

Board Information Item

	<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>04/28/2025</div>
Subject:	Previous Board Minutes: Regular Meeting, March 31, 2025; Special Meeting, April 14, 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, March 31, 2025; Special Meeting, April 14, 2025			
Recommendation:	The recommendation is for the Board of Trustees to approve the meeting minutes from the Regular Meeting on March 31, 2025, and the Special Meeting on April 14, 2025.			

Minutes of Regular Meeting, March 31, 2025

The Board of Trustees Grapevine-Colleyville ISD

A Regular Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held March 31, 2025, beginning at 5:30 p.m. at the Administration Building, 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, Tammy Nakamura, Kathy Florence-Spradley, A.J. Pontillo, Dianna Sager, and Mary Humphrey.

School officials present: Dr. Brad Schnautz, Paula Barbaroux, Dr. Shiela Shiver, Dr. Holly Ray, Kelly Mires, and David Johnson.

II. REGULAR SESSION

III. MOMENT OF SILENCE & PLEDGES OF ALLEGIANCE

Students from the swim and dive teams led the pledges to the U.S. and Texas flags.

IV. RECOGNITIONS

Trustees recognized students from the GCISD swim and dive teams who competed at the 5A State Meet in February.

Trustees recognized students from GHS who competed at the UIL 5A Cross-Examination Debate State tournament earlier this month.

Trustees recognized students from CES, Bridges, GHS, CHHS who competed at the Tarrant County Junior Livestock Show and Youth Fair.

Trustees recognized students from CHHS, GHS, and iUP who competed at the DECA state competition and advanced to compete at the International Career Development Conference (ICDC) next month.

V. MUNICIPAL MINUTE

Debi Meek discussed the Grapevine Rotary Spirit Awards from a recent meeting with Timberline Elementary students.

VI. ANNOUNCEMENTS

Trustee Pontillo shared Grapevine High School Principal Dr. Alex Fingers was nominated for National Life Group's 2024-25 LifeChanger of the Year award. He also shared some Fine Arts updates.

Trustee Dalia Begin shared that GCISD Transportation Services competed in the regional School Bus Roadeo and advanced to the state competition.

Trustee Mary Humphrey shared some Fine Arts updates.

Superintendent Dr. Brad Schnautz invited everyone to the Walk A Mile Event on April 15.

President Shannon Braun shared both CHHS and GHS girls soccer teams have advanced to the regional soccer finals tomorrow.

Trustee Kathy Florence-Spradley shared that GCISD Career and Technical Education students showcased their skills at the Family, Career and Community Leaders of America (FCCLA) Region II Conference last month. Two teams have advanced to the state competition next month.

Trustee Dianna Sager shared that student registration for 2025-26 school year opens tomorrow for all new and returning students.

Trustee Tammy Nakamura shared that over Spring Break, the Mustang Band marched in the St. Patrick's Day Parade in Dublin, Ireland.

VII. PUBLIC COMMENT

The following individuals addressed the Board of Trustees during public comment.

Katie Atkinson

Kevin Blaisure

Mindy Russell

Katie Foust

Ashleigh Johnson

Beverly Mavis

Hilarie Benedetto

Jeff Hall

VIII. PRESIDENT'S REPORT

There was no president's report this month.

IX. REPORTS OF THE SUPERINTENDENT

A. GCISD Balanced Scorecard Priority Report on Key Strategic Actions 3.1.1

Nicole Lyons, Executive Director of Communications, gave a priority report on Priority 3: Parents, Families and Community Satisfaction and Engagement; Objective 3.1: Parents and Families Satisfaction and Engagement; Key Strategic Action 3.1.1: Establish baseline survey and systematic approach/protocols to measure satisfaction.

She shared the timeline around developing and deploying the survey. She provided a summary of participation and shared information regarding the results of the survey. She also shared the next steps and planning for 2025-2026.

Questions and comments took place.

Nicole shared information regarding Leadership GCISD.

B. Recommendation for the Principal of Glenhope Elementary School

Move for the Board of Trustees to approve Alishia Ilic as the principal of Glenhope Elementary School.

This motion, made by Kathy Florence-Spradley and seconded by Tammy Nakamura, passed 7-0.

C. Act on Donation of Bronze Wolf Statue and Boulder at Cross Timbers Middle School

Move for the Board of Trustees to approve the donation of a bronze wolf statue and boulder for Cross Timbers Middle School.

This motion, made by Tammy Nakamura and seconded by Dianna Sager, passed 7-0.

D. Act on Donation of Funds to iUniversity Prep

Move for the Board of Trustees to accept the donation of \$5,000.00 from the Castle Hills Schools Foundation.

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

E. Act on the Texas Association of School Boards Policy Update 124, Affecting Local Policies

Paula Barbaroux provided a brief overview of the policy updates.

Move for the Board of Trustees to add, revise, or delete local policies as recommended and according to the Instruction Sheet for Localized Policy Manual Update 124.

Questions took place.

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

F. Act on Guaranteed Maximum Price from Lee Lewis Construction, Inc. for Construction Package 1: Colleyville Heritage High School HVAC Piping & Valve Replacement

Paula Barbaroux provided an explanation regarding the CHHS HVAC piping and valve replacement project.

Move for the Board of Trustees to approve the Guaranteed Maximum Price (GMP) of \$13,475,711 from Lee Lewis Construction, Inc. for Construction Package 1: CHHS HVAC Piping & Valve Replacement and approve the escalation allowance of \$1,153,925 for this construction package.

Questions took place.

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

G. Approve a New Ground and Tower Lease Agreement with T-Mobile West for Cross Timbers Middle School

Paula Barbaroux explained the new ground and tower lease agreement.

Move for the Board of Trustees to approve a new Ground and Tower Lease with T-Mobile West that allows the company to install equipment and antennas at the Cross Timbers Middle School football field for its communications services.

Questions took place.

This motion, made by Tammy Nakamura and seconded by Mary Humphrey, passed 7-0.

H. Act to Declare a Construction Delivery Method and Act on the Criteria to be Applied to the Selection of Job Order Construction Contractors for the 2024 Bond Program

Dr. Schnautz pointed out the replacement pages distributed to everyone. Paula Barbaroux explained the construction contract delivery method and selection criteria.

Move for the Board of Trustees to approve the construction contract delivery method of job order contracting for the 2024 Bond Program and the selection criteria outlined for selecting job order contractors.

This motion, made by Kathy Florence-Spradley and seconded by Dianna Sager, passed 7-0.

I. Review Board Planning Calendar

Dr. Schnautz presented the Board Planning Calendar.

J. Requests for Reports to the Board

No reports were requested.

X. CONSENT AGENDA FOR APPROVAL

Move to accept the consent agenda as presented.

This motion, made by A.J. Pontillo and seconded by Tammy Nakamura, passed 7-0.

A. Approved Previous Board Minutes: Regular Meeting, February 24, 2025; Special Meeting, March 10, 2025

B. Approved Personnel Report: March 31, 2025

C. Approved Financial Reports: February 2025

D. Approved Tax Collection Report: February 2025

E. Approved Construction Report: February 2025

F. Appropriated 2016 (Series 2019) Undesignated Bond Funds for the Replacement of Critical Facility Related Infrastructure

G. Appropriated 2016 Undesignated Bond Funds (Series 2019) to Reimburse the Facility Services Department Operating Budget for Replacing a Failed Chilled Water Coil in Air Handler #13 at Cross Timbers Middle School

H. Approved Bid: General Services and Supplies

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

XI. EXECUTIVE SESSION

The Board adjourned to closed or executive session pursuant to the Texas Open Meetings Act, Texas Government Code Section 551 Subchapters D and E from 7:18 – 7:29 p.m.

551.071: Private consultation with the Board's attorney on any or all subjects or matters authorized by law

- *Knight First Amendment Institute at Columbia University v. Grapevine-Colleyville Independent School District; Cause No. 348-362718-25*

XII. OPEN SESSION

The Board of Trustees reconvened in open session at 7:31 p.m.

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 7:31 p.m.

Respectfully Submitted,

Approved,

Stephanie Heppenstall, Board Clerk

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary

Minutes of Special Meeting, April 14, 2025

The Board of Trustees Grapevine-Colleyville ISD

A Special Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held April 14, 2025, at 8:30 a.m. at the Administration Building, 3051 Ira E. Woods Ave., Grapevine, TX 76051.

I. OPEN SESSION - CALL TO ORDER

The meeting was called to order at 8:30 a.m.

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

School officials present: Dr. Brad Schnautz, Paula Barbaroux, Dr. Shiela Shiver, Dr. Holly Ray, Kyle Berger, Kelly Mires, and David Johnson.

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 requested to speak during public comment.

III. EXECUTIVE SESSION

The Board adjourned to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.074, and 551.0821 to conduct a hearing on a grievance and complaint against an employee and to consult with the Board's attorney from 8:31 - 9:57 a.m.

551.071: To conduct a private consultation with the Board's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

551.074: To hear a complaint or charge against a public officer or employee.

551.0821: To deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

- Level III Grievance filed by a student's parent against the District.

IV. OPEN SESSION

The Board reconvened in open session at 9:59 a.m.

V. CONSIDER ACTION ON LEVEL III GRIEVANCE FILED BY A STUDENT'S PARENT AGAINST THE DISTRICT

President Braun called for a motion.

Move to deny the grievance as presented.

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

VI. 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 10:04 - 10:12 a.m.

- 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*

VII. OPEN SESSION

The Board reconvened in open session at 10:15 a.m.

VIII. CONSIDER ACTION TO AUTHORIZE BOARD COUNSEL TO RESPOND TO APPELLANT'S SETTLEMENT OFFER

President Braun called for a motion.

Move to reject the settlement offer as communicated by the Board counsel.

This motion, made by Tammy Nakamura and seconded by A.J. Pontillo, passed 7-0.

IX. WORKSHOP SESSION

2025-2026 Budget

David Johnson provided an update on Priority 4: Strong financial stewardship and internal system efficiency focusing on the 2025-2026 budget. He shared and discussed a video showcasing multiple news stories on statewide school finance. He reviewed the current year revenue expenditures and historical data showing the reduction of positions in 2022-2023, 2023-2024, and 2024-2025. He reviewed revenue budgeting for the 2025-2026 school year. He also shared revenue estimates, and expenditure information, including staffing and non-staffing areas. He shared potential increases to basic allotment scenarios based on potential decisions by the current legislation and effects on revenue and expenditures. He also reviewed the budget process timeline.

Questions and comments took place.

X. 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.

XI. **ADJOURNMENT**

The meeting adjourned at 11:23 a.m.

Respectfully Submitted,

Approved,

Stephanie Heppenstall, Board Clerk

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary