

Board Information Item

	<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>
				06/16/2025
Subject:	Approve Previous Board Minutes: Regular Meeting, May 19, 2025; Special Meeting, June 9, 2025			
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, May 19, 2025; Special Meeting, June 9, 2025			
Recommendation:	The recommendation is for the Board of Trustees to approve the meeting minutes from the Regular Meeting on May 19, 2025 and the Special Meeting on June 9, 2025.			

Minutes of Regular Meeting, May 19, 2025

The Board of Trustees Grapevine-Colleyville ISD

A Regular Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held May 19, 2025, 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

The meeting was called to order at 5:30 p.m.

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

Trustees absent: None.

School officials present: Dr. Brad Schnautz, Paula Barbaroux, Dr. Shiela Shiver, Dr. Holly Ray, Kyle Berger, Kelly Mires, and David Johnson.

III. MOMENT OF SILENCE & PLEDGES OF ALLEGIANCE

President Shannon Braun said a prayer. The FIRST Tech Challenge State Qualifiers led the pledges to the U.S. and Texas flags.

IV. RECOGNITIONS

Trustees recognized Grapevine High School's robotics team, which advanced to the UIL 5A FIRST Tech Challenge State Championship.

Trustees recognized GCISD's Aero 404 team who competed in the Advanced Vertical Robotics National Championship.

Trustees recognized students who qualified for the Visual Arts Scholastic Event (VASE) State event.

Trustees recognized students who qualified for the International Science and Engineering (ISEF) Fair.

Trustees recognized students who qualified for the UIL 5A Track and Field State Championship Meet.

Trustees recognized students who qualified for the UIL 5A Golf State Championship.

Trustees recognized students who qualified for the UIL 5A Tennis State Championship.

Trustees recognized the Valedictorians and Salutatorians from the Class of 2025.

Trustees recognized Kyle Norwood for his 2025 Texas Outstanding Teacher of American History award by the Daughters of the American Revolution.

Trustees recognized Dove Elementary School for being named 2025 Schools Transforming Learning by N2 Learning Principals' Institute.

V. PUBLIC COMMENT

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

Tony Bieniosek

Joy Neumann

Debi Meek

Zack Penn

Tracy Terrell

Stephanie Tedder

Gale Rivers

Priscilla Samaniego

David Groves

Michael Quinn

Linda Gardner

Sean Tanner

Nancy Carson

Cindy Howard

Myra Brown

Robert Smullin

Sayed Syed

Jack McGuire

Debbie Simon

Beverly Mavis

Hilarie Benedetto

Sheryl Guth

William Hart

Rachel Wall

VI. BOARD MEMBER SERVICE RECOGNITION

Dr. Brad Schnautz and trustees recognized Tammy Nakamura for her service to GCISD.

VII. STATEMENT OF ELECTED OFFICER AND ADMINISTRATION OF THE OATH OF OFFICE

Kathy Florence-Spradley signed the Statement of Elected Officer. Retired judge and notary public David Florence administered the Oath of Office to Kathy Florence-Spradley.

Matt Foust signed the Statement of Elected Officer. Board Clerk Stephanie Heppenstall administered the Oath of Office to Matt Foust.

President Braun paused the meeting from 6:36 - 6:43 p.m. to allow for pictures of the newly elected trustees.

VIII. EXECUTIVE SESSION

The Board adjourned to closed or executive session pursuant to Texas Government Code Section 551.071 and 551.074 from 6:44 – 7:38 p.m.

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

-Board Operating Procedures

551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or to hear complaints or charges against a public officer or employee.

-Board Officer Roles, Responsibilities, and Qualifications

IX. OPEN SESSION

The meeting reconvened in open session at 7:45 p.m.

X. ELECTION OF OFFICERS

Act on Election of Officers

President Shannon Braun called for nominations for Board Officers.

A.J. Pontillo made a motion to keep all officers as is. Motion passed 7-0.

XI. ANNOUNCEMENTS

A.J. Pontillo shared that Susan Stackfleth and GCISD were semifinalists in the H-E-B Excellence in Education Award.

Dalia Begin shared that GCISD has been honored as one of the Best Communities for Music Education in 2025 from the National Association of Music Merchants Foundation. She also thanked teachers and staff for their hard work.

Mary Humphrey shared that Zoe Fang won honorable mention in the 2025 Congressional Art Competition for the 24th District of Texas. Congresswoman Beth Van Duyne will showcase the art in her office for the next year. She also congratulated the Class of 2025 graduates.

Dr. Brad Schnautz shared that Collegiate Academy and the Transition Adult Program (TAP) had their graduations already. He shared information for the upcoming graduations for CHHS, GHS,

Bridges, and iUniversity Prep.

Shannon Braun shared that GHS softball team is in the state semifinals for the first time in school history. She also shared that GHS and CHHS baseball teams are also in the playoffs. Kathy Florence-Spradley shared that the GHS Mustang band was invited to perform at a pre-concert tailgate before the Post Malone concert. She thanked the Band Boosters for all their support of the band.

Dianna Sager shared that iUniversity Prep held a series of end of the year celebrations.

Matt Foust shared that GCISD's Career and Technical Education hosted its second annual Health Science Pinning Ceremony to recognize the 41 students who have earned certifications as Patient Care Technicians, Pharmacy Technicians, and Medical Assistants.

XII. PRESIDENT'S REPORT

Dr. Brad Schnautz shared legislative updates related to HB 2 and the committee substitute bill.

XIII. REPORTS OF THE SUPERINTENDENT

A. GCISD Balanced Scorecard Priority Report

Nicole Lyons introduced the 2024-2025 Year at a Glance Priority Report. She shared highlights on each priority and shared a video.

Comments took place.

B. Act on Recommendation for the Principal of Grapevine Elementary School

Move for the Board of Trustees to approve Brooke Teeter Stocz as the principal of Grapevine Elementary School.

This motion, made by Dianna Sager and seconded by Kathy Florence-Spradley, passed 7-0.

C. Act on Donation of Funds to Purchase Six Basketball Goals for O.C. Taylor Elementary School

Move for the Board of Trustees accept the donation of \$17,697 from the O.C. Taylor Elementary School PTA.

This motion, made by A.J. Pontillo and seconded by Mary Humphrey, passed 7-0.

D. 2025-2026 Budget Update

CFO David Johnson provided a legislative update related to Senate Committee Substitute to House Bill 2 (CSHB 2) and public education funding. He shared preliminary budget scenarios related to revenue and expenditures and shared preliminary information on the general fund budget. He shared the budget process timeline and preliminary tax value information.

Questions and comments took place.

E. Update: 2024 Bond Program

Brian Green from Huckabee provided a construction update. He shared updates on the renovations to the Swim Center, piping replacement at Colleyville Heritage High School, and renovations at Colleyville Elementary School, Heritage Elementary School, Cross Timbers Middle School, and the Transportation Department.

F. Review Owner Contingency Expenditures

Dr. Schnautz referenced the Contingency Expenditures report.

No questions.

G. Requests for Reports to the Board

No reports were requested.

XIV. 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 Mary Humphrey, passed 7-0.

A. Approved Previous Board Minutes: Regular Meeting, April 28, 2025; Special Meeting, May 14, 2025

B. Approved Personnel Report: May 19, 2025

C. Approved Budget Amendments: May 2025

D. Approved Financial Reports: April 2025

E. Approved Tax Collection Report: April 2025

F. Approved Appropriation of 2016 Undesignated Bond Funds (Series 2019) to Reseal the Rubberized Playground Surfacing at Timberline Elementary School and Cannon Elementary School & Purchase Curriculum for Career and Technical Education Courses

G. Approved Scheduling a Public Meeting to Discuss Budget and Proposed Tax Rate

H. Approved Master Interlocal Agreement with Education Service Center Region 11

I. Approved Construction Report: April 2025

J. Approved Bid: General Services and Supplies

K. Approved District Vulnerability Assessment from the Texas Education Agency, Office of School Safety and Security

L. Approved Request for Staff Development 2,100 Minutes Waiver for the 2025-2026 School Year

M. Approved Request for 75,600 Operational Minutes Waiver for the Dual Credit Students and the Institution of Higher Education (IHE) Calendar

N. Approved Changes to Board Policy FNF(LOCAL), Searches and Seizures (Drug Testing)

O. Approved TASB Benefits Cooperative Resolution & Interlocal Participation Agreement

XV. 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.

XVI. ADJOURNMENT

The meeting adjourned at 8:58 p.m.

Respectfully Submitted,

Approved,

Stephanie Heppenstall, Board Clerk

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary

Minutes of Special Meeting, June 9, 2025

The Board of Trustees Grapevine-Colleyville ISD

A Special Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held June 9, 2025, at 5:00 p.m. at the Administration Building, 3051 Ira E. Woods Ave., Grapevine, TX 76051.

I. OPEN SESSION - CALL TO ORDER

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

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

GCISD Trustees absent: Dalia Begin

School Officials present: Dr. Brad Schnautz, David Johnson, Dr. Shiela Shiver, Kelly Mires, Dr. Kalee McMullen, Lindsey Fuentes, Nicole Lyons, Dave Denning, and Allen Smith.

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.

The following individuals addressed the Board of Trustees during public comment.
Dr. Lara Trevino, Rachel Wall, Hilarie Benedetto, Beverly Mavis

III. BUDGET WORKSHOP

Discuss the 2025-2026 Budget

Dr. Schnautz and David Johnson introduced the Budget Workshop. Dr. Shiela Shiver provided an overview of the federal program funds that we receive. She shared information regarding changes to ESSA funds and ESSER III Funds.

Questions took place.

David Johnson provided a legislative update on House Bill 2. He shared information on allotment for basic costs. Kelly Mires shared information on the Teacher Retention Allotment from House Bill 2. She also shared historical staff data from 2022-2023 through 2024-2025. She shared 2025-2026 position reduction information. She shared information on previous pay increases. She shared three compensation options.

Questions took place.

David Johnson shared information regarding the general fund budget related to revenue. He shared enrollment projections from the school year 2019-2020 to 2029-2030. He shared taxable valuation information and tax rate history. He also shared information regarding the general fund budget related to expenditures.

Questions took place.

David Johnson shared general fund revenue and expenditures for 2025-2026, including compensation options.

Trustees discussed the compensation options. Questions and comments took place.

David Johnson shared preliminary information on the debt service fund budget. He shared information on the Child Nutrition Service fund budget. He also reviewed the budget process timeline.

IV. REGULAR SESSION

A. Act to Approve 2024-2025 Final Amended Budget

Move for the Board of Trustees to approve the final amended budget for the General Operating Fund, Debt Service Fund, and Child Nutrition Fund for the 2024-2025 fiscal year, as presented in the Final Budget Amendment reports.

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

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.

No executive session was held.

VI. ADJOURNMENT

The meeting adjourned at 7:28 p.m.

Respectfully Submitted,

Approved,

Stephanie Heppenstall, Board Clerk

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary