

Board Information Item

Information
Packet

Board Agenda
Information

Board Agenda
Action

Board Agenda
Consent

12/16/2024

Subject:

Review Board Planning Calendar

Contact Person:

Dr. Brad Schnautz, Superintendent

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 of Trustees Planning Calendar

Recommendation:

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

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

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

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

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

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

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

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

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

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

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