

Board Information Item

Information Packet

Board Agenda Information

Board Agenda Action

Board Agenda Consent

02/24/2025

Subject:

Previous Board Minutes: Regular Meeting, January 13, 2025; Special Meeting, January 23, 2025; Special Meeting, February 6, 2025; and Special Meeting, February 10, 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, January 13, 2025; Special Meeting, January 23, 2025; Special Meeting, February 6, 2025; and Special Meeting, February 10, 2025

Recommendation:

The recommendation is for the Board of Trustees to approve the meeting minutes from the Regular Meeting on January 13, 2025; Special Meeting, January 23, 2025; Special Meeting, February 6, 2025; and Special Meeting, February 10, 2025.

Minutes of Regular Meeting, January 13, 2025

The Board of Trustees Grapevine-Colleyville ISD

A Regular Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held January 13, 2025, at 4:30 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 4:30 p.m.

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

Trustees absent: A.J. Pontillo.

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

II. EXECUTIVE SESSION

The Board adjourned to closed or executive session pursuant to Texas Government Code Section 551.071 and 551.074 from 4:31 – 5:47 p.m.

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 employee or to hear complaints or charges against a public officer or employee

III. OPEN SESSION

The meeting reconvened in open session at 5:56 p.m.

IV. REGULAR SESSION

V. MOMENT OF SILENCE & PLEDGES OF ALLEGIANCE

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

VI. RECOGNITIONS

Trustees were recognized for School Board Recognition Month.

Trustees recognized iUniversity Prep students who earned the Vanta National Esports National Champions and National Runner-up.

Trustees recognized Colleyville Heritage High School Marching Band, who came in 14th place at the UIL 5A State Marching Band Contest.

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

VII. ANNOUNCEMENTS

Trustee Dalia Begin shared that the GCISD tuition-based Pre-Kindergarten lottery opened today for next year. She also thanked staff and students for the Board Recognition gifts.

Trustee Mary Humphrey shared that the Cultural Artistic Leadership Academy at Timberline Elementary will host its art Showcase on January 23. She also thanked everyone for the Board Recognition gifts.

Dr. Brad Schnautz congratulated the GCISD Finance Team for being awarded the 2025 Award of Excellence in Financial Management by the Texas Association of School Business Officials.

President Shannon Braun shared that GCISD is hosting Education Day on Wednesday, January 15, for Leadership Colleyville and Leadership Grapevine classes. She also thanked everyone for the Board Recognition gifts.

Trustee Kathy Florence-Spradley shared that middle school CTE student tours began today. She also thanked everyone for the Board Recognition gifts and dinner.

Trustee Dianna Sager shared that Suli Davis of Colleyville Heritage High School was selected to represent GCISD in the Under Armour All-America Volleyball Game on New Years Day and was named MVP. She also thanked everyone for the Board Recognition gifts.

Trustee Tammy Nakamura shared that all GCISD elementary and middle schools hosted spelling bees and the first place winners advance to compete un the Area Bee competition. She thanked everyone for the Board Recognition gifts. She also shared that the Special Education Department is having their annual Bocce Ball Tournament on February 1.

VIII. PUBLIC COMMENT - Public Hearing

No one requested to speak to the Board during the public comment for the Public Hearing.

IX. PUBLIC HEARING

2023-2024 Annual Report/Texas Academic Performance Report (TAPR) and House Bill 3 Board Goals

Dr. Shiela Shiver provided a brief overview of the data in the annual report. Shannon Tovar shared where the information can be found on the website. She reviewed the TAPR annual report required elements and reviewed district data compared to other districts in the area.

Questions took place.

X. PUBLIC COMMENT

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

Cindy Howard
Hilarie Benedetto

XI. PRESIDENT'S REPORT

There was not a president's report this month.

XII. REPORTS OF THE SUPERINTENDENT

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

Dr. Shiela Shiver provided an update on Priority 1: Student Achievement and Post secondary Preparedness; Performance Objective 1: Academic Growth and Development; Key Strategic Action 1.1.1: Implement the comprehensive curriculum management plan with fidelity providing a clear direction that details systematic, on-going program of curriculum development, implementation, assessment, and evaluation; Key Strategic Action 1.1.2: Provide a systematic process to ensure high quality, engaging instruction in reading; and Key Strategic Action 1.1.3: Provide a systematic process to ensure high quality engaging instruction in mathematics.

Dr. Shiver reviewed i-Ready assessment data from students in grades K-8 for Math and Reading who were assessed at the beginning of the year and middle of the year to see their growth. She shared a comparison of GCISD and national and Texas results, pointing out that GCISD students are showing gains at a faster pace. She shared that our students showed overall growth in mathematics and reading. She also shared next steps.

Questions took place.

B. Act on Recommendation for the Chief Financial Officer

Move for the Board of Trustees to approve David Johnson for the Chief Financial Officer.

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

C. Act on Recommendation for the Grapevine High School Head Football Coach

Administration pulled this item from the agenda.

D. Act on Order of School Board Election

Move for the Board of Trustees to order a School Board Election for Saturday, May 3, 2025.

This motion, made by Mary Humphrey and seconded by Dianna Sager, passed 6-0.

E. Act on a Sponsorship and Support Agreement with Baylor Scott & White Medical Center - Grapevine

Paula Barbaroux shared information on the sponsorship and support agreement with Baylor Scott & White - Grapevine. Naman Mahajan from Baylor Scott & White Medical Center - Grapevine spoke to the Board.

Move for the Board of Trustees to approve the sponsorship and support agreement with Baylor Scott & White Medical Center - Grapevine, as presented.

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

F. Act on the Designation of Hazardous Traffic Conditions for Purposes of Transportation Services Eligibility

Paula Barbaroux shared the reasons for the designation and stated there are no changes from the previous year.

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

This motion, made by Dalia Begin and seconded by Tammy Nakamura, passed 6-0.

G. Act on 2025-2026 Student and Staff Instructional Calendar

Dr. Holly Ray presented the 2025-2026 Student and Staff Instructional Calendar.

Comments and questions took place.

Move for the Board of Trustees to approve the 2025-2026 Student and Staff Instructional Calendar.

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

H. Review Board Planning Calendar

Dr. Schnautz reminded the Board of the Special Board Meeting on February 6.

I. Requests for Reports to the Board

No reports were requested.

XIII. CONSENT AGENDA FOR APPROVAL

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

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

- A. Approved Previous Board Minutes: Regular Meeting, December 16, 2024
- B. Approved Personnel Report: January 13, 2025
- C. Approved Financial Reports - November 2024 and December 2024
- D. Approved Budget Amendments: January 2025
- E. Approved Quarterly Investment Report
- F. Approved Adoption of Resolution of the Board Regarding Review of the Investment Policy

XIV. 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.

XV. ADJOURNMENT

The meeting adjourned at 8:13 p.m.

Respectfully Submitted,

Approved,

Stephanie Heppenstall, Board Clerk

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary

Minutes of Special Meeting, January 23, 2025

The Board of Trustees Grapevine-Colleyville ISD

A Special Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held January 23, 2025, at 8:00 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 8:00 a.m.

Trustees present: Shannon Braun, Dalia Begin, Tammy Nakamura, Dianna Sager, and Mary Humphrey.

Trustees absent: Kathy Florence-Spradley and A.J. Pontillo.

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

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 addressed the Board of Trustees during public comment.

III. REGULAR SESSION

A. Act on Recommendation for the Grapevine High School Head Football Coach

Move for the Board of Trustees to approve Ryan Smith to be our next Grapevine High School Head Football Coach.

This motion, made by Tammy Nakamura and seconded by Mary Humphrey, passed 5-0.

B. Act on Employee Payment During Weather School Closure

Move for the Board of Trustees to approve paying exempt and non-exempt employees for January 9, 2025 and January 10, 2025 and to pay non-exempt employees who worked at a physical District location on January 9 and 10, 2025 at one and a half times their regular rate of pay in accordance with Board Policy.

This motion, made by Mary Humphrey and seconded by Dianna Sager, passed 5-0.

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 8:12 a.m.

Respectfully Submitted,

Approved,

Stephanie Heppenstall, Board Clerk

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary

Minutes of Special Meeting, February 6, 2025

The Board of Trustees Grapevine-Colleyville ISD

A Special Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held February 6, 2025, 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

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

Trustees present: Shannon Braun, Dalia Begin, Kathy Spradley, Tammy Nakamura, and Dianna Sager.

Trustee Pontillo arrived at 8:31 a.m.

Trustee Humphrey arrived at 8:32 a.m.

School officials present: Dr. Brad Schnautz, Dr. Shiela Shiver, Paula Barbaroux, Kyle Berger, Dr. Holly Ray, 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 addressed the Board during public comment.

III. WORKSHOP

GCISD Balanced Scorecard: Middle-Of-Year Data Workshop

Paula Barbaroux shared action steps related to Priority 4: Key Strategic Action 4.3.3: Review District programs and needs, facilities and capacities, and enrollment projections.

The Academics Leadership Team provided an update on campus middle-of-the-year growth reports in English Language Arts, Mathematics, Bilingual Services, Special Services, Science, Social Studies, graduation requirements and end of course exams, college, career, and military readiness, instructional coaching teacher support, progress monitoring and performance projections.

Questions and comments 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

The meeting adjourned at 10:44 a.m.

Respectfully Submitted,

Approved,

Stephanie Heppenstall, Board Clerk

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary

Minutes of Special Meeting, February 10, 2025

The Board of Trustees Grapevine-Colleyville ISD

A Special Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held February 10, 2025, at 5:00 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 5:00 p.m.

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

Trustee Begin arrived at 5:01 p.m.

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 addressed the Board of Trustees during public comment.

III. CONSENT AGENDA FOR APPROVAL

Move for the Board of Trustees to accept the consent agenda. This motion, made by Kathy Florence Spradley and seconded by Mary Humphrey, Passed 6-0.

A. Approved Sponsorship and Support Agreement with Baylor Scott & White Medical Center - Grapevine

IV. EXECUTIVE SESSION

The Board adjourned to closed or executive session pursuant to Texas Government Code Section 551.074. from 5:01 – 9:44 p.m.

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

Superintendent Appraisal

V. OPEN SESSION

The meeting reconvened in open session at 9:44 p.m. with trustees Spradley and Sager absent.

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 9:44 p.m.

Respectfully Submitted,

Approved,

Stephanie Heppenstall, Board Clerk

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary