

## Board Information Item

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	<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>
				08/26/2024
<b>Subject:</b>	Approve Previous Board Minutes: Special Meeting, July 25, 2024; Regular Meeting, July 29, 2024; Special Meeting, August 12, 2024			
<b>Contact Person:</b>	Stephanie Heppenstall, Superintendent Executive Assistant			
<b>Policy/Code:</b>				
<b>Priority and Performance Objective:</b>	Priority 4: Strong Financial Stewardship and Internal System Efficiency Objective 4.2: Effective and Efficient District Operations			
<b>Summary:</b>				
<b>Attachments:</b>	Board Minutes: Special Meeting, July 25, 2024; Regular Meeting, July 29, 2024; Special Meeting, August 12, 2024			
<b>Recommendation:</b>	The recommendation is for the Board of Trustees to approve the meeting minutes from the Special Meeting on July 25, 2024; the Regular Meeting on July 29, 2024; and the Special Meeting on August 12, 2024.			

# Minutes of Special Meeting, July 25, 2024

## The Board of Trustees Grapevine-Colleyville ISD

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A Special Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held July 25, 2024, at 12:00 p.m. at the GCISD Professional Development and Education Center (PDEC), 5800 Colleyville Blvd, Colleyville, Texas 76034. Live stream was unavailable.

### **I. OPEN SESSION - CALL TO ORDER**

Board President Shannon Braun called the meeting to order at 12:05 p.m.

GCISD Board Members Present: Shannon Braun, Mary Humphrey, Kathy Florence-Spradley, Dalia Begin, A.J. Pontillo, and Dianna Sager.

GCISD Board Members Absent: Tammy Nakamura.

Tammy Nakamura arrived at 12:07 p.m.

School Officials Present: Superintendent Dr. Brad Schnautz, Chief Operations Officer Paula Barbaroux, Chief Academic Officer Dr. Shiela Shiver, Chief of Schools Dr. Holly Ray, Chief Human Resources Officer Kelly Mires, Chief Technology Officer Kyle Berger, and Chief Financial Officer Derick Sibley.

### **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. REGULAR SESSION**

#### **IV. WORKSHOP SESSION**

Workshop: Team of 8 - Strategic Planning with GCISD Leadership Team

The Board of Trustees and GCISD Leadership participated in strategic planning with Dr. Greg Gibson from Moak Casey. Discussion and review of the GCISD Balanced Scorecard also took place.

President Braun paused the meeting for a break from 3:23 – 3:33 p.m.

The meeting reconvened in open session at 3:33 p.m.

Workshop: Discuss Board Goals, Board Operating Procedures, and related Board Policies

The Board of Trustees discussed Board goals and Board operating procedures.

**V. 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.

The Board of Trustees adjourned to closed or executive session from 3:43 – 4:33 p.m.

The Board of Trustees reconvened in open session at 4:33 p.m.

**VI. ADJOURNMENT**

Board President Shannon Braun adjourned the meeting at 4:33 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,

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Stephanie Heppenstall, Board Clerk

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Shannon Braun, Board President

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Kathy Florence-Spradley, Secretary

# Minutes of Regular Meeting, July 29, 2024

## The Board of Trustees Grapevine-Colleyville ISD

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A Regular Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held July 29, 2024, 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**

President Shannon Braun called the meeting to order at 5:30 p.m.

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

GCISD Board of Trustees Absent: Tammy Nakamura

School Officials Present: Superintendent Dr. Brad Schnautz, Chief Operations Officer Paula Barbaroux, Chief Academic Officer Dr. Shiela Shiver, Chief Technology Officer Kyle Berger, Chief Financial Officer Derick Sibley, Chief of Schools Dr. Holly Ray, and Chief Human Resources Officer Kelly Mires.

### **III. MOMENT OF SILENCE & PLEDGES OF ALLEGIANCE**

The Board and Administration paused for a moment of silence. Trustee Mary Humphrey led the pledges to the U.S. and Texas flags.

### **IV. RECOGNITIONS**

Trustees recognized Heritage Middle School Principal Sheila Shimmick who was named the 2024-2025 Outstanding Middle School Principal of the Year by the Texas Association of Secondary School Principals, Region 11.

Trustees recognized GCISD's Financial Services for receiving the Transparency Stars Award from the Texas Comptroller.

### **V. ANNOUNCEMENTS**

Trustee A.J. Pontillo shared that Colleyville Middle School Honors Band placed fourth in Class 2C at the Texas Music Educators Association State Honor Band competition held at the Texas Bandmasters Association Convention in San Antonio. Colleyville Middle School's Honors Band has finished in the top 10 the last seven years.

Trustee Dalia Begin shared that iUniversity Prep was named a top three finalist in the Houston Chronicle's fifth annual Best of the Best Awards in the Best E-Learning Program category announced July 18.

Vice President Mary Humphrey shared two GCISD alumni earned a spot in the 2024 Summer Olympics. The first qualifier was 2020 iUniversity Prep graduate Austen Smith. This is Smith's second consecutive Olympic Games where she has qualified for the Women's Skeet Olympic Team. The second GCISD alumnus to qualify is 2024 iUniversity Prep graduate Joscelyn Roberson. A member of the USA national gymnastics team and the gold medal-winning team at the 2023 World Championships, Roberson claimed her spot as an alternate on Team USA for the Olympic Games. She also shared that GCISD employee Bert Guy's daughter is competing for Team USA in pole vaulting.

Superintendent Dr. Brad Schnautz shared how excited GCISD is to welcome our first-year teachers tomorrow and all of our new hires on Wednesday, followed by all staff next week. So much happens over these next few weeks and behind the scenes to get ready for the start of school. He thanked staff for all their work to be ready for students on August 14.

President Shannon Braun shared that Colleyville Heritage High School and Grapevine High School once again landed in the 2023-2024 list of UIL Lone Star Cup 5A Top 50. Colleyville Heritage High School finished in fourth place with 79 points and Grapevine High School tied for 44th place with 40 points. She also shared that two GCISD alumni were on the American League roster at the 2024 Major League Baseball All-Star game. Bobby Witt Jr., Colleyville Heritage High School graduate who now plays for the Kansas City Royals, and David Fry, Grapevine High School graduate who now plays for the Cleveland Guardians. Witt also participated in the Home Run Derby, where James Russell, another CHHS alumnus and former professional baseball player, pitched to him. He came in second just missing the trophy by one home run.

Secretary Kathy Spradley shared that five GCISD seniors had the opportunity this summer to experience firsthand what it's like to run for office and learn about the fundamentals of government, all in a mock setting that is part of Texas Girls State and Texas Boys State programs, sponsored by the American Legion. During the weeklong programs, students had the opportunity to run for mock offices, create fictional political parties and learn about the duties and responsibilities of being a United States citizen.

Trustee Dianna Sager also shared she went to state when in high school and it is intense program. She shared the Communications Department is rolling out the new parent-teacher chat and classroom announcements in the GCISD mobile app. Coming in August, this new tool will help families stay up-to-date with the District, schools and their student's teachers and classes. Parents and guardians will soon receive instructions via email to create their login to access Rooms within the District app.

## **VI. PUBLIC COMMENT**

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

Zack Penn

Debbie Simon

Linda Gardner

Jeff Hall

Cindy Howard

Scott White

Matt Foust

## **VII. PRESIDENT'S REPORT**

President Shannon Braun shared there are several policies on the agenda tonight. She shared that the District will be sending out information to parents. She also spoke about the Voter-Approval Tax Ratification Election (VATRE), which the Board will vote on in August to place on the November 5 ballot. Dr. Schnautz sent a letter to parents and staff about the budget and the reasons for the VATRE which can be viewed on the District's website. She added that voters will be asked to make a decision regarding a three cent increase on the Maintenance and Operations (M&O) budget, which will amount to approximately \$6 million in revenue for GCISD and is not subject to the state's recapture. The Board will continue to share information at Board meetings and on social media.

Dr. Schnautz thanked President Braun for speaking about the VATRE. He encouraged everyone to learn more about the VATRE and to invest in our schools and community. He shared that he and his Leadership Team will be presenting to the community about the VATRE. He thanked the community for their support.

Trustee A.J. Pontillo reported the first Safety and Security meeting of the year was held recently.

## **VIII. REPORTS OF THE SUPERINTENDENT**

### **A. GCISD Balanced Scorecard Priority Report**

Dr. Holly Ray provided a brief update on Priority 1, student achievement and post secondary preparedness related to scholastic experiences, Athletics, and Fine Arts with the goal of monitoring participation and performance in each area. She shared that CHHS and GHS were in the Top 50 for 5A in the 2023-2024 list of UIL Lone Star Cup. She shared at the UIL Academics Regional Contest, students placed in STEM, Social Studies, and Speech and Debate. GCISD earned two team and three individual State championships. Dr. Paul Sikes, Director for Fine Arts, presented information on the Fine Arts Program. He shared that 5,959 elementary students and 4,588 secondary students take fine arts every day. He shared the opportunities that students have at the elementary and secondary levels. Todd Raymond, Executive Director of Athletics, presented information on the Athletics program. He shared data related to student participation and the opportunities that students have at the middle and high school level.

Comments and questions took place.

Stephanie Speaks, Director of CTE, provided an update on Priority 3, parents, families and community satisfaction and Engagement focusing on performance objective 3.3, corporate and business based partnerships. She shared information about the partnerships developed between CTE and local community organizations, the creation of a CTE advisory board, grant and scholarship opportunities for students, and the involvement with the Education Foundation. She shared 2023-2024 data about student enrollment in CTE courses. She also shared planning for 2024-2025.

Questions and comments took place.

#### B. Act on Interlocal Agreements with the City of Colleyville for School Resource Officers

Paula Barbaroux provided an overview of the Interlocal Agreement with the City of Colleyville.

Move for the Board of Trustees to approve the Interlocal Agreement with the City of Colleyville for the provision of School Resource Officers in all schools located in the City of Colleyville.

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

#### C. Act on Interlocal Agreement with the City of Grapevine for School Resource Officers

Paula Barbaroux provided an overview of the Interlocal Agreement with the City of Grapevine.

Move for the Board of Trustees to approve the Interlocal Agreement with the City of Grapevine for the provision of School Resource Officers in all schools located in the City of Grapevine and for Bear Creek Elementary School located in Euless.

Comments took place.

This motion, made by A.J. Pontillo and seconded by Dalia Begin, passed 6-0.

#### D. Act on Donation of Funds to Replace Water Fountain

Administration pulled this item.

#### E. Act to Approve Revisions to Board Policy FNCE(LOCAL), Personal Telecommunications/Electronic Devices

Dr. Kalee McMullen provided an overview of the policy revisions and consequences in the student handbook.

Move for the Board of Trustees to approve the proposed changes to Board Policy FNCE(LOCAL) as presented.

Comments took place.

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

Item G moved to this order on the agenda.

#### G. Act to Declare the Construction Delivery Methods for the 2024 Bond Program

Paula Barbaroux provided an overview of the need to declare construction delivery methods.

Move for the Board of Trustees to approve the construction manager-at-risk construction delivery method as providing the best value for all campus and facility renovation projects of the 2024 Bond Program and to approve the competitive sealed proposal construction delivery method as the method providing the best value for flooring and weight equipment and upgrades to flooring when not included in a renovation package.

Questions took place.

This motion, made by A.J. Pontillo and seconded by Dianna Sager, passed 6-0.

#### F. Act on Criteria to be Applied to the Selection of Construction Contractors for the Construction Manager-At-Risk Method and the Competitive Sealed Proposal Method of Construction Delivery for the 2024 Bond Program

Paula Barbaroux provided an overview of the selection criteria to be applied to the selection of construction contractors for the construction manager-at-risk and the competitive sealed proposal method of construction delivery for the 2024 Bond program.

Move for the Board of Trustees to approve the selection criteria outlined for the Construction Manager-At-Risk and Competitive Sealed Proposal construction delivery methods.

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

#### G. Moved before item F.

#### H. Interest & Sinking Fund Overview Presentation

Derick Sibley reviewed the existing current year and future year annual bond debt payments through 2041-2042 and reviewed the debt service fund balance. The data did not include any 2024 bond information. The total outstanding principal payments: \$289,240,590, the total outstanding interest payments: \$109,392,410, and total annual debt service payments: 398,633,000.

Questions and comments took place.

#### I. Review Owner Contingency Expenditures

Dr. Schnautz presented the Owner Contingency Expenditures report.



Action was not required. This item was for informational purposes only.

#### J. Review Board Planning Calendar

Dr. Schnautz presented the Board Planning Calendar and mentioned the priority report schedule could change based on the discussion held during the July 25, 2024, Special Meeting.

Action was not required. This item was for informational purposes only.

#### K. Update: 2016 Bond Program

Brian Green, Principal Architect from Huckabee, provided an update on the 2024 HVAC and chiller replacements at BCES, BES, CES, HES, DES, CMS, CTMS, and GHS. The baseball fence at GHS has been replaced. He also shared that all three turf replacement projects at GMS, CMS, and HMS are complete.

#### L. Requests for Reports to the Board

No reports were requested.

President Braun paused the meeting from 7:49 - 8:00 p.m.

President Braun reconvened the meeting in open session at 8:00 p.m.

### **IX. CONSENT AGENDA FOR APPROVAL**

Trustee Humphrey requested item L be pulled from the consent agenda. Trustee Spradley requested item J be pulled from the consent agenda. Trustee Pontillo requested item H be pulled from the consent agenda.

Move to approve the consent agenda with the exception of items H, J, and L. This motion, made by Mary Humphrey and seconded by Dianna Sager, passed 6-0.

Item H:

Move for the Board of Trustees to approve the resolution amending authorized representatives of the District for the TexPool Investment Pool.

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

Questions and comments took place.

Motion passed 6-0.

Item J:

Move for the Board of Trustees to approve the proposed changes to Board Policy FFI(LOCAL) as presented.

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

Comments took place.

Motion passed 6-0.

Item L:

Dr. Schnautz and Paula Barbaroux provided brief information regarding changes.

Move for the Board of Trustees to approve the proposed changes to Board Policy FL(LOCAL) as presented.

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

Questions and comments took place.

Motion passed 5-1. Dalia Begin dissented.

A. Approved Previous Board Minutes: Regular Meeting, June 17, 2024

B. Approved 2024-2025 T-TESS Teacher Appraisal Calendar

C. Approved Personnel Report: July 29, 2024

D. Approved Tax Collection Report: June 2024

E. Approved Quarterly Investment Report

F. Approved iUniversity Prep Courses

G. Approved Continuation of Advertising Agreement with JSJD Media, LLC, *dba* School Revenue Partners



I. Approved Revisions to Board Policy CO(LOCAL), Food and Nutrition Management



K. Approved Revisions to Board Policy FNF(LOCAL), Investigations and Searches



M. Approved the Adoption of Wage Rates for the 2024 Bond Program

N. Approved McCall, Parkhurst, & Horton L.L.P Engagement Letter - VATRE Counsel Services

#### **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 executive session was held.

## **XI. ADJOURNMENT**

President Braun adjourned the meeting at 8:25 p.m.

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Respectfully Submitted,

Approved,

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Stephanie Heppenstall, Board Clerk

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Shannon Braun, Board President

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Kathy Florence-Spradley, Secretary

# Minutes of Special Meeting, August 12, 2024

## The Board of Trustees Grapevine-Colleyville ISD

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A Special Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held August 12, 2024, at 8:30 a.m. at the Administration Building, 3051 Ira E. Woods Ave., Grapevine, TX 76051.

### **I. OPEN SESSION - CALL TO ORDER**

### **II. REGULAR SESSION**

President Braun called the meeting to order at 8:30 a.m.

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

GCISD Board of Trustees Absent: none.

### **III. PUBLIC COMMENT - Public Hearing**

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 for the public hearing.

### **IV. PUBLIC HEARING**

Public Hearing to Discuss the Proposed Tax Rate

A public hearing was held to discuss the proposed tax rate. Derick Sibley shared comparison information on certified property values from 2023-24 and 2024-25. He discussed the Maintenance and Operations (M&O) rates, Interest & Sinking (I&S) rates, and the Maximum Compressed Tax Rate (MCR). He also reviewed the local property value survey information that was submitted to TEA. He explained the tax law codes related to the adoption of the tax rate. He reviewed the taxpayer impact of the 2024 tax rate changes on the average home value. The average tax payer will receive an average savings of \$6.80.

Questions took place.

Public Hearing to Present the Results of the Efficiency Audit

A public hearing was held to present the results of the efficiency audit conducted by Pattillo, Brown & Hill, L.L.P. John Manning and Zach Bartek from Pattillo, Brown & Hill, L.L.P. presented the audit findings and explained the requirements from TEA.

President Braun asked John to give summary of some findings. He stated the District's overall financial grade is an A, and the overall academic grade is an A.

**V. PUBLIC COMMENT - Regular Session**

BED(LOCAL): At Special Board meetings, public comment shall be limited to items on the agenda posted with notice of the meeting.

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

**VI. REPORTS OF THE SUPERINTENDENT**

A. Act on 2024 Certified Appraisal Roll, Certification of 2024 Collection Rate

Derick Sibley provided a brief explanation of the 2024 certified appraisal roll.

Move for the Board of Trustees to declare the certified appraisal rolls provided by the Tarrant Appraisal District and Dallas County Appraisal District as GCISD's official 2024 Appraisal Roll.

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

B. Act on Adoption of 2024 Tax Rate

Dr. Schnautz referenced the replacement pages provided to trustees at their seat.

Move for the Board of Trustees to approve the property tax rate be increased by the adoption of a tax rate of \$0.9233, which is effectively a 4.67 percent increase in the tax rate and approve the resolution adopting the 2024 tax rate of \$0.7369 Maintenance and Operations and \$0.1864 Debt Service.

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

Comments and questions took place.

Trustee Humphrey moved to amend the motion and Kathy Florence Spradley seconded.

Motion to amend passed 7-0.

Potential amendment language discussed.

President Braun paused the meeting for a break from 9:23 - 9:31 a.m.

The meeting reconvened at 9:31 a.m.

Move for the Board of Trustees to move that the property tax rate be increased by the adoption of a tax rate of \$0.9233, which is effectively a 4.67 percent increase in the tax rate and approve the resolution adopting the 2024 tax rate of \$0.7369 Maintenance and Operations and \$0.1864 Debt Service. This rate is dependent upon the ratification of the recommended 3 cent increase to the Maintenance & Operations rate.

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

Comments took place.

Motion passed 7-0.

Dr. Schnautz thanked the Board of Trustees.

C. Consideration and Possible Approval of an Order Calling a Tax Ratification Election to be Held by Grapevine-Colleyville ISD on November 5, 2024

Dr. Schnautz referenced the replacement pages provided to trustees at their seat.

Move for the Board of Trustees to call a tax ratification (VATRE) election for November 5, 2024.

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

Questions and comments took place. Trustees inquired about changing the ballot language on the tax ratification election order.

The Board of Trustees adjourned to executive session from 9:41 - 9:57 a.m.

President Braun reconvened the meeting in open session at 9:59 a.m.

President Braun called for a motion.

Mary Humphrey made a motion to amend the order to call for a VATRE so the ballot language in section two of the order reads: Ratifying the ad valorem tax rate of \$0.9233 per \$100 valuation in the Grapevine-Colleyville Independent School District for the current year, a rate that will result in an increase of 1.08% percent in maintenance and operations tax revenue for the district for the current year as compared to the preceding year, which is an additional \$1,513,042. This will result in an overall tax rate of \$0.9233, which will actually be a decrease of \$.0014 as compared to last years rate of \$0.9247.

Dianna Sager seconded the motion.

Comments took place.

Amended motion passed 7-0.

D. Act on 2024-2025 Student Code of Conduct

Move for the Board of Trustees to adopt GCISD 2024-2025 Student Code of Conduct.

This motion was made by A.J. Pontillo and seconded by Dalia Begin.

Comments took place.

Motion passed 7-0.

Trustee Begin left the meeting at 10:07 a.m.

E. Review of 2024-2025 Student-Parent Handbook

Dr. Brad Schnautz presented the 2024-2025 handbook. No questions were asked.

**VII. CONSENT AGENDA FOR APPROVAL**

Move to approve consent agenda.

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

A. Approved Revisions to Board Policy DNA(LOCAL), Performance Appraisal: Evaluation of Teachers

**VIII. EXECUTIVE SESSION**

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**IX. ADJOURNMENT**

President Braun adjourned the meeting at 10:09 a.m.

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Respectfully Submitted,

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Stephanie Heppenstall, Board Clerk

Approved,

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Shannon Braun, Board President

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Kathy Florence-Spradley, Secretary