

Board Information Item

Information
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Board Agenda
Information

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Action

Board Agenda
Consent

12/16/2024

Subject: Approve Previous Board Minutes: Regular Meeting, November 18, 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, November 18, 2024

Recommendation: The recommendation is for the Board of Trustees to approve the meeting minutes from the Regular Meeting on November 18, 2024.

Minutes of Regular Meeting, November 18, 2024

The Board of Trustees Grapevine-Colleyville ISD

A Regular Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held November 18, 2024, at 5:30 PM 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 5:31 p.m.

GCISD Trustees Present: Shannon Braun, Dalia Begin, Kathy Florence Spradley, Mary Humphrey, 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, Dr. Holly Ray, Derick Sibley, and Kelly Mires.

III. MOMENT OF SILENCE & PLEDGES OF ALLEGIANCE

Students from the CHHS Cross Country State Qualifying team led the pledges to the U.S. and Texas flags.

IV. RECOGNITIONS

Trustees recognized student athletes from Colleyville Heritage High School and Grapevine High School who competed at the UIL 5A State Cross Country meet. The CHHS girls team placed ninth and the boys team placed 16th. The GHS girls team placed 11th and boys team placed 4th.

GCISD Council of PTAs President JoAnna Avakian provided an update on how the PTAs support campuses. She shared data on membership, volunteer hours, and monetary support. She highlighted programs and events that support students and staff across the District.

V. MUNICIPAL MINUTE

Erin Burke, Event Production Manager from the City of Grapevine Parks and Recreation, shared information regarding holiday activities in the City of Grapevine. She highlighted some of the events and thanked the students from GCISD that volunteer at the events.

VI. ANNOUNCEMENTS

Trustees shared what they were thankful for.

VII. PUBLIC COMMENT

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

Sayed Syed
Joy Neumann
Michael Quinn
Michael Alfred
Hilarie Benedetto
Jeff Hall

VIII. PRESIDENT'S REPORT

President Shannon Braun gave a president's report covering the following topics: VATRE, Dr. Schnautz's contract, and a previous lawsuit.

IX. REPORTS OF THE SUPERINTENDENT

A. GCISD Balanced Scorecard Priority Report on Key Strategic Actions 4.2

Paula Barbaroux provided an update on Priority 4: Strong Financial Stewardship and Internal System Efficiency, Performance Objective 4.2 Effective and Efficient District Operations related to Transportation Routing. The goals for Transportation Routing are to monitor and increase efficiency and improve on-time performance. She reviewed the annual process of the planning timeline and route data for regular education and special education students, including how bell schedules, staffing, campus locations, and delays affect each bus route.

Questions and comments took place.

B. Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of a Voter-Approved Tax Ratification Election (VATRE)

Dr. Schnautz stated the District received the official results from Tarrant Elections this afternoon. An updated resolution with the official results was distributed. Derick Sibley read the official results for Proposition A: 24,087 votes for Proposition A and 17,516 votes against Proposition A.

Move for the Board of Trustees to adopt a resolution canvassing the returns and declaring the results of the November 5, 2024, Voter-Approved Tax Ratification Election (VATRE).

This motion was made by Tammy Nakamura and seconded by Dalia Begin.

Comments took place. Dr. Schnautz announced the special meeting on November 19 to canvass the results has been cancelled.

Motion passed 7-0.

C. Act on GCISD Legislative Priorities for the 89th Legislative Session

Move for the Board of Trustees to approve the GCISD Legislative Priorities for the 89th Legislative Session as presented.

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

Mary Humphrey explained the process for developing the priorities. Comments took place.

Motion passed 6-1. Trustee Dalia Begin dissented.

D. Act on Tarrant Appraisal District Board of Directors Election

Dr. Schnautz provided an overview of the reason for the resolution.

Move for the Board of Trustees to adopt the resolution casting 170 votes for Mike Alfred for the Tarrant Appraisal District Board of Directors.

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

Questions and comments took place.

Motion passed 6-1. Trustee Dalia Begin dissented.

President Shannon Braun paused the meeting for a break from 7:14-7:27 p.m.

E. Act on 2023-2024 Annual Comprehensive Financial Report

John Manning from Pattillo, Brown, and Hill, L.L.P. provided a brief overview of the Comprehensive Audit Report. Derick Sibley provided explanations on some financial data from 2023-2024.

Questions took place.

Move for the Board of Trustees to approve the 2023-2024 Annual Comprehensive Financial Report. Questions took place.

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

Motion passed 7-0.

F. Act on Donation of Funds to Pay for Grapevine High School Softball Field Dugout Improvements

Move for the Board of Trustees to approve the donation of funds to cover the cost of GHS softball field dugout improvements.

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

Motion passed 7-0.

G. Review Board Planning Calendar

Dr. Schnautz presented the Board Planning Calendar.

H. Requests for Reports to the Board

No reports were requested.

X. CONSENT AGENDA FOR APPROVAL

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

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

Motion passed 7-0.

A. Approved Previous Board Minutes: Regular Meeting, October 28, 2024; Special Board Meeting, November 11, 2024

B. Approved Personnel Report: November 18, 2024

C. Approved Tax Collection Report: October 2024

D. Approved Financial Reports: October 2024

E. Approved Budget Amendments: November 2024

F. Approved Construction Report: October 2024

G. Approved the 2025-2026 Region 10 Education Service Center Multi-Region Purchasing Cooperative Interlocal Agreement

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

I. Approved Bid: General Services and Supplies

XI. EXECUTIVE SESSION

The Board adjourned to closed or executive session pursuant to Texas Government Code Section 551.074 from 7:56-9:06 p.m.

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

XII. OPEN SESSION

The Board of Trustees reconvened in open session at 9:08 p.m.

XIII. Act on Superintendent's Contract

Move for the Board of Trustees to act on the Superintendent's contract addendum.

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

Motion passed 7-0.

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

President Braun adjourned the meeting at 9:09 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