

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>
				05/19/2025
Subject:	Approve Previous Board Minutes: Regular Meeting, April 28, 2025; Special Meeting, May 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, April 28, 2025; Special Meeting, May 14, 2025			
Recommendation:	The recommendation is for the Board of Trustees to approve the meeting minutes from the Regular Meeting on April 28, 2025 and the Special Meeting on May 14, 2025.			

Minutes of Regular Meeting, April 28, 2025

The Board of Trustees Grapevine-Colleyville ISD

A Regular Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held April 28, 2025, at 5:30 p.m. at the Administration Building, 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, Tammy Nakamura, A.J. Pontillo, Dianna Sager, and Mary Humphrey.

Kathy Florence-Spradley arrived at 6:33 p.m.

Trustees absent: Dalia Begin

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

III. MOMENT OF SILENCE & PLEDGES OF ALLEGIANCE

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

IV. RECOGNITIONS

Trustees recognized Grapevine High School junior Piyush Mallick who achieved a perfect score on the SAT in addition to his perfect score on the ACT.

Trustees recognized Kyra Khurana whose artwork was chosen from the District Art Show to be purchased and have on display in the Administration Building.

Trustees recognized the GHS Girls Soccer team, who were state semifinalists for UIL 5A Division 2.

Trustees recognized the CHHS Girls Soccer team, who were state finalists for UIL 5A Division 1.

V. ANNOUNCEMENTS

Trustee Tammy Nakamura shared that the CHHS and GHS girls golf teams are currently playing in the state tournament. She also shared that CHHS senior Wylie Waldrip and GHS senior Mason Palmer are playing in the boys state tournament next week.

Trustee Dianna Sager shared that both CHHS and GHS softball teams and baseball teams have advanced to the playoffs.

President Shannon Braun shared that registration for GCISD Summer Programs is now open.

Superintendent Dr. Brad Schnautz shared that GCISD announced its District Employees of the Year.

Trustee Mary Humphrey shared that three student athletes will compete in the state track field meet this Friday.

Trustee A.J. Pontillo shared that students in the Advanced Culinary class had their winning pizza, Don Maca-Loni voted on by customers at Wise Guys and will now be on the menu. He also shared that GCISD celebrated the graduation of the second leadership GCISD class. The class will continue again next school year.

VI. PRESIDENT'S REPORT

President Braun gave an update on the progress made on any hope of the state increasing funding for public schools.

VII. EXECUTIVE SESSION

The Board adjourned to closed or executive session pursuant to Texas Government Code Section 551.076 and 551.089 from 6:00 – 6:29 p.m.

551.076: To deliberate the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit

551.089: To deliberate security assessments or deployments relating to information resources technology; certain network security information; or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices

VIII. OPEN SESSION

IX. REPORTS OF THE SUPERINTENDENT

A. GCISD Balanced Scorecard Priority Report on Key Strategic Actions 1.1.1-3

Dr. Shiela Shiver provided an introduction to the priority report focusing on Priority 1: Student Achievement and Post Secondary Preparedness; Objective 1.1: Academic Growth and Development; Key Strategic Actions 1.1.1-3: Implement the comprehensive curriculum management plan (CMP) with fidelity providing a clear direction that details systematic, on-going program of curriculum development, implementation, assessment, and evaluation; Provide a systematic process to ensure high quality, engaging instruction in reading; and prove a systematic process to ensure high quality engaging instruction in mathematics.

Shannon Tovar gave an update on the A-F Accountability Ratings for 2023 that were released last week. She explained the changes to the methodology between 2022 and 2023 known as the A-F refresh, and primary factors contributing to the District's overall B Rating. She explained the three main changes. She shared improvement actions that have been implemented since the 2022-2023 school year, data on student growth. She shared the comparison on how the District uses the assessment data versus how TEA uses the assessment data.

Dr. Shiver reviewed and discussed the development of the GCISD balanced scorecard. She also shared some improvement actions and strategies the District has implemented in the 2023-2024 and 2024-2025 school years as well as accomplishments and areas of continued growth for May 2025 and beyond.

Questions and comments took place.

Shannon Braun talked about the Board of Trustees' strategic planning.

X. PUBLIC COMMENT

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

Gale Rivers

Tracy Terrell

Jerah Hutchins Turner

William Hart

Mary Lowe

Sheryl Guth

Ali Stiles

Hilarie Benedetto

Beverly Mavis

Rachel Wall

President Braun paused the meeting for a recess from 7:59 – 8:08 p.m.

XI. REPORTS OF THE SUPERINTENDENT

A. The priority report was given prior to public comment. See above.

B. Act on Donation of Funds to Purchase Wall Wraps for Grapevine Elementary School

Move for the Board of Trustees to accept the donation of \$5,980.00 from the Grapevine Elementary PTA.

This motion, made by A.J. Pontillo and seconded by Tammy Nakamura, passed 6-0.

C. Act on Donation of Funds to Replace LED Portion of Marquee at Heritage Elementary School

Move for the Board of Trustees to accept the donation of \$18,400.75 from the Heritage Elementary School PTA.

This motion, made by Kathy Florence-Spradley and seconded by A.J. Pontillo, passed 6-0.

Questions took place.

D. Act on Certification of Provision for Instructional Material Survey 2025-2026 for Texas Education Association

Dr. Brad Schnautz and Dr. Shiela Shiver explained the reasoning behind approving the TEKS certification.

Move for the Board of Trustees to ratify the TEKS certification 2025-2026 survey.

This motion, made by A.J. Pontillo and seconded by Kathy Florence-Spradley, passed 6-0.

E. Act on the Designation of Non-Business Days for Purposes of the Texas Public Information Act

Move for the Board of Trustees to approve the 10 days recommended to be the District's non-business days for purposes of the Texas Public Information Act from September 1, 2025, through August 31, 2026.

This motion, made by Dianna Sager and seconded by Kathy Florence-Spradley, passed 6-0.

F. Order Authorizing the Issuance of Up to \$131,185,000 in Grapevine-Colleyville Independent School District Unlimited Tax Refunding Bonds for the Purpose of Refinancing Certain Existing Debt in Order to Lower Annual Debt Service Costs, Appointing a Pricing Officer and Delegating to the Pricing Officer the Authority to Approve on Behalf of the District the Sale of the Bonds, the Terms of the Bonds and the Offering Documents for the Bonds; Establishing Certain Parameters for the Approval of Such Matters by the Pricing Officer; Approving the Use of a Paying Agent/Registrar Agreement and Escrow Agreement; Levying an Annual Ad Valorem Tax for the Payment of the Bonds; and Enacting Other Provisions Relating to the Subject

Josh McLaughlin from BOK Financial Securities gave an overview of savings from the District's debt management practices, the structure of district's existing bonds, and a summary of existing and callable unlimited tax bonds. He shared potential bond refunding opportunities and data summarizing the savings currently available to GCISD by refunding certain of its outstanding series 2016 bonds at a lower interest rate. He shared bond market overview and recent movements. He explained the parameters bond order and shared a preliminary timetable for the proposed refunding program.

Questions took place.

Move for the Board of Trustees to approve the Bond order and appoint the Superintendent and Chief Financial Officer as the Pricing Officers authorized to act on the behalf of the District in selling and delivering the bonds.

This motion, made by Tammy Nakamura and seconded by Dianna Sager, passed 6-0.

G. Act on Guaranteed Maximum Price from Lee Lewis Construction, Inc. for Multi-Campus Renovations for Three Schools and the Transportation Center

Paula Barbaroux explained the need for the GMP and campus renovations at three schools and the transportation center.

Move for the Board of Trustees to approve the Guaranteed Maximum Price (GMP) of \$4,961,175 from Lee Lewis Construction, Inc. for the multi-campus renovations construction package, which provides renovations to three schools and the transportation center and authorize Dr. Schnautz to sign the AIA Amendment for the GMP contract when completed by legal counsel.

Questions and comments took place.

This motion, made by Mary Humphrey and seconded by Kathy Florence-Spradley, passed 6-0.

H. Act on Joint Election Agreement

Move for the Board of Trustees to approve the Joint Election Agreement as presented.

This motion, made by Kathy Florence-Spradley and seconded by Tammy Nakamura, passed 6-0.

I. Review Trustees' Continuing Education Credit Hours

Board President Shannon Braun stated the following. Completing the annual required continuing education hours is a basic obligation and expectation of any sitting board member under the State Board of Education rule. I will now announce the name and continuing education status for each trustee.

For the May 2024 to April 2025 reporting cycle:

Shannon Braun: exceeded

Dalia Begin: exceeded

Tammy Nakamura: exceeded

Kathy Florence-Spradley: completed

A.J. Pontillo: exceeded

Dianna Sager: exceeded

Mary Humphrey: completed

J. Requests for Reports to the Board

No reports were requested.

XII. CONSENT AGENDA FOR APPROVAL

Move to accept the consent agenda.

This motion, made by A.J. Pontillo and seconded by Tammy Nakamura, passed 6-0.

A. Approved Previous Board Minutes: Regular Meeting, March 31, 2025; Special Meeting, April 14, 2025

B. Approved Personnel Report: April 28, 2025

C. Approved Proposed Employment Contracts

D. Approved Pattillo, Brown, & Hill, LLP Engagement Letter

E. Approved Resolution Extending Depository Contract for Funds of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories

F. Approved Harris County Department of Education (HCDE) Resolution and Interlocal Agreement, Choice Partners Cooperative 2025-2026 Agreement, and Authorize the Superintendent to Execute Future Participation Agreements with HCDE

G. Approved Budget Amendments: April 2025

H. Approved Construction Report: March 2025

I. Approved Financial Reports: March 2025

J. Approved Tax Collection Report: March 2025

K. Approved Request for Proposals: Kitchen Ovens

L. Approved Bid: Bus Advertising

M. Approved Bid: General Services and Supplies

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 8:38 p.m.

Respectfully Submitted,

Stephanie Heppenstall, Board Clerk

Approved,

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary

Minutes of Special Meeting, May 14, 2025

The Board of Trustees Grapevine-Colleyville ISD

A Special Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held May 14, 2025, at 10:00 a.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 10:00 a.m.

Trustees present: Shannon Braun and Mary Humphrey.

Trustees absent: Dalia Begin, Tammy Nakamura, Kathy Florence-Spradley, A.J. Pontillo, and Dianna Sager.

School officials present: Dr. Brad Schnautz, Paula Barbaroux, 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.

No one requested to address the Board of Trustees during public comment.

III. REGULAR SESSION

A. Canvass Election Results from May 3, 2025, School Board Election

Dr. Schnautz read the official election results provided by Tarrant County Elections for the May 3, 2025 School Board Election.

This motion, made by Mary Humphrey and seconded by Shannon Braun, passed 2-0.

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

The meeting adjourned at 10:02 a.m.

Respectfully Submitted,

Stephanie Heppenstall, Board Clerk

Approved,

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary