

Board Information Item

	<div>Information Packet <input type="checkbox"/></div> <div>Board Agenda Information <input type="checkbox"/></div> <div>Board Agenda Action <input type="checkbox"/></div> <div>Board Agenda Consent <input checked="" type="checkbox"/></div> <div>01/22/2026</div>
Subject:	Approve Previous Board Minutes: Special Meeting, December 2, 2025; Special Meeting, December 10, 2025; Regular Meeting, December 15, 2025
Contact Person:	Stephanie Heppenstall, Superintendent Executive Assistant
Policy/Code:	Policy BE(LOCAL)
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: Special Meeting, December 2, 2025; Special Meeting, December 10, 2025; Regular Meeting, December 15, 2025
Recommendation:	The recommendation is for the Board of Trustees to approve the meeting minutes from the Special Meeting on December 2, 2025; the Special Meeting on December 10, 2025; and the Regular Meeting on December 15, 2025.

Minutes of Special Meeting, December 2, 2025

The Board of Trustees Grapevine-Colleyville ISD

A Special Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held December 2, 2025, at 6:00 p.m. at Grapevine High School - Auditorium, 3223 Mustang Drive, Grapevine, TX 76051.

I. OPEN SESSION - CALL TO ORDER

The meeting was called to order at 6:00 p.m.

Trustees present: Shannon Braun, Dalia Begin, Matt Foust, Kathy Florence Spradley, A.J. Pontillo, and Dianna Sager.

Trustees absent: Mary Humphrey

School officials present: Dr. Brad Schnautz, Paula Barbaroux, Dr. Shiela Shiver, Kyle Berger, Kelly Mires, David Johnson, Dr. Kalee McMullen, Nicole Lyons, and Lindsey Fuentes.

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.

The following people addressed the Board of Trustees during public comments: Rachel West, Hilarie Benedetto, Courtney Fray, Lizzy Moruss, Jennie Culpepper, Maggie Taylor, Renee Hart, Kristine Leathers, Ashley Benson, Heather Varon, Allan Thompson, Jessica Walsh, Kendall Sloan, Heather King, Casey Ford, Chris Wright, Marissa De La Cruz, Matt Harwell, Bobby Hernandez, Doug Kapler, Denise Kapler, Ashleigh Johnson, Taylor Bernstein, and Jeff Hall.

III. WORKSHOP

Community Presentation: GCISD Forward

GCISD Leadership staff provided a presentation on the recommendation from the Education Master Planning Committee and the next steps for the district.

President Braun paused the meeting for a break from 8:12 – 8:22 p.m.

Questions and comments took place.

IV. EXECUTIVE SESSION

The Board adjourned to closed session from 9:46 – 11:36 p.m. pursuant to Texas Government Code Section 551.074 - deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee

- Superintendent Transition Plan

V. **OPEN SESSION**

The Board of trustees reconvened in open session at 11:40 p.m.

VI. **ADJOURNMENT**

The meeting adjourned at 11:40 p.m.

Respectfully Submitted,

Approved,

Stephanie Heppenstall, Board Clerk

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary

Minutes of Special Meeting, December 10, 2025

The Board of Trustees Grapevine-Colleyville ISD

A Special Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held December 10, 2025, at 4:45 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 4:45 p.m.

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

Matt Foust arrived at 4:46 p.m.

School officials present: Dr. Brad Schnautz, Paula Barbaroux, Dr. Shiela Shiver, Kyle Berger, Kelly Mires, David Johnson, Dr. Kalee McMullen, Nicole Lyons, and Lindsey Fuentes.

II. EXECUTIVE SESSION

The Board adjourned to closed or executive session from 4:46 – 8:00 p.m. pursuant to Texas Government Code Section 551.071 and 551.074.

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

551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or to hear complaints or charges against a public officer or employee

- Interview Interim Superintendent Candidates

The Board of Trustees reconvened in open session at 8:01 p.m.

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.

The following people addressed the Board of Trustees during public comment: Adrian Higginbotham, David Miller, Maggie Taylor, Lindsey Sheguit, Rachel West, Jonathan West, Eddie Middlebrook, Jacqueline Weilmuenster, Allen Corbin, Christian Puff, Jaci Moyer, Lizzy Moruss, Cindy Howard, Jackson Leslie, Katie Leslie, Georgia Grace, Kristin Peters, Taylor Davis, Courtney LaFollette, Desha Schalekamp, Leslie Hillhouse, Kellie Owens, Shelby

Brownfield, Laila Patrick, Matthew White, Michael Quinn, Sophia Varon, Heather Varon, Patty Thompson, Darrell Brown, Jennie Culpepper, Jessica Walsh, Huntley Dingemanse-Fray, Lindsay Pulido, Mitchell Etter, Tiffani Vititoe, Marisa Perry, Jenna Flink, Mary Lowe, Paige Jones, Sayeda Syed, Chad DuPriest, Lincoln Huck, Terri Wilhelm, Bryce Burris, Rachel Burris, Paul Burris, Austin Panzino, Kathleen Bundy, Bobby Hernandez, Haley Young, Renee Hart, Michelle Dunlap, Becca Garrett, Sara LeBlanc, Lindsey Prins, Millie Tidwell, Annie Davis, Lynn Ford, Stephan Phoenix, Courtney Fray, Ashleigh Johnson, Robert Smullin, Marissa De La Cruz, Kimberly Phoenix, Mindy Russell, Beverly Mavis, Jeff Hall, and Rachael Abell.

President Braun paused the meeting for a break from 9:21 – 9:32 p.m.

IV. **REGULAR SESSION**

A. Act to Ratify the Letter Agreement with Huckabee

Paula Barbaroux explained the need to ratify the letter agreement with Huckabee.

Move for the Board of Trustees to ratify the Letter Agreement with Huckabee executed by the Superintendent on December 18, 2024.

This motion was made by Kathy Florence Spradley and seconded by A.J. Pontillo.

Questions and comments took place.

Motion passed 5-2. Dalia Begin: Nay, Matt Foust: Nay, Shannon Braun: Yea, Kathy Florence Spradley: Yea, Mary Humphrey: Yea, A.J. Pontillo: Yea, Dianna Sager: Yea

B. Consider and Act on the Recommendation of the Education Master Planning Committee to Pursue the Potential Design of a Feeder Pattern for Implementation in a Future Year

Move for the Board of Trustees to approve the recommendation of the Education Master Planning Committee to pursue the design of a feeder pattern that reduces the number of students that split from peers at transition years and, if determined viable, implement that new feeder pattern in a future year after the 2026-2027 school year.

This motion was made by A.J. Pontillo and seconded by Kathy Florence Spradley.

Questions took place.

Motion failed 3-4. Dalia Begin: Nay, Matt Foust: Nay, A.J. Pontillo: Nay, Dianna Sager: Nay, Shannon Braun: Yea, Kathy Florence Spradley: Yea, Mary Humphrey: Yea

C. Consider and Act on the Recommendation of the Education Master Planning Committee to Sell District Properties

Dr. Schnautz referenced replacement pages at each trustee's place.

Move for the Board of Trustees to approve the recommendation of the Education Master Planning Committee to prepare to sell specified properties and to include deed restrictions on any sale of property to disallow future property owners from operating any type of school or childcare facility.

This motion was made by A.J. Pontillo and seconded by Mary Humphrey.

Questions took place.

Motion passed 7-0. Dalia Begin: Yea, Shannon Braun: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Mary Humphrey: Yea, A.J. Pontillo: Yea, Dianna Sager: Yea

D. Consider and Act on the Recommendation of the Education Master Planning Committee to Evaluate Revenue Generation Ideas

Move for the Board of Trustees to approve the recommendation of the Education Master Planning Committee to evaluate revenue generation ideas.

This motion was made by A.J. Pontillo and seconded by Matt Foust.

Questions and comments took place.

Motion passed 7-0. Dalia Begin: Yea, Shannon Braun: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Mary Humphrey: Yea, A.J. Pontillo: Yea, Dianna Sager: Yea

E. Consider and Act on the Recommendation of the Education Master Planning Committee to Consolidate Dove Elementary School with Cannon Elementary and Silver Lake Elementary School

Dr. McMullen shared demographer information specific to campus consolidation.

Move for the Board of Trustees to approve the recommendation of the Education Master Planning Committee to Consolidate Dove Elementary School with Cannon Elementary School and Silver Lake Elementary School.

This motion was made by A.J. Pontillo and seconded by Kathy Florence Spradley.

Comments took place.

Motion amended.

Move that we indefinitely postpone agenda item IV.E.

The amended motion was made by Matt Foust and seconded by Dalia Begin.

Amended motion failed 2-5. Shannon Braun: Nay, Kathy Florence Spradley: Nay, Mary Humphrey: Nay, A.J. Pontillo: Nay, Dianna Sager: Nay, Matt Foust: Yea, Dalia Begin: Yea

Comments took place.

Move for the Board of Trustees to approve the recommendation of the Education Master Planning Committee to consolidate Dove Elementary School with Cannon Elementary School and Silver Lake Elementary School.

This motion was made by A.J. Pontillo and seconded by Kathy Florence Spradley.

Motion passed 5-2. Dalia Begin: Nay, Matt Foust: Nay, Shannon Braun: Yea, Kathy Florence Spradley: Yea, Mary Humphrey: Yea, A.J. Pontillo: Yea, Dianna Sager: Yea

F. Consider and Act on the Recommendation of the Education Master Planning Committee to Consolidate Bransford Elementary School with Colleyville Elementary School and O.C. Taylor Elementary School and Rezone a Portion of Colleyville Elementary School with Glenhope Elementary School and Rezone a Portion of O.C. Taylor Elementary School with Heritage Elementary School

Dr. Schnautz referenced replacement pages at each trustee's place. He provided a summary of this item.

Move for the Board of Trustees to approve the recommendation of the Education Master Planning Committee to consolidate Bransford Elementary School with Colleyville Elementary School and O.C. Taylor Elementary School, and rezone a portion of Colleyville Elementary School to Glenhope Elementary School, and rezone a portion of Colleyville Elementary School to O.C. Taylor Elementary School, and rezone a portion of O.C. Taylor Elementary School to Heritage Elementary School as indicated by the demographer.

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

Comments took place.

Motion amended.

Move to pause the closure of Bransford for 90 days to better explore the fine arts program to see if there is an opportunity for it to be something that can be a real help to our financial position.

The amended motion was made by Dalia Begin and seconded by Matt Foust.

Amended motion failed 2-5. Shannon Braun: Nay, Kathy Florence Spradley: Nay, Mary Humphrey: Nay, A.J. Pontillo: Nay, Dianna Sager: Nay, Matt Foust: Yea, Dalia Begin: Yea

Move for the Board of Trustees to approve the recommendation of the Education Master Planning Committee to consolidate Bransford Elementary School with Colleyville Elementary School and O.C. Taylor Elementary School, and rezone a portion of Colleyville Elementary School to Glenhope Elementary School, and rezone a portion of Colleyville Elementary School to O.C. Taylor Elementary School, and rezone a portion of O.C. Taylor Elementary School to Heritage Elementary School as indicated by the demographer.

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

Comments and questions took place.

Motion amended.

Move for the Board of Trustees to approve the recommendation of the Education Master Planning Committee to consolidate Bransford Elementary School with Colleyville Elementary School and O.C. Taylor Elementary School, and rezone a portion of Colleyville Elementary School to O.C. Taylor Elementary School, and rezone a portion of O.C. Taylor Elementary School to Heritage Elementary School as indicated by the demographer.

The amended motion was made by A.J. Pontillo and seconded by Mary Humphrey.

Comments took place.

The amended motion passed 5-2. Dalia Begin: Nay, Matt Foust: Nay, Shannon Braun: Yea, Kathy Florence Spradley: Yea, Mary Humphrey: Yea, A.J. Pontillo: Yea, Dianna Sager: Yea

V. EXECUTIVE SESSION

The Board adjourned to closed or executive session from 11:57 p.m. to 12:54 a.m. on December 11 pursuant to Texas Government Code Section 551.071 and 551.074.

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

551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or to hear complaints or charges against a public officer or employee

- Follow up discussion from Interim Superintendent interviews

The Board of Trustees reconvened in open session at 12:55 a.m. on December 11, 2026.

VI. 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.

VII. ADJOURNMENT

The meeting adjourned at 12:55 a.m. on December 11, 2026.

Respectfully Submitted,

Approved,

Stephanie Heppenstall, Board Clerk

Shannon Braun, Board President

Kathy Florence Spradley, Secretary

Minutes of Regular Meeting, December 15, 2025

The Board of Trustees Grapevine-Colleyville ISD

A Regular Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held December 15, 2025, at 5:30 p.m. at the Administration Building - Boardroom, 3051 Ira E. Woods Ave., Grapevine, TX 76051.

Dalia Begin: Present, Shannon Braun: Present, Kathy Florence Spradley: Present, Matt Foust: Present, Mary Humphrey: Present, A.J. Pontillo: Present, Dianna Sager: Present. Present: 7.

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.

School officials present: Dr. Brad Schnautz, Paula Barbaroux, Dr. Shiela Shiver, Kyle Berger, Kelly Mires, David Johnson, Dr. Kalee McMullen, Nicole Lyons, and Lindsey Fuentes.

II. REGULAR SESSION

III. MOMENT OF SILENCE & PLEDGES OF ALLEGIANCE

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

IV. RECOGNITIONS

GHS Choir performed for holiday songs.

Trustees recognized the GCISD Holiday Card Art contest winners. Elementary Winner: Annabelle Henry, Bransford Elementary School, Art Piece: "Special Delivery." Middle School Winner: Lily Perez, Colleyville Middle School, Art Piece: "A Holiday Drive." High School Winner: Hunter Phommarath-Le, Colleyville Heritage High School, Art Piece "Safe Travels."

Trustees recognized Coach Jimmy Webster for winning the National High School Baseball Coaches Association Region 6 Coach of the Year.

Trustees recognized the 'Aero 404,' GCISD's Career and Technical Education drone team with students from Colleyville Heritage High School and Grapevine High School qualified for the Advanced Vertical Robotics National Championship where they placed seventh out of sixteen and third out of public schools.

V. ANNOUNCEMENTS

Trustee Dianna Sager shared that eighth grade AVID students from every GCISD middle school got a glimpse of high school life during AVID Shadow Day. The event paired eighth graders with 9-12 grade AVID students to attend high school classes together and prepare for their next big step in education. Families of students who will be in middle school next school year are encouraged to attend the AVID Family Information Session to be held January 28, 2026, at the district's Professional Development and Education Center.

Trustee Dalia Begin shared that the Cross Timbers Middle School choir spread cheer throughout the community with several stops at assisted living facilities last week and they stopped by the administration building to provide the staff with a fun performance.

Trustee Kathy Florence Spradley shared that we celebrated the third graduating class of Leadership GCISD this month. This program is open to parents, employees, community members and business leaders interested in gaining a valuable understanding of the inner workings of GCISD and fostering meaningful connections with district leaders. Look for more information about applications for the spring and future semesters in our newsletters and district social media this week.

Trustee Shannon Braun shared that on Friday, December 12, the Grapevine Colleyville Education Foundation surprised 31 educators in GCISD with Star Teaching Grants totaling \$90,982. She congratulated the grant recipients and thanked the Education Foundation for their support of innovative teaching and professional development.

Superintendent Dr. Brad Schnautz shared that GCISD ASPIRE presented at the statewide GiftED25 Conference. ASPIRE students and staff from Cross Timbers Middle School and Grapevine High School, along with District Liaison Jennifer Edwards, highlighted the program's districtwide symposium, how research and layers of enriched instruction are integrated into English classes and what works or doesn't with gifted students.

Trustee Mary Humphrey shared that in November three GCISD Collegiate Academy students led more than 60 of their fellow classmates in a heartwarming day of service across DFW and GCISD schools – part of a day-long “Kickin’ It With Kindness” project, which included volunteering at local charities to beautifying campuses and writing notes for cancer patients. Along the way they also tied it back to their learning by practicing their communication, writing and presentation skills to help people.

Trustee A.J. Pontillo shared that GCISD campuses participated in the 46th Annual Parade of Lights. Congratulations to campuses who took home awards this year: 1st Place: OC Taylor Elementary Dad's Club; 2nd Place: Glenhope Elementary Dad's Club; 3rd Place: Bransford Elementary Dad's Club & PTA; 4th Place: Silver Lake Elementary Dad's Club; Best Marching Band: Grapevine High School Marching Band.

Matt Foust shared that GCISD offices will be closed for the holidays Monday, December 22, through Friday, January 2. GCISD hopes everyone has a memorable holiday season with family and friends.

VI. PRESIDENT'S REPORT

Shannon Braun's President's report was on changes and the holiday season.

VII. PUBLIC COMMENT

The following people addressed the Board of Trustees during public comment: Debbie Simon, Nancy Carson, Larry Lehrmann, Julie Sims, Joy Neumann, Patty Thompson, Kimberly Phoenix, Beverly Mavis, and Rachel Wall.

VIII. REPORTS OF THE SUPERINTENDENT

A. GCISD Balanced Scorecard Priority Report

The GCISD Balanced Scorecard Priority Report was on Priority 1: Student Achievement and Post Secondary Preparedness; Objective 1.2: College and/or Career and/or Military Readiness; and Objective 1.4: Student Involvement.

Dr. Shiela Shiver provided an introduction to the priority report on student achievement and post secondary preparedness. Dr. Stephanie Speaks shared the CTE Cascading Scorecard priority 1 and priority 3. She shared the outcome measures for performance objective 1.2, performance objective 3.2 and performance objective 3.3. Dr. Speaks explained the CTE program. She shared CTE accountability beginning in the 2025-2026 school year due to House Bill 2 and Texas Administrative Code 74.13 requirements. She shared events that have already taken place this school year, including Fall 2025 CTE Mock Interviews, Middle School Tours, and CTE Experience. She shared that CTE teachers participated in summer externships. She shared that CTE now has a partnership with Tarleton State University that offers dual enrollment and shared instructional practices and advanced animal science and potential courses for 2026-2027. She shared industry-based certifications related to public service and STEM. She shared projections of target occupations for North Central Texas over the next five years and how they align with what CTE currently offers.

Questions and comments took place.

The Board adjourned to closed or executive session from 6:41 – 7:12 p.m. pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Chapter 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee or to hear complaints or charges against a public officer or employee.

The Board of Trustees reconvened in open session at 7:16 p.m.

B. Act on Interim Superintendent

Move for the Board of Trustees to hire Rick DeMasters to act as Interim Superintendent until a new superintendent is hired and assumes the duties of Superintendent.

This motion, made by Shannon Braun and seconded by Kathy Florence Spradley, passed 7-0. Dalia Begin: Yea, Shannon Braun: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Mary

Humphrey: Yea, A.J. Pontillo: Yea, Dianna Sager: Yea

Shannon Braun shared biography information for Rick DeMasters.

Mr. DeMasters addressed the Board of Trustees.

C. Act on 2026-2027 Student and Staff Instructional Calendar

Dr. Kalee McMullen explained the instructional calendar for the 2026-2027 school year.

Move for the Board of Trustees to approve the 2026-2027 student and staff instructional calendar.

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

Dalia Begin: Yea, Shannon Braun: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Mary Humphrey: Yea, A.J. Pontillo: Yea, Dianna Sager: Yea

D. Act on Renaming of Bridges Accelerated Learning Center

Dr. Kalee McMullen explained the request for the name change.

Move for the Board of Trustees to approve the name change from Bridges Accelerated Learning Center to Bridges Academy thus granting district leadership the ability to submit a name change with TEA.

This motion, made by Mary Humphrey and seconded by Dalia Begin, passed 7-0.

Dalia Begin: Yea, Shannon Braun: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Mary Humphrey: Yea, A.J. Pontillo: Yea, Dianna Sager: Yea

E. Act on Donation of Funds to Offset Owed Meal Balances in Support of Students and Families

Move for the Board of Trustees to accept the donation of \$25,000 to cover unpaid student meal account balances.

This motion was made by A.J. Pontillo and seconded by Matt Foust.

Comments took place.

Motion passed 7-0. Dalia Begin: Yea, Shannon Braun: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Mary Humphrey: Yea, A.J. Pontillo: Yea, Dianna Sager: Yea

F. Act on Tarrant Appraisal District Vacancy for Board of Directors Election

Shannon Braun read the summary to explain the need for the action item.

Move for the Board of Trustees to approve and sign a resolution to nominate Keziah V. Farrar to the Tarrant County Appraisal District Board of Directors.

This motion was made by Kathy Florence Spradley and seconded by A.J. Pontillo.

Questions took place.

Motion passed 6-1. Dalia Begin: Yea, Shannon Braun: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Mary Humphrey: Yea, A.J. Pontillo: Yea, Dianna Sager: Yea

G. Course Selection Guide - Updates for 2026-2027

Dr. Shiela Shiver explained the course selection guide process, including the committee's work on recommended course additions, revisions, and deletions. She explained the communication process that began in January. She reviewed the recommended changes to the middle school course selection guide. She explained co-seating. She shared the comparison of current English Language Arts, Math, Science, and Social Studies courses side by side with courses in same content for the 2026-2027 school year. She explained the accelerated pathway. She shared other changes related to the middle school course related to core academic support and extension such as math, reading dyslexia, AVID, Gifted and Talented Independent Study, Removing the STEM label at GMS. STEM focus and opportunities will remain. All middle school students have STEM standards in their courses due to state requirements.

Questions took place.

Mandy Ozuna reviewed the legislative changes pending an update on SB1191 on the standard method of GPA. There is a new graduation requirement from HB27. She shared the key changes to expand dual credit/pathway access. She reviewed the new dual credit offerings with Tarleton State University. She shared the new dual credit fine arts option with McMurray University, policy revision for dual credit prerequisites, and explained the key mandated changes.

Dr. Stephanie Speaks explained the CTE alignment updates. She shared the engineering career cluster revisions, the law and public service career cluster revision, and the revised hospitality and tourism career cluster.

Dr. Shiela Shiver shared the possibility of an anticipated addendum for credit by exam course alignment and other courses based on new legislation related to à la carte virtual and hybrid.

Questions and comments took place.

H. Requests for Reports to the Board

No reports were requested.

IX. CONSENT AGENDA FOR APPROVAL

Trustee Foust requested to have item IX.H removed from the consent item.

Move for the Board of Trustees, with the exception of agenda item IX.H that we approve the remaining items on the consent agenda.

This motion was made by Matt Foust and seconded by Kathy Florence Spradley and passed 7-0. Dalia Begin: Yea, Shannon Braun: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Mary Humphrey: Yea, A.J. Pontillo: Yea, Dianna Sager: Yea

A. Approved Previous Board Minutes: Special Meeting, November 10, 2025; Regular Meeting, November 17, 2025

B. Approved Personnel Report: December 15, 2025

C. Approved Financial Reports: November 2025

D. Approved Budget Amendments: December 2025

E. Approved Tax Collection Report: November 2025

F. Approved Construction Report: November 2025

G. Approved Board Policy BE(LOCAL), Board Meetings

H.

I. Approved Bid: 26-04-4-RFP Technology Related Equipment, Software and Services

J. Approved Bid: 26-03-4-RFP General Services and Supplies

Consent Item H

Statement of Proposed Services with Moak Casey for Phase II Analysis of the District Staffing Efficiency Study

Dr. Schnautz introduced the item.

Move for the Board of Trustees to approve the statement of proposed services with Moak Casey for Phase II Analysis of the District Staffing Efficiency Study.

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

Questions took place.

Motion passed 7-0. Dalia Begin: Yea, Shannon Braun: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Mary Humphrey: Yea, A.J. Pontillo: Yea, Dianna Sager: Yea

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.

An executive session was held prior to report item VIII.B. pursuant to code 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee or to hear complaints or charges against a public officer or employee.

XI. ADJOURNMENT

The meeting adjourned at 8:52 p.m.

Respectfully Submitted,

Approved,

Stephanie Heppenstall, Board Clerk

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary