

Board Information Item

Information Packet	Board Agenda Information	Board Agenda Action	Board Agenda Consent
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
			02/23/2026

Subject: Approve Previous Board Minutes: Regular Meeting, January 22, 2026; Special Meeting, February 3, 2026

Contact Person: Deanna Howard, Superintendent Executive Assistant

Policy/Code: Policy BE(LOCAL)

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 22, 2026; Special Meeting, February 3, 2026

Recommendation: The recommendation is for the Board of Trustees to approve the meeting minutes from the Regular Meeting on January 22, 2026 and the Special Meeting on February 3, 2026.

Minutes of Regular Meeting, January 22, 2026

The Board of Trustees Grapevine-Colleyville ISD

A Regular Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held January 22, 2026, at 5:30 p.m. at the Administration Building - Boardroom, 3051 Ira E. Woods Ave., Grapevine, TX 76051.

I. OPEN SESSION - CALL TO ORDER

The meeting was called to order at 5:31 p.m.

Trustees present: Shannon Braun, Dalia Begin, Matt Foust, Kathy Florence Spradley, A.J. Pontillo, Dianna Sager, and Mary Humphrey.

School officials present: Rick DeMasters, Paula Barbaroux, Dr. Shiela Shiver, Kelly Mires, David Johnson, Dr. Kalee McMullen, Nicole Lyons, Lindsey Fuentes, and Michael Jagoditsh.

II. REGULAR SESSION

III. MOMENT OF SILENCE & PLEDGES OF ALLEGIANCE

Shannon Braun requested a moment of silence. Mary Humphrey led the pledges to the U.S. and Texas flags.

IV. RECOGNITIONS

January is School Board Recognition Month. Mr. Rick DeMasters thanked the Board of Trustees for their service. A student video was shared.

Trustees recognized students who were Texas Music Educators Association All-State Musicians.

V. ANNOUNCEMENTS

Trustee Matt Foust shared that the Grapevine-Colleyville Education Foundation has scholarships for seniors ranging from \$500 to \$5,000. Information can be found on the website, and the deadline is March 15.

Trustee A.J. Pontillo shared that GCISD Tuition-Based Pre-K 4 and Pre-K 3 programs are now enrolling for the 2026-2027 school year. The program follows the State of Texas Pre-K Guidelines and is an academic program with a goal of kindergarten readiness. Pre-K 4 applications are open through January 30, and Pre-K 3 applications are open through February 6.

Trustee Mary Humphrey shared that the Grapevine High School cheer earned the silver medal in the UIL 5A Division 2 State Spirit Championship. The team also won the Best of Category for Band Chant. Colleyville Heritage High School cheer made the finals and finished 13th.

Interim Superintendent Mr. Rick DeMasters gave a weather communication update.

Trustee Shannon Braun shared that 129 DECA GCISD students have advanced to compete at the State Career Development Conference, scheduled for February. Students from Colleyville Heritage High School, Grapevine High School, and iUniversity Prep qualified for state after competing in the Texas DECA District 12 competition last week.

Trustee Kathy Spradley shared that Colleyville Heritage High School and Grapevine High School were named 2025 AP Honor Roll Schools with Silver designation by the College Board.

Trustee Dalia Begin shared that the parent engagement survey will be emailed next week.

Trustee Dianna Sager shared that seven CHHS students are advancing to the Texas HOSA (Health Occupations Students of America) State Leadership Conference in March. They competed in the Texas HOSA Area 5 Spring Leadership Conference last week, where the top three winners in each event advanced to state competition.

VI. PUBLIC COMMENT

The following individuals addressed the Board of Trustees during public comment: Tammie Grantham, Debbie Simon, Linda Gardner, Leslie Hillhouse, Adrian Higginbotham, Robert Smullin, Sayeda Syed, and Hilarie Benedetto.

VII. PUBLIC COMMENT - Public Hearing

No one addressed the Board of Trustees during public comment for the public hearing on the TAPR report.

VIII. PUBLIC HEARING

2024-2025 Annual Report/Texas Academic Performance Report (TAPR) and House Bill 3 Board Goals

Dr. Shiela Shiver introduced the 2024-2025 Annual Report/Texas Academic Performance Report (TAPR). Shannon Tovar shared the required elements for the annual report. She discussed House Bill 3 early childhood goals; reading and math goals, and progress; college career, military readiness goals, and progress; and progression goals. Federal and state school report cards are located on the GCISD website.

IX. PRESIDENT'S REPORT

President Braun provided a brief update on the superintendent search, an Ad Hoc committee regarding policy BDB(LOCAL), and revenue generation. Dianna Sager shared that she and Matt and Dalia met to discuss legislative priorities and will meet on a regular basis.

Interim Superintendent Mr. Rick DeMasters introduced himself, provided an update on the work he's done so far and shared the focus going forward.

X. EXECUTIVE SESSION

The Board adjourned to closed or executive session from 6:26 – 8:15 p.m. pursuant to Texas Government Code Section 551.071, 551.076, and 551.129:

551.071: Private consultation with the Board's attorney on any or all subjects or matters authorized by law.

- litigation update
- superintendent search

551.129: (a) A governmental body may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.

551.076: To deliberate the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit

- HMS Security Audit

Executive Session Report on HMS Safety and Security Audit

XI. OPEN SESSION

The meeting reconvened in open session at 8:21 p.m.

Paula Barbaroux reported on a safety and security audit at HMS.

XII. REPORTS OF THE SUPERINTENDENT

A. GCISD Balanced Scorecard Priority Report on Key Strategic Actions 1.1.1 and 1.1.2

The GCISD Balanced Scorecard Priority Report was on Priority 1: Student Achievement and Post Secondary Preparedness; Objective 2: Academic Growth and Development. Dr. Shiela Shiver provided an introduction to the priority report on student achievement and post secondary preparedness. She provided an i-Ready assessment update for mathematics and reading. She shared the overall relative placement changes from fall to winter. She discussed domain-level performance and the time students spend on personalized instruction. She shared data on District growth from fall to winter. She shared information on continuous improvement. She provided a December end-of-course update for Algebra I, Biology I, English I, English II, non-dual US History, and dual credit US History.

Questions and comments took place.

B. Act on Recommendation for the Interim Director of Athletics

Move for for the Board of Trustees to approve Bob DeBesse as the Interim Director of Athletics.

This motion, made by Kathy Florence Spradley and seconded by Matt Foust, passed 7-0.

Dalia Begin: Yea, Shannon Braun: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Mary Humphrey: Yea, A.J. Pontillo: Yea, Dianna Sager: Yea

C. Act on Order of School Board Election

Move for the Board of Trustees to order a School Board Election for Saturday, May 2, 2026.

This motion, made by Dalia Begin and seconded by Kathy Florence Spradley, passed 7-0.
Dalia Begin: Yea, Shannon Braun: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Mary Humphrey: Yea, A.J. Pontillo: Yea, Dianna Sager: Yea

D. Act on Donation of Funds to Offset Owed Meal Balances in Support of Students and Families

Move for the Board of Trustees to accept the donation of \$15,000 to cover unpaid student meal account balances.

This motion, made by A.J. Pontillo and seconded by Dalia Begin, passed 7-0.
Dalia Begin: Yea, Shannon Braun: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Mary Humphrey: Yea, A.J. Pontillo: Yea, Dianna Sager: Yea

Comments took place.

E. Act on Resolution to Change Signers on Bank Accounts

Move for the for the Board of Trustees to approve a resolution authorizing Interim Superintendent Rick DeMasters, and Director of Finance, Paula McBride, as bank signers.

This motion, made by Mary Humphrey and seconded by A.J. Pontillo, passed 7-0.
Dalia Begin: Yea, Shannon Braun: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Mary Humphrey: Yea, A.J. Pontillo: Yea, Dianna Sager: Yea

F. Consider and Approve a Collaboration and Course License Agreement with the Florida Virtual School

Paula Barbaroux explained the collaboration and course license agreement with the Florida Virtual School.

Move for the Board of Trustees to approve the Collaboration and Course License Agreement between GCISD and the Florida Virtual School operating as FlexPoint Education Cloud.

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

Questions took place.

Motion passed 7-0. Dalia Begin: Yea, Shannon Braun: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Mary Humphrey: Yea, A.J. Pontillo: Yea, Dianna Sager: Yea

G. Consider and Approve the Guaranteed Maximum Price from Lee Lewis Construction, Inc. for Construction Package 3: Renovate the Colleyville Heritage High School Kitchen Classroom for Culinary Arts Instruction and Replace the Roof over the Facility Services Offices & Small Warehouse

Move for the Board of Trustees to approve the Guaranteed Maximum Price (GMP) of \$2,948,210 from Lee Lewis Construction, Inc. for Construction Package 3: Renovate the Colleyville Heritage High School Home Economics/Kitchen Area for Culinary Arts Instruction and Replace the roof over Facility Services and the small warehouse.

Paula Barbaroux explained the need for the construction package for renovations and room replacement.

This motion, made by A.J. Pontillo and seconded by Dianna Sager, passed 7-0
Dalia Begin: Yea, Shannon Braun: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Mary Humphrey: Yea, A.J. Pontillo: Yea, Dianna Sager: Yea

H. Consider and Act on Senate Bill 546 Required Reporting on School Bus Seat Belt Costs

Paula Barbaroux explained Senate Bill 546 required reporting for GCISD school bus seat belts.

Move for the Board of Trustees to approve the recommendation to determine that it cannot currently comply with the Senate Bill mandate to retrofit or replace school buses with three-point seat belts and will submit a detailed report to the Texas Education Agency reporting on the District's fleet and costs.

This motion was made by A.J. Pontillo and seconded by Dianna Sager.

Comments took place.

Motion passed 7-0. Dalia Begin: Yea, Shannon Braun: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Mary Humphrey: Yea, A.J. Pontillo: Yea, Dianna Sager: Yea

I. Consider and Act to Approve the Use of Buyout Funds in the Construction Contract to Add Bleacher Seating at the Swim Center

Paula Barbaroux explained the use of buyout funds to add bleacher seating at the Swim Center.

Move for the Board of Trustees to approve the use of \$43,928.50 of buyout funds in the construction contract to purchase additional rows of bleacher seating for the Swim Center to meet or exceed the seating capacity.

This motion, made by Kathy Florence Spradley and seconded by Mary Humphrey, passed 7-0.
Dalia Begin: Yea, Shannon Braun: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Mary Humphrey: Yea, A.J. Pontillo: Yea, Dianna Sager: Yea

J. Act on 2024-2025 Annual Comprehensive Financial Report

John Manning, CPA from Patillo, Brown, and Hill, provided an explanation of the audit report and results for 2024-2025. He shared GCISD's and the auditor's responsibilities for fraud risk and prevention. He provided an overview and highlights of the Annual Financial Report.

Questions and comments took place.

Move for the Board of Trustees to approve the 2024-2025 Annual Comprehensive Financial Report.

This motion, made by Matt Foust and seconded by A.J. Pontillo, passed 7-0.

Dalia Begin: Yea, Shannon Braun: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Mary Humphrey: Yea, A.J. Pontillo: Yea, Dianna Sager: Yea

K. Update: 2024 Bond Construction Update

Brian Green from Huckabee provided a 2024 Bond construction update, including the Colleyville Heritage High School piping replacement and the summer 2026 multi-campus renovations.

Questions took place.

L. Requests for Reports to the Board

No reports were requested.

XIII. CONSENT AGENDA FOR APPROVAL

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

This motion, made by A.J. Pontillo and seconded by Kathy Florence Spradley, passed 7-0.

Dalia Begin: Yea, Shannon Braun: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Mary Humphrey: Yea, A.J. Pontillo: Yea, Dianna Sager: Yea

A. Approved Previous Board Minutes: Special Meeting, December 2, 2025; Special Meeting, December 10, 2025; Regular Meeting, December 15, 2025

B. Approved Personnel Report: January 22, 2026

C. Approved Budget Amendments: January 2026

D. Approved Construction Report: December 2025

E. Approved Financial Reports: December 2025

F. Approved Tax Collection Report: December 2025

G. Approved Quarterly Investment Report

H. Approved Adoption of Resolution of the Board Regarding Review of the Investment Policy

I. Approved Authorization of the Professional Contract Service Agreement for Chief Financial Officer Support Services

J. Approved Extending the Excess Insurance Policy with Midwest Employers Casualty Company for the District's Workers Compensation Program

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 10:17 p.m.

Respectfully Submitted,

Approved,

Deanna Howard, Board Clerk

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary

Minutes of Special Meeting, February 3, 2026

The Board of Trustees Grapevine-Colleyville ISD

A Special Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held February 3, 2026, at 5:00 p.m. at the Administration Building - Board Room, 3051 Ira E. Woods Ave., Grapevine, TX 76051. Live stream was unavailable.

I. OPEN SESSION - CALL TO ORDER

The meeting was called to order at 5:01 p.m.

Trustees present: Dalia Begin, Shannon Braun, Kathy Florence Spradley, Matt Foust, Mary Humphrey, A.J. Pontillo, and Dianna Sager.

School officials present: Rick DeMasters, Paula Barbaroux, Dr. Shiela Shiver, Dr. Kalee McMullen, 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. WORKSHOP SESSION

Superintendent Search Firm Presentations

JG Consulting presented to the Board of Trustees about their search firm.

Walsh Gallegos presented to the Board of Trustees about their search firm.

IV. EXECUTIVE SESSION

The Board adjourned to closed or executive session from 6:15- 6:59 p.m. pursuant to Texas Government Code Section 551.074

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

- *Discussion regarding superintendent employment and evaluation process and duties*

V. OPEN SESSION

The Board of Trustees reconvened in open session at 7:02 p.m.

VI. REGULAR SESSION

VII. Act on Selection of Superintendent Search Firm

Move for the Board of Trustees to approve Walsh Gallegos to provide Superintendent Search Firm services pending agreement on the terms and conditions of the contract.

This motion, made by Matt Foust and seconded by Kathy Florence Spradley, passed 7-0.

Dalia Begin: Yea, Shannon Braun: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Mary Humphrey: Yea, A.J. Pontillo: Yea, Dianna Sager: Yea

VIII. EXECUTIVE SESSION

The Board adjourned to closed or executive session from 7:03-8:45 p.m. pursuant to Texas Government Code Section 551.074

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

- *Discussion regarding superintendent employment and evaluation process and duties*

IX. OPEN SESSION

The meeting reconvened in open session at 8:46 p.m.

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.

XI. ADJOURNMENT

The meeting adjourned at 8:46 p.m.

Respectfully Submitted,

Approved,

Deanna Howard, Board Clerk

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary