

Minutes of Regular Meeting, August 24, 2026

The Board of Trustees Grapevine-Colleyville ISD

A Regular Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held August 24, 2026, beginning at 5:30 PM Administration Building - Boardroom
3051 Ira E. Woods Ave.
Grapevine, TX 76051.

I. OPEN SESSION - CALL TO ORDER - 5:30 p.m.

II. REGULAR SESSION

III. MOMENT OF SILENCE & PLEDGES OF ALLEGIANCE

IV. RECOGNITIONS

TMEA Honor Band Competition - Class 5A Fifth Place State Finalists - CMS

V. ANNOUNCEMENTS

VI. PUBLIC COMMENT

VII. EXECUTIVE SESSION

The Board will adjourn to closed session pursuant to Texas Government Code Sections 551.071, 551.074, 551.076, 551.089, and 551.129

- *Consultation with legal counsel regarding pending litigation matters styled as: Grapevine-Colleyville Independent School District v. Ken Paxton, in his Official Capacity of Attorney General, Cause No.D-1-GN-22-006612; Grapevine-Colleyville Independent School District v. Ken Paxton, in his Official Capacity of Attorney General, Cause No.D-1-GN-24-008315; Grapevine-Colleyville Independent School District v. Ken Paxton, in his Official Capacity of Attorney General, Cause No. D-1-GN-25-005553; Grapevine-Colleyville Independent School District v. Ken Paxton, in his Official Capacity of Attorney General, No. D-1-GN-25-008231; and Rachel E. Wall, et al. v. Grapevine-Colleyville ISD Docket # 039-R10-12-2025, including potential resolution of same (551.129 and 551.071).*
- *Consultation and deliberation regarding Board and Administrative Officers' duties, including discussion on Trustee Good Governance Handbook (551.071 and 551.074).*
- *Triennial Safety and Security Audit, Paula Barbaroux (551.076, 551.089).*

VIII. OPEN SESSION

- Action Pursuant to Executive Session

IX. ACTION ITEMS FOR APPROVAL

- A. Triennial Safety & Security Audit and 2026 Safety & Security Audit Survey - *Paula Barbaroux & Allen Smith*
- B. TASB Board Policy Update 127 - *Paula Barbaroux*
- C. Change Order Number 001 Closing the Swim Center Construction Package - *Paula Barbaroux*

- D. Donation Cross Timbers MS PTA Wayfinding Signs - *Carla Settle*
- E. 2026 Certified Appraisal Roll, Collection Rate, and 2025 Excess Debt Collection - *Carla Settle*
- F. Tax Rate Adoption 2026 - *Carla Settle*
- G. Agreement for the Purchase of Attendance Credits - *Carla Settle*
- H. Board Operating Procedures for Upcoming School Year - *Dalia Begin*
- I. Annual Retainer Agreement with Walsh Gallegos for Legal Services - *Paula Barbaroux*
- J. Retainer Agreement with Leasor Crass for Legal Service - *Paula Barbaroux*

K. Consent Items for Approval

- 1. Texas Teacher Evaluation and Support System (T-TESS) Certified Appraisers - *Kelly Mires*
- 2. Personnel Report: August 24, 2026 - *Kelly Mires*
- 3. Approve Previous Board Minutes: Regular Meeting, July 27, 2026 - *Deanna Howard*
- 4. Student Code of Conduct - *Dr. McMullen*

- L. Requests for Reports to the Board

X. INFORMATIONAL ITEMS FOR DISCUSSION

- A. GCISD Balanced Scorecard Priority Report: 2026 State Accountability Ratings - *Dr. Shiela Shiver and Shannon Tovar*
- B. Advanced Academics & Gifted and Talented Program Update - *Dr. Shiela Shiver and Michael Crow*
- C. Monthly Financial Reports - *Carla Settle*
 - Construction Fund Report - July 2026
 - Financial Report - July 2026
 - Annual Tax Collection Report - July 2026
 - Monthly Tax Collection Reports - July 2026
- D. Bond Program Construction Update - *Paula Barbaroux*
- E. Owner's Contingency Use Report - *Paula Barbaroux*

XI. EXECUTIVE SESSION

- Action Pursuant to 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.

XII. ADJOURNMENT

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,

Kim Hutto, Clerk of the Board

Jorge Rodriguez, Board President

Coley Canter, Secretary