

# Board Information Item

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	Information Packet <input type="checkbox"/>	Board Agenda Information <input checked="" type="checkbox"/>	Board Agenda Action <input type="checkbox"/>	Board Agenda Consent <input type="checkbox"/>
	02/24/2025			
<b>Subject:</b>	Review Board Planning Calendar			
<b>Contact Person:</b>	Dr. Brad Schnautz, Superintendent			
<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 of Trustees Planning Calendar			
<b>Recommendation:</b>	Action is not required. This item is for informational purposes only.			

GRAPEVINE-COLLEYVILLE ISD  
**BOARD OF TRUSTEES PLANNING CALENDAR**  
MAY 2024 TO APRIL 2025

<b>May 2024</b>	
Action Items	<ul style="list-style-type: none"> <li>• Canvassing Election Results (Special Meeting on 5/15)</li> <li>• Administration of Oath of Office</li> <li>• Reorganization of the Board (Election of Officers)</li> <li>• TASB Advocacy Resolution (as needed)</li> <li>• Quarterly Investment Report</li> <li>• Appoint Colleyville TIF Director (2-year term) (expires 6/2024)</li> <li>• Staff Development Waiver (yearly)</li> <li>• Modified Testing Days Waiver (as needed)</li> <li>• Dual Credit Waiver (yearly)</li> <li>• Teacher Data Portal Waiver (as needed)</li> <li>• Low Attendance Day Waiver (as needed)</li> <li>• Foreign Exchange Waiver (expires 23-24)</li> </ul>
Report Only	<ul style="list-style-type: none"> <li>• Board Planning Calendar for Upcoming School Year</li> <li>• Bond Program Construction Update (as needed)</li> <li>• Preliminary Budget 2024-2-25</li> <li>• Budget Update 2023-2024</li> <li>• GCISD Scorecard Priority Report</li> </ul>
Special Events	<ul style="list-style-type: none"> <li>• Board Election</li> <li>• Bond Election</li> <li>• Board Liaison Assignments</li> <li>• Top Ranking Graduates Event</li> <li>• Retiree Dinner</li> <li>• Graduations: Bridges, Collegiate Academy, GHS, CHHS, iPrep</li> </ul>
<b>June 2024</b>	
Hearing	<ul style="list-style-type: none"> <li>• Discuss Budget and Tax Rate</li> <li>• Federal Funds Program Hearing (ESSA, IDEA, Perkins)</li> </ul>
Action Items	<ul style="list-style-type: none"> <li>• Adoption of Budget</li> <li>• Optional Flexible School Day Program Agreement</li> <li>• Nomination of Candidate for TASB Board of Directors (if needed)</li> <li>• Endorsement of Candidate for TASB Director, Region 11 (3 year terms)</li> <li>• Low Attendance Day Waiver (as needed)</li> <li>• Proposed Compensation Plan for Upcoming School Year, Teacher Hiring Pay Table, Substitute Teacher Pay Table, Non-Teaching Employees and Substitutes Pay Tables, and Stipends Schedule</li> <li>• iUniversity Prep Electronic Courses Waiver</li> <li>• Memorandum of Understanding with Juvenile Justice AEP</li> </ul>
Report Only	<ul style="list-style-type: none"> <li>• Bond Program Construction Update (as needed)</li> <li>• Campus Performance Objectives Update (in Board Update)</li> <li>• Annual SHAC Report (in Board Update)</li> <li>• Optional Flexible School Day Program Performance Report (in Board Update)</li> <li>• GCISD Scorecard Priority Report</li> </ul>
Special Events	<ul style="list-style-type: none"> <li>• TASB Summer Leadership Institute</li> <li>• New Trustee District Orientation</li> <li>• Trustee Photographs</li> </ul>

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MAY 2024 TO APRIL 2025

<b>July 2024</b>	
Hearing	<ul style="list-style-type: none"> <li>• High School Equivalency Program (Annually, if needed)</li> </ul>
Actions Items	<ul style="list-style-type: none"> <li>• Teacher Appraisal Calendar for Upcoming School Year</li> <li>• iUniversity Prep Electronic Courses Waivers</li> <li>• Quarterly/Annual Investment Report</li> </ul>
Report Only	<ul style="list-style-type: none"> <li>• GCISD Scorecard Priority Report</li> <li>• Annual review of I&amp;S tax rate and fund balance</li> <li>• Debt Service Review</li> <li>• Bond Program Construction Update (as needed)</li> <li>• iUniversity Prep Electronic Courses Waiver</li> </ul>
Special Events	<ul style="list-style-type: none"> <li>• Complete BOT Background Check</li> <li>• Board &amp; Superintendent Annual Team Building Session</li> <li>• GCEF New Educators' Luncheon</li> </ul>
<b>August 2024</b>	
Action Items	<ul style="list-style-type: none"> <li>• Certified Appraisal Roll/Certification of Collection Rate</li> <li>• Adopt Tax Rate (by 8/19) Reserve mtg on 8/12</li> <li>• Board Operating Procedures for Upcoming School Year</li> <li>• Election of TASB Delegates and Alternate</li> <li>• T-TESS Certified Appraisers</li> <li>• Student Code of Conduct</li> </ul>
Report Only	<ul style="list-style-type: none"> <li>• GCISD Scorecard Priority Report</li> <li>• Student-Parent Handbook</li> <li>• Bond Program Construction Update (as needed)</li> </ul>
Special Events	<ul style="list-style-type: none"> <li>• Convocation</li> <li>• Back to School Fair</li> </ul>
<b>September 2024</b>	
Action Items	<ul style="list-style-type: none"> <li>• Campus Performance Objectives</li> <li>• Modified Testing Days Waiver</li> <li>• School Health Advisory Council Membership Approval</li> <li>• Annual Renewal of Special Education Retainer Agreement</li> </ul>
Report Only	<ul style="list-style-type: none"> <li>• GCISD Scorecard Priority Report</li> <li>• Campus Improvement Plans Workshop</li> </ul>
Special Events	<ul style="list-style-type: none"> <li>• NTAASB Meeting</li> <li>• TASA/TASB Convention (San Antonio)</li> </ul>

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**BOARD OF TRUSTEES PLANNING CALENDAR**  
MAY 2024 TO APRIL 2025

<b>October 2024</b>	
Hearing	<ul style="list-style-type: none"> <li>Financial Integrity Rating System of Texas (FIRST) Hearing</li> </ul>
Workshop	<ul style="list-style-type: none"> <li>Scorecard Priority Workshop - BOY 10/3</li> </ul>
Action Items	<ul style="list-style-type: none"> <li>Emergency Operations Plan (Also requires an executive Session) (The action item fulfills Priority 4)</li> <li>Quarterly Investment Report</li> </ul>
Report Only	<ul style="list-style-type: none"> <li>Emergency Operations Plan Update (Audit every three years - last submitted Fall 2023 (due in 2026), requires an Executive Session)</li> <li>Bond Program Construction Update (as needed)</li> <li>Agreement for Purchase of Attendance Credits</li> <li>Nomination of Candidates - TAD Board of Directors (every two years - 2023)</li> <li>Nomination of Candidates - DCAD Board of Directors (every two years - 2023)</li> </ul>
<b>November 2024</b>	
Action Items	<ul style="list-style-type: none"> <li>Budget Planning Calendar</li> <li>District Financial Audit</li> <li>Endorsement of Candidate for DCAD Board of Directors (every two years - 2025)</li> <li>Endorsement of Candidate for TAD Board of Directors (every two years - 2025)</li> <li>Canvass Special Election Results</li> </ul>
Report Only	<ul style="list-style-type: none"> <li>GCISD Scorecard Priority Report</li> <li>Bond Program Construction Update (as needed)</li> </ul>
Special Events	<ul style="list-style-type: none"> <li>NTAASB Meeting - 11/20</li> <li>VATRE Election</li> <li>Interim Evaluation of Superintendent – Executive Session</li> </ul>
<b>December 2024</b>	
Action Items	<ul style="list-style-type: none"> <li>Appoint Grapevine TIF #2 Director (2-year term) (expires 12/2026)</li> <li>Textbook Committee (if needed)</li> <li>Student Welfare: Child Abuse and Neglect Policies</li> <li>School Health Advisory Council Membership Approval (if needed)</li> </ul>
Report Only	<ul style="list-style-type: none"> <li>GCISD Scorecard Priority Report</li> <li>Middle and High School Course Selection Guide</li> <li>Bond Program Construction Update (as needed)</li> </ul>
Special Events	<ul style="list-style-type: none"> <li>Holiday Festivities/Grapevine Holiday Parade 12/5</li> </ul>

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MAY 2024 TO APRIL 2025

<b>January 2025</b>	
Hearing	<ul style="list-style-type: none"> <li>• Annual Performance Report (TAPR) and HB 3 Board Goals Update</li> </ul>
Action Items	<ul style="list-style-type: none"> <li>• Ordering of Trustee Election</li> <li>• Investment Policy</li> <li>• Instructional Calendar for the 2025-2026 school year</li> </ul>
Report Only	<ul style="list-style-type: none"> <li>• GCISD Scorecard Priority Report</li> <li>• Bond Program Construction Update (as needed)</li> <li>• Budget Planning (if needed)</li> <li>• Budget - Demographer Report</li> <li>• Quarterly Investment Report</li> </ul>
Special Events	<ul style="list-style-type: none"> <li>• Board Self-Evaluation</li> <li>• Celebration of School Board Recognition Month</li> </ul>
<b>February 2025</b>	
Workshop	<ul style="list-style-type: none"> <li>• Scorecard Priority Workshop - MOY 2/6</li> </ul>
Action Items	<ul style="list-style-type: none"> <li>• Superintendent's Contract</li> <li>• Budget Parameters for Upcoming School Year</li> </ul>
Report Only	<ul style="list-style-type: none"> <li>• GCISD Scorecard Priority Report</li> <li>• Budget Update</li> <li>• Budget Planning</li> <li>• Board Meeting Calendar Dates 2025-2026</li> <li>• Bond Program Construction Update (as needed)</li> </ul>
Special Events	<ul style="list-style-type: none"> <li>• TASB Winter Governance Seminar</li> <li>• NTAASB Meeting</li> <li>• Evaluation of Superintendent</li> </ul>
<b>March 2025</b>	
Action Items	<ul style="list-style-type: none"> <li>• TEA Waivers (as required)</li> <li>• Cancellation of Trustee Election (if needed)</li> <li>• Certification of Unopposed Candidates (if applicable)</li> <li>• Purchasing Management Fee Report</li> <li>• Textbook Committee Recommendations (if applicable)</li> <li>• Bank Depository (Multiple-Year Contract Option)</li> </ul>
Report Only	<ul style="list-style-type: none"> <li>• GCISD Scorecard Priority Report</li> <li>• Bond Program Construction Update (as needed)</li> <li>• TASB Compensation Study</li> </ul>
Special Events	<ul style="list-style-type: none"> <li>• Public Schools Week</li> </ul>

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**BOARD OF TRUSTEES PLANNING CALENDAR**  
MAY 2024 TO APRIL 2025

<b>April 2025</b>	
Action Items	<ul style="list-style-type: none"><li>• Joint Election Agreement (if needed)</li><li>• Proposed Employee Contract Renewals</li><li>• Recommended Termination of Probationary Contracts (if needed)</li><li>• Proposed Non-Renewal of Term Contracts (if needed)</li><li>• Celebrate Freedom Week</li><li>• Instructional Materials Allotment and TEKS Certification</li><li>• Renew DOI (every 5 years, concludes 2026-27)</li></ul>
Report Only	<ul style="list-style-type: none"><li>• GCISD Scorecard Priority Report</li><li>• Budget Update</li><li>• Budget Planning</li><li>• Quarterly Investment Report</li><li>• Review of Trustees' Continuing Education Credit Hours</li><li>• Bond Program Construction Update (as needed)</li></ul>
Special Events	<ul style="list-style-type: none"><li>• Early Voting for Board Elections</li><li>• NTAASB Meeting</li></ul>