools are led by leaders who articulate a clear vision of instructional excellence and uphold high standards. They showcase effective teaching methods and offer robust professional development for their staff. Data-driven instruction is a hallmark, and there is a concerted effort to ensure every student succeeds. Collaboration among families, communities, and educators is a key component of their success. He recognized former GCISD Superintendent Dr. Robin Ryan and former President of Tarrant County College Northeast Dr. Larry Darlage who made Collegiate Academy a reality. He praised former Collegiate Academy Principal Bobbe Knutz who open the school and current Principal Lauren Jackson.

VIII. PUBLIC COMMENT

Vanessa Steinkamp, Jeff Hall, Beverly Mavis, and Hilarie Benedetto addressed the Board of Trustees during public comment.

IX. PRESIDENT'S REPORT

President Braun shared the following information on the VATRE.

- The VATRE has been discussed for the last two years and will be on the November 5th ballot. This election was called at our August 12th meeting in a unanimous vote, 7-0.
- Last week, Dr. Schnautz and Mr. Sibley held an informative session on Facebook Live. You can find it now posted on the GCISD Facebook page and the video is available on the GCISD TV YouTube channel. Dr. Schnautz and Mr. Sibley did a great job of breaking the ballot language down to help the community understand it and reminded everyone the ballot language is required by the state. The Board attempted to alter the language to be more transparent with our voters about what they are actually voting on, but after consulting with election counsel, this additional ballot language that provided more context was not allowed to be added.
- The passage of the VATRE would provide \$6 million in revenue for GCISD which would not be subject to recapture.
- The Board and district leadership remain committed to finding additional revenue sources.
- The Board remains committed to advocacy at the state level as we prepare for the 89th legislative session. We will set our legislative priorities, prepare a strategic plan for the upcoming session, and invite legislators to tour campuses and engage in discussions about school finance with area district trustees and leaders.
- Trustee Nakamura coordinated a meeting with State Senator Tan Parker on August 27, along with Trustee Dalia Begin and Texas PTA vice president of advocacy and GCISD parent Rachael Abell.

Secretary Kathy Spradley shared that GCISD's Career and Technical Education Department is conducting mock interviews on October 1 and 2. They are looking for local professionals to participate.

Vice President Mary Humphrey gave an update on the Education Advisory Committee. The committee has been discussing elements of the secondary program including graduation requirements. The GPA system at High School and the math telescoping program will also be discussed in upcoming meetings.

X. REPORTS OF THE SUPERINTENDENT

A. GCISD Balanced Scorecard Priority Report on Key Strategic Actions 1.1.1 and 1.2.1

The Campus Improvement Plans presented earlier are part of balanced scorecard priority report. Dr. Shiela Shiver briefly reviewed the purpose of the balanced scorecard and priority report. Tonight's report was related to Priority 1: Student Achievement and Post Secondary Preparedness and performance objectives Academic Growth and Development and College and/or Career and/or Military Readiness.

Michael Crow, Director of Advanced Academics and Secondary Language Arts, shared information related to the effective implementation of MTSS (multi-tiered systems of support). He discussed areas of support for Advanced Academics including districtwide PSAT & SAT Testing, PSAT preparatory courses, MasteryPrep, KnowSys PSAT Honors Course, and targeted vocabulary instruction. He shared information on AP participation & performance including targeted professional development and counselor communication.

Shannon Tovar, Director of Accountability and Continuous Improvement, shared AP exam participation and performance data from 2020 through 2024. The data included the number of tested AP students, the number of AP exams, the number of AP students with scores 3 and above and the percentage of tested AP students with scores 3 and above. She also explained data from 2011 through 2024 and the number of AP exams given and number of exams scoring 3, 4, or 5.

Michael Crow shared information on the number of students who earned AP Capstone Diplomas and the number of students who earned academic honors from College Board. He thanked the Board for the new AP resources and shared the courses benefiting from them. He also shared next steps including targeted professional development and middle school outreach.

Mr. Crow shared how iReady can support advanced learners including how it assists with identifying potential deficits, targeted support, and differentiation. He shared next steps including iReady professional development was held today for all teachers and staff, the importance of identifying multiple Data points, and MyPath for individualized supports. He shared information on the community partnership with Shane Bybee, of Bybee College Prep, and the college readiness support he provides to our students at no cost.

Questions and comments took place.

B. Act on the Recommendation of Lee Lewis Construction, Inc. as the Construction Manager-at-Risk for Construction Projects Specified for the CMAR Construction Delivery Method & Approve the AIA Agreement Between Owner and Construction Manager as Constructor where the basis of payment is the Cost of the Work plus a Fee with a Guaranteed Maximum Price & AIA Agreement - General Conditions of the Contract for Construction

Paula Barbaroux explained the two-step process of selecting a general contractor for construction manager-at-risk and the recommended motion.

Move for the Board of Trustees to approve Lee Lewis Construction, Inc. as the Construction Manager-at-Risk providing the best value for the 2024 Bond Program construction projects specified for the CMAR construction delivery method and for other CMAR projects that may be approved by the Board of Trustees from time-to-time through December 2027; and further to approve the AIA A-133-2019 Agreement Between Owner and Construction Manager as Constructor where the basis of payment is the Cost of the Work plus a Fee with a Guaranteed Maximum Price, as amended and AIA A201-2017 Agreement - General Conditions of the Contract for Construction, as amended.

This motion was made by Tammy Nakamura and seconded by Kathy Spradley.

Motion passed 7-0.

C. Act on Change Order Number 001 Closing the Multi-Campus Turf Replacement Project

Move for the Board of Trustees to approve deductive Change Order No. 001 closing the multi-campus turf replacement project at three middle schools and releasing \$77,568 to the District.

This motion, made by Kathy Spradley and seconded by Tammy Nakamura.

Questions and comments took place.

Motion passed 7-0.

D. Review Board Planning Calendar

Dr. Schnautz presented the Board Planning Calendar. Action was not required. This item was for informational purposes only.

E. Requests for Reports to the Board

No reports were requested.

XI. **CONSENT AGENDA FOR APPROVAL**

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

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

Motion passed 7-0.

A. Approved Previous Board Minutes: Regular Meeting, August 26, 2024

B. Approved Personnel Report: September 23, 2024

C. Approved Memorandum of Understanding, Facilities Use Agreement, and Operations Manual with the Tarrant County College District for Collegiate Academy

D. Approved Renewal of Special Education Legal Services Retainer

E. Approved Revisions to Board Policy EIC(LOCAL) Academic Achievement Class Ranking

F. Approved School Health Advisory Council (SHAC) Membership for 2024-2025

G. Approved Tax Collection Report: August 2024

H. Approved Financial Reports: August 2024

I. Approved Budget Amendments: September 2024

J. Approved Construction Report: August 2024

K. Approved Bid: General Services and Supplies

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

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 executive session was held.

XIII. ADJOURNMENT

President Shannon Braun adjourned the meeting at 7:57 p.m.

The term Approval in the wording of any Agenda item contained herein serves as notice that the Board may, in its discretion, dispose of any items by any action in the following non-exclusive list: amendment, approval, disapproval, deferral, table, take no action, or receive and file.

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Grapevine-Colleyville Independent School District by informing the Director of Facility Services, in writing 24 hours prior to the scheduled meeting, of the necessity of an accommodation. Upon receipt of this request, the District will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as non-disabled individuals enjoy.

Respectfully Submitted,

Approved,

Stephanie Heppenstall, Board Clerk

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary

Minutes of Special Meeting, October 3, 2024

The Board of Trustees Grapevine-Colleyville ISD

A Special Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held October 3, 2024, at 8:30 a.m. at the GCISD Professional Development and Education Center (PDEC), 5800 Colleyville Blvd, Colleyville, Texas 76034.

I. OPEN SESSION - CALL TO ORDER

Board President Shannon Braun called the meeting to order at 8:30 a.m.

GCISD Trustees Present at 8:30 a.m.: Shannon Braun, Kathy Florence Spradley, Dalia Begin, Tammy Nakamura, and Dianna Sager.

Trustee Pontillo arrived at 8:31 a.m.

Trustee Humphrey arrived at 8:39 a.m.

School Officials Present: Dr. Brad Schnautz, Paula Barbaroux, Dr. Shiela Shiver, Dr. Holly Ray, Kyle Berger, Derick Sibley, and Kelly Mires.

II. WORKSHOP

GCISD Balanced Scorecard: Priority One Beginning-Of-Year Data Workshop

The GCISD Academic team presented on Priority 1: Student Achievement and Post Secondary Preparedness. Dr. Shiela Shiver shared a brief overview of the workshop. Shannon Tovar provided an update on accountability for 2024 District projections and STAAR/EOC 2025 goals. Questions took place.

Dr. Shiver provided an overview of iReady. She provided an overview of district diagnostics and reports. Questions took place.

Dr. Kalee McMullen and Dr. Tamara Morris shared information regarding campus support and instructional leadership. They explained the different tiers of support that each principal and campus receives. Dr. Shiver provided a brief overview of instruction in the classroom and the iReady standards mastery tool. Emily Powell explained the mathematics action plan, progress measures, and desired outcomes to effectively utilize district adopted resources to engage all learners. She shared data on meets and masters in unit 1 TEKS checks. Questions took place. Michael Crow explained the secondary English Language Arts action plan, progress measures, and desired outcomes to emphasize student growth in the areas of grammar, comprehension, and fluency. Kristi Brown explained the elementary English Language Arts action plan, progress measures, and desired outcomes to focus on internalizing the lesson plan. She shared the power standards used to support teachers. Brooke Schuster explained the Science action plan, progress measures, and desired outcomes to focus on collecting baseline data about the usage and

effectiveness of newly implemented instructional materials and curriculum. She shared some unit assessment data in biology, 8th grade, 7th grade and 3rd grade. Brandi Carey explained the new structure of support for Social Studies and the action plan, progress measures, and desired outcomes to provide targeted support to middle school professional learning communities on priority support campuses. She shared some data from units 1 and 2 TEKS check in 6th grade world cultures, 7th grade Texas history and 8th grade US history. Questions took place.

Dr. Elena Guerrero explained the goals of the bilingual and ESL programs. She described the emergent bilingual action plan, progress measures, and desired outcome so that by the end of the 2024-25 school year, 10% or more of emergent bilingual students will achieve a composite score of Advanced High on the Texas English Language Proficiency Assessment System assessment to reclassify as English proficient. She shared overall Spanish placement and English proficiency for emergent bilingual students. Questions and comments took place.

Dr. Shiela Shiver explained the Special Services action plan, progress measures, and desired outcome to provide targeted training and monitoring of graduation plan coding for students who have an Individualized Education Program to focus on students graduating with graduation codes that represent College Career Military Readiness completion. Questions and comments took place.

Dr. Schnautz thanked the Board of Trustees, District leadership, teachers, staff, and students.

III. 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.

IV. 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.

V. ADJOURNMENT

President Shannon Braun adjourned the meeting at 10:35 a.m.

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Upon receipt of this request, the District will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as non-disabled individuals enjoy.

Respectfully Submitted,

Approved,

Stephanie Heppenstall, Board Clerk

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary

Minutes of Special Meeting, October 14, 2024

The Board of Trustees Grapevine-Colleyville ISD

A Special Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held October 14, 2024, at 4:00 p.m. at the Administration Building, 3051 Ira E. Woods Ave., Grapevine, TX 76051.

I. OPEN SESSION - CALL TO ORDER

President Shannon Braun called the meeting to order at 4:02 p.m.

GCISD Trustees Present: Shannon Braun, Mary Humphrey, Kathy Spradley, Dalia Begin, Tammy Nakamura, A.J. Pontillo, and Dianna Sager.

GCISD Trustees Absent: None.

School personnel: Dr. Brad Schnautz 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.

Scott White, Michael Quinn, Lara Trevino, Beverly Mavis, and Hilarie Benedetto addressed the Board of Trustees during public comment.

III. WORKSHOP

Post 88th Legislative Session Update, Pre 89th Legislative Session Update, Effective Advocacy Training

Ginger Averitt and Dr. Greg Gibson from Moak Casey provided a legislative update including an overview of the Texas House of Representatives May runoff results, the Texas House race, and the Texas Senate race. Ginger explained the campaign, election, and session cycle to be an effective advocate. They also provided advocacy tips.

GCISD's previous legislative priorities and priorities from Texas School Coalition were reviewed.

Dr. Greg Gibson gave a presentation on performance focused governance.

Questions and discussion on next steps took place.

IV. 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.

V. ADJOURNMENT

President Shannon Braun adjourned the meeting at 6:31 p.m.

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Respectfully Submitted,

Approved,

Stephanie Heppenstall, Board Clerk

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary