Minutes of Regular Meeting, October 26, 2026

The Board of Trustees
Grapevine-Colleyville ISD

A Regular Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held October 26, 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**
- National Merit Commended Students
- Perfect ACT

V. **COMMUNITY CONNECTION**
Council of PTAs Update - *Michael Wetson*
VI. **ANNOUNCEMENTS**
VII. **PUBLIC COMMENT**
VIII. **PUBLIC COMMENT -** Public Hearing
IX. **PUBLIC HEARING**
2025-2026 School Financial Integrity Rating System of Texas (FIRST) Rating Based on Fiscal Year 2024-2025 Data
X. **REPORTS OF THE SUPERINTENDENT**
A. Balanced Scorecard Priority Report: Emergent Bilingual Program Update - *Dr. Shiela Shiver and Juana White*
B. **ACTION ITEMS**
1. Donation: Grapevine Elementary Outdoor Learning Center - *Carla Settle*
2. Consider and Act on Revision to Transfer Policies FDA and FDB(LOCAL), and Admissions Policy FD(LOCAL) - *Paula Barbaroux*
3. Review and Consider Approval of Texas Connect as an Additional Liquidity Option for Increased Diversification and Yield - *Carla Settle*

C. **CONSENT ITEMS**
1. Approve Budget Amendments: October 2026 - *Carla Settle*
2. Approve Previous Board Minutes: Regular Meeting, September 28, 2026, Special Board Meeting, October 5, 2026, and Special Board Meeting, October 12, 2026 - *Deanna Howard*
3. Personnel Report: October 2026 - *Kelly Mires*

D. Requests for Reports to the Board
XI. **INFORMATIONAL ITEMS FOR DISCUSSION**
A. Health Plan Options - *Carla Settle*

B. Revenue Generation Committee Update - *Paula Barbaroux*
C. Review and Discuss Board Policy CW(LOCAL), Naming Facilities - *Paula Barbaroux*
D. Monthly Finance Report - *Carla Settle*

- Construction Fund Report - September 2026
- Financial Reports - September 2026
- Tax Collection Reports - September 2026
- Quarterly Investment Report

XII. **EXECUTIVE SESSION**

The Board will adjourn to closed or executive session pursuant to Texas Government Code Section 551.074

551.074: 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

- Superintendent Interim Appraisal

XIII. **OPEN SESSION**

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.

XV. **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,

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Kim Hutto, Clerk of the Board

Approved,

_____
Jorge Rodriguez, Board President

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Coley Canter, Secretary