

Board Information Item

Information
Packet

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Board Agenda
Information

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Board Agenda
Action

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Board Agenda
Consent

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7/27/2026

Subject:

Approve Previous Board Minutes: Regular Board Meeting, May 18, 2026, Special Meeting, May 22, 2026, Regular Board Meeting, June 15, 2026, Special Board Meeting, June 24, 2026, and Special Board Meeting, July 7, 2026

Contact Person:

Deanna Howard, 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 Board Meeting, May 18, 2026, Special Meeting, May 22, 2026, Regular Board Meeting, June 15, 2026, Special Board Meeting, June 24, 2026, and Special Board Meeting, July 7, 2026

Recommendation:

The recommendation is for the Board of Trustees to approve the meeting minutes from Regular Board Meeting, May 18, 2026, Special Meeting, May 22, 2026, Regular Board Meeting, June 15, 2026, Special Board Meeting, June 24, 2026, and Special Board Meeting, July 7, 2026

Minutes of Regular Meeting, May 18, 2026

The Board of Trustees Grapevine-Colleyville ISD

A Regular Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held May 18, 2026, beginning at 5:30 PM, Administration Building - Boardroom, 3051 Ira E. Woods Ave., Grapevine, TX 76051.

I. OPEN SESSION - CALL TO ORDER

The meeting was called to order at 5:32 p.m.

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

Trustees absent: none

School officials present: Interim Superintendent, Rick DeMasters, Chief Operations Officer, Paula Barbaroux, Chief Academic Officer, Dr. Shiela Shiver, Chief Human Resources Officer, Kelly Mires, Chief Financial Officer, Carla Settle, Executive Director of Instructional Leadership Dr. Kalee McMullen, Executive Director of Communications, Nicole Lyons, Executive Director of Technology, Michael Jagoditsh, and Executive Director of Special Services, Lindsey Fuentes.

II. REGULAR SESSION

III. MOMENT OF SILENCE & PLEDGES OF ALLEGIANCE

Shannon Braun requested a moment of silence. Collegiate Academy's One-Act Play, State-qualifying cast and crew led the pledges.

IV. RECOGNITIONS

Trustee Begin recognized the cast and crew of Collegiate Academy's production, which has qualified for the UIL 3A One-Act Play Competition. They performed "The Girl in the White Pinafore" by Jiggs Burgess. Their performance earned them sixth place in the state – an incredibly high achievement. Additionally, Hana Bou-Hamdan was named to the All-Star Cast, and Karley Blaisure received Honorable Mention.

Trustee Foust recognized iUniversity Prep junior Hayden Rockaway, who will compete in the National History Day contest June 14-18 at the University of Maryland in College Park, Maryland. She earned a berth to nationals after winning second place at the Texas History Day competition held on April 11th at the University of Texas in Austin. Hayden won in the Historical Paper category with her work titled "Dr. Charles R. Drew and the Bloody Revolution: Fighting Medical Racism while Transforming Plasma Storage Applications." The paper was based on Dr. Charles Richard Drew, an African American surgeon who pioneered blood

transfusion and blood banking during World War II. Historical Paper is one of five categories in the competition and must be an original creation, showing historical research, analysis, and argument in a written format. iUP's National History Day advisor is Chad Hannon.

Trustee Spradley recognized both GCISD girls' golf teams that advanced to the UIL 5A State Championship, following a regional championship for the Grapevine Mustangs and a third-place finish for the Colleyville Heritage Panthers. At state, both teams scored in the top 10 at the 5A level – the CHHS girls placed fifth overall, and the GHS girls placed ninth, with Audrey McCallum from CHHS and Megan Marais from GHS individually tying for fifth place. Trustee Humphrey then honored five GCISD tennis players who advanced to the UIL 5A State Championship after finishing in the top three at regionals. CHHS achieved two milestones at the regional competition.

Trustee Humphrey then recognized five GCISD tennis players who advanced to the UIL 5A State Championship after finishing in the top three at regionals. CHHS achieved two milestones at the regional competition: Seniors Finnegan Dooley and Ali Halai finished second in the region, becoming the first boys' doubles team to qualify for state in school history. Freshman Adam Sparks finished in third place, becoming only the second individual player to qualify for state in school history. At GHS, senior Noah Malin and junior Sara Gyorgy came home as the mixed doubles state champions. The pair defeated Midlothian High School in the finals after being down 1-4 in the first set and mounting a comeback to win 6-4 and 6-3. This is the third consecutive doubles state title for Sara and her first mixed doubles championship. CHHS tennis is coached by Head Coach Cody Dollar and Assistant Jon Meyer, and GHS tennis is coached by Head Coach Kyle Apperson and Assistant Ryan Vezina.

Trustee Sager recognized three GCISD student athletes who qualified for the UIL 5A Track and Field State Championship meet held in Austin on May 15 after placing in the top two spots during the regional meet. From Colleyville Heritage, senior Audrey Popp finished in eighth place in the high jump event. This season, Audrey earned her second district championship and a regional silver medal in addition to setting the current school record in the high jump. The next track honoree was Grapevine High School sophomore Grayson Richardson, who placed ninth in the pole vault event at his first appearance at State. GHS senior Andrew DeYoung, who finished fourth place at the state in the 3200 meters and sixth place in the 1600 meters, was also recognized. Andrew has had an impressive track and cross-country career during his time at GHS. This season, he was on the state championship-winning cross country team and won gold in both events at the regional meet. These athletes are coached by CHHS Girls Head Coach Amanda McCready and GHS Boys Head Coach Tommy Nash. GHS Assistant Track Coaches are Rick Miller and Ryan Shumaker.

Trustee Pontillo recognized 15 GCISD students who were named All-State Artists at the 2026 Texas High School Visual Art Scholastic Event. All-State Artist honors are presented to students whose work receives a rating of IV. Artwork receiving a IV rating are then considered for the Gold Seal Award. Gold Seal winners become part of a traveling exhibition across the state. In addition to the event honors, scholarships are presented by the Texas Art Education Foundation.

Trustee Begin recognized Heritage Middle School, one of 17 innovative campuses across Texas, named “2025 Schools Transforming Learning” by the N2 Learning Principals’ Institute (PI). These diverse campuses are recognized for making exceptional strides in creating transformative learning environments for all students. Since 2017, more than 90 campuses have earned the Schools Transforming Learning distinguished designation. Schools Transforming Learning helps publicly share the stories of outstanding campuses and recognize those leading the work. Sheila Shimmick and the campus were recognized for this distinction on May 4, at the N2 Learning Annual Conference in Lakeway, Texas. Campus leaders representing HMS at the Board meeting were Principal Sheila Shimmick, Assistant Principal Laura Foutch, and Assistant Principal Dominic Procaccino.

Trustee Foust proudly recognized the Class of 2026 Valedictorians and Salutatorians. These graduates are to be commended for their hard work, dedication, and commitment to achieving educational excellence:

Collegiate Academy: Salutatorian Erick Sanchez Martinez and Valedictorian Karley Blaisure
Colleyville Heritage High School: Salutatorian Brice Jiang and Valedictorian Zihan Huang
Grapevine High School: Salutatorian Maggie Li and Valedictorian Piyush Mallick
iUniversity Prep: Salutatorian Nikhil Khanna and Valedictorian Aydon Phillips

V. PUBLIC COMMENT

The following individuals addressed the Board of Trustees during public comment: Rachel Burris, Tony Bieniosek, Jessica Rajian, Sayeda Bilqees Syed, Jeff Hall, Ashleigh Johnson, Beverly Mavis, and Adrian Higginbotham.

VI. BOARD MEMBER SERVICE RECOGNITION

Mr. DeMasters and Trustees recognized outgoing Trustees A.J. Pontillo, Place 5, Dianna Sager, Place 6, and Mary Humphrey, Place 7, for their service to GCISD.

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

Matthew White signed the Statement of Elected Officer. Board Clerk Deanna Howard administered the Oath of Office to Matthew White.

Lindsey Sheguit signed the Statement of Elected Officer. Board Clerk Deanna Howard administered the Oath of Office.

Darrell Brown signed the Statement of Elected Officer. Board Clerk Deanna Howard administered the Oath of Office.

VIII. EXECUTIVE SESSION

The Board adjourned to closed or executive session pursuant to Texas Government Code Section 551.071 and 551.074 from 6:33 p.m. – 7:37 p.m.

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

- *Update on Cause No. 02-24-00550-CV, Dr. James Whitfield v. Grapevine-Colleyville Independent School District and Tammy Nakamura*
- *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 7:37 p.m. on May 18, 2025

X. ELECTION OF OFFICERS

Act on Election of Officers

President Braum called for nominations for Board Officers.

Matt Foust made a motion to name Dalia Begin President. Motion passed 5-2.

Lindsey Sheguit made a motion to name Matt Foust Vice President. Motion passed 6-1.

Matthew White made a motion to name Darrell Brown Secretary. Motion passed 5-2.

XI. REPORTS OF THE SUPERINTENDENT

A. GCISD Balanced Scorecard Priority Report

Dr. Shiver and Nicole Lyon presented the 2025-2026 year at a glance Priority Report.

Comments and questions took place.

B. Carla Settle presented the Preliminary 2026-2027 Budget

Comments and questions took place.

C. Act on Resolution Rescinding Committed Fund Balance and Reclassifying as Assigned Fund Balance

Move for the Board of Trustees to approve the resolution to rescind the \$4,000,00 general fund committed fund balance for major maintenance and reclassify it to assigned fund balance for major maintenance.

This motion was made by Matt Foust and seconded by Kathy Spradly.

Motion Passed 7-0

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Darrell Brown: **Yea**, Kathy Florence Spradley: **Yea**, Matt Foust: **Yea**, Lindsey Sheguit: **Yea**, Matthew White: **Yea**

D. Act on Change to Board Policy CE(LOCAL) for Calculating the Percent of the Annual Operating Expenditures to Maintain the General Operating Fund Balance
Move for the Board of Trustees to approve changes to Board Policy CE(LOCAL) by excluding the annual recapture expenditure from the 20 percent calculation of the annual operating expenditures of the District.

This motion was made by Kathy Spradley and seconded by Matt Foust.

Motion Passed 7-0

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Darrell Brown: **Yea**, Kathy Florence Spradley: **Yea**, Matt Foust: **Yea**, Lindsey Sheguit: **Yea**, Matthew White: **Yea**

E. Act on Removing Attorney-Client Privilege for Billing – Consider a Limited Waiver of Attorney-Client Privilege Applicable Only to Billings from the Law Firm Rendering Legal Advice to the Board of Trustees

Matt Foust made a motion to amend the recommendation; the new recommendation is to indefinitely postpone agenda item XI.E., and the amended recommendation was seconded by Matthew White.

Discussion was held.

Amended Motion Passed 5-2

Dalia Begin: **Yea**, Shannon Braun: **Nay**, Darrell Brown: **Yea**, Kathy Florence Spradley: **Nay**, Matt Foust: **Yea**, Lindsey Sheguit: **Yea**, Matthew White: **Yea**

F. Consider and Approve Change Order Number 001 to Add a Split-System Air Conditioning Unit for an IDF Room and Colleyville Heritage High School

Move for the Board of Trustees to approve Change Order Number 001 to the HVAC piping and valve replacement project, which adds a split-system air conditioning unit to an IDF room at Colleyville Heritage High School.

Comments took place.

This motion was made by Darrell Brown and seconded by Lindsey Sheguit.

Motion Passed 7-0

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Darrell Brown: **Yea**, Kathy Florence Spradley: **Yea**, Matt Foust: **Yea**, Lindsey Sheguit: **Yea**, Matthew White: **Yea**

G. Consider and Approve Change Order No 001 to Replace the Deteriorated Metal Decking Under the Roofing Material on the Facilities Service/Warehouse Building

Move for the Board of Trustees to approve Change Order Number 001 in the amount of \$175,718.46, which adds replacing approximately 9,400 square feet of metal decking to the construction project, replacing the roof on the Facility Services. Warehouse Building.

This motion was made by Matt Foust and seconded by Kathy Spradley.

Motion Passed 7-0

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Darrell Brown: **Yea**, Kathy Florence Spradley: **Yea**, Matt Foust: **Yea**, Lindsey Sheguit: **Yea**, Matthew White: **Yea**

H. Move for the Board of Trustees to approve renewal and amendment to the License Agreement with Dallas Surf Soccer Club, as presented.

This motion was made by Lindsey Sheguit and seconded by Matthew White.

Motion Passed 7-0

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Darrell Brown: **Yea**, Kathy Florence Spradley: **Yea**, Matt Foust: **Yea**, Lindsey Sheguit: **Yea**, Matthew White: **Yea**

I. Act on Donation (City of Colleyville) Grant for H1_K9 Consultants Drug Dog Services for the 2026-2027 School Year

Move for the Board of Trustees to accept the donation from the City of Colleyville of \$6,750 for the drug dog services for the 2026-2027 school year.

This motion was made by Kathy Spradley and seconded by Matt Foust.

Motion Passed 7-0

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Darrell Brown: **Yea**, Kathy Florence Spradley: **Yea**, Matt Foust: **Yea**, Lindsey Sheguit: **Yea**, Matthew White: **Yea**

J. TASB Compensation Study 2025-2026

A TASB representative presented the 2025-2026 Compensation study to the Board.

Comments and questions took place.

K. Revenue Growth Committee

John Klein from the Revenue Growth Committee presented Package 1, Revenue Pathways 10, 1Qm1R, and 3R Proposal.

Comments and questions took place.

L. 2024 Bond Construction Update

Huckabee Construction presented the May 2024 Bond Construction Update.

Comments and questions took place.

Recess was taken from 9:48 p.m. to 9: 52 p.m.

M. Requests for Reports to the Board

Trustees Brown asked for a report of staffing for 2025-2026 and projected staffing for 2026-2027, showing the movement of staff since the consolidation.

XII. CONSENT AGENDA FOR APPROVAL

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

Trustee Darrell Brown requested items XII.I and XII.K be pulled from the Consent Agenda.

The motion was made to accept the consent agenda items except items XII.I and XII.K by Matt Foust and seconded by Matthew White

A. Approve Previous Board Minutes: Special Meeting, April 23, 2026, and Regular Meeting, April 27, 2026

B. Approve Personnel Report May 2026

C. Approve Financial Reports April 2026

D. Approve Tax Collection Report: April 2026

E. Approve Proposed Non-Certified Employment Contracts

F. Approve Construction Report April 2026

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

H. Approve an Application for Low Attendance Day Waivers

J. Approve Board Policy Exhibits DIA and FFH, Concerns or Inquiries Related to Title IX and Section 504 of the Rehabilitation Act of 1973

Motion passed 7-0

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Darrell Brown: **Yea**, Kathy Florence Spradley: **Yea**, Matt Foust: **Yea**, Lindsey Sheguit: **Yea**, Matthew White: **Yea**

I. Revise Board Policy BBE(LOCAL), Board Member Authority - Strategic Plan and Transparency in Reports and Presentations to the Board and Community Regarding the District's Strategic Plan

Discussion, comments and questions took place.

Motion made by Trustees Brown to not approve policy changes to BBE and seconded by Lindsey Sheguit.

Motion passed 5-2

Dalia Begin: **Yea**, Shannon Braun: **Nay**, Darrell Brown: **Yea**, Kathy Florence Spradley: **Nay**, Matt Foust: **Yea**, Lindsey Sheguit: **Yea**, Matthew White: **Yea**

K. Approve Really Great Reading, Reading Intervention Resources

Trustee Brown made a motion to approve Really Great Reading. The motion was seconded by Matthew White.

Comments and questions took place.

Motion passed 7-0

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Darrell Brown: **Yea**, Kathy Florence Spradley: **Yea**, Matt Foust: **Yea**, Lindsey Sheguit: **Yea**, Matthew White: **Yea**

XIII. EXECUTIVE SESSION

No additional executive session was held.

XIV. ADJOURNMENT

The meetings adjourned at 10:27 p.m.

Respectfully Submitted,

Approved,

Deanna Howard, Board Clerk

Dalia Begin, Board President

Darrell Brown, Secretary

Minutes of Special Meeting, May 22, 2026

The Board of Trustees Grapevine-Colleyville ISD

A Special Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held May 22, 2026, beginning at 7:30 AM, Administration Building - Boardroom, Special, 3051 Ira E. Woods Ave., Grapevine, TX 76051.

I. OPEN SESSION - CALL TO ORDER

The meeting was called to order at 7:29 a.m.

Trustees present: Dalia Begin, Shannon Braun, Darrell Brown, Kathy Florence Sprdaley, Matt Foust, Lindsey Sheguit, and Matthew White.

Trustees absent: None

School officials present: Interim Superintendent, Rick DeMasters, Chief Operations Officer, Paula Barbaroux, Chief Academic Officer, Dr. Shiela Shiver, Chief Human Resource Officer, Kelly Mires, Chief Financial Officer, Carla Settle, Executive Director Instructional Leadership, Dr. Kalee McMullen, Executive Director of Communications, Nicole Lyons, and Executive Director of Technology, Michael Jagoditsh.

II. PUBLIC COMMENT

There were no public speakers.

EXECUTIVE SESSION

The Board adjourned to closed or executive session from 7:30 a.m. to 7:35 a.m. pursuant to Texas Government Code Section 551.074, 551.071, and 551.129

- Conduct interview(s) of applicants for superintendent position, and consider and discuss the same pursuant to Texas Government Code Section 551.074
- Consultation with legal counsel regarding issues related to employment of new superintendent, pursuant to Texas Government Code Section 551.074 and 551.129

III. OPEN SESSION

The meeting reconvened in open session at 7:35 a.m.

A. The recommendation is for the Board of Trustees to name Dr. Jason Adams as the lone finalist as superintendent. This motion was made by Kathy Florence Spradley and seconded by Matt Foust.

Motion passed: 7/0

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Darrell Brown: **Yea**, Kathy Florence Spradley: **Yea**,
Matt Foust: **Yea**, Lindsey Sheguit: **Yea**, Matthew White: **Yea**

IV. EXECUTIVE SESSION

No additional executive session was held.

V. ADJOURNMENT

The meeting was adjourned at 7:40 a.m.

Respectfully Submitted,

Approved,

Deanna Howard, Board Clerk

Dalia Begin, Board President

Darrell Brown, Secretary

Minutes of Regular Meeting, June 15, 2026

The Board of Trustees Grapevine-Colleyville ISD

A Regular Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held June 15, 2026, beginning at 5:30 PM, Administration Building - Boardroom, 3051 Ira E. Woods Ave., Grapevine, TX 76051.

I. OPEN SESSION - CALL TO ORDER

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

Trustees present: Dalia Begin, Shannon Braun, Darell Brown, Kathy Florence Spradley, Matt Foust, Lindsey Sheguit, and Matthew White

Trustees absent: none

School officials present: Interim Superintendent, Rick DeMasters, Chief Academic Officer, Dr. Shiela Shiver, Chief Human Resources Officer, Kelly Mires, Chief Financial Officer, Carla Settle, Executive Director of Instructional Leadership, Dr. Kalee McMullen, Executive Director of Communications, Nicole Lyons, Executive Director of Technology, Michael Jagoditsh, and Executive Director of Special Services, Lindsey Fuentes.

II. REGULAR SESSION

III. MOMENT OF SILENCE & PLEDGES OF ALLEGIANCE

Dalia Begin requested a moment of silence. UIL Academics State Qualifiers lead the pledges.

IV. RECOGNITIONS

Trustee Braun recognized the UIL Academics State Qualifiers.

V. ANNOUNCEMENTS

Trustee Foust provided an update on the 90th Legislative session.

President Begin thanked the Council of PTAs as well as the Education Foundation. President Begin also shared that the TASB Summer Leadership Institute is this week.

VI. PUBLIC COMMENT

The following individuals addressed the Board of Trustees' public comment: Jacqueline Weilmuenster, Hilarie Benedetto, and Beverly Mavis.

VII. EXECUTIVE SESSION

The Board adjourned to closed session pursuant to Texas Government Code Section 551.074 from 5:51 p.m. – 6:03 p.m.

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.

- Consider and discuss hiring a superintendent and approval of the superintendent contract.

VIII. OPEN SESSION

The meeting reconvened in open session at 6:03 p.m.

Act on hiring Superintendent and approve the Superintendent Contract

Move for the Board of Trustees to approve the hiring of the lone finalist, Dr. Jason Adams, and approve his employment contract.

This motion was made by Kathy Spradley and seconded by Shannon Braun.

Motion Passed: 7-0

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Darrell Brown: **Yea**, Kathy Florence Spradley: **Yea**, Matt Foust: **Yea**, Lindsey Sheguit: **Yea**, Matthew White: **Yea**

President Begin thanked Mr. DeMasters for his services to GCISD.

IX. PUBLIC COMMENT - Public Hearing

There were no public speakers for the public hearing.

X. PUBLIC HEARING

Carla Settle provided a public hearing on the proposed 2026-2027 Budget and Tax Rate. She shared information on the general fund budget, including revenue, expenditures, enrollment projections, and taxable valuation.

Shannon Tovar provided a public hearing on the Every Student Succeeds Act (ESSA) Programs: Title I, Parts A and C, Title II, Part A, Title III, English Language Acquisition, Title III, Immigrant, and Title IV, Part A.

Lindsey Fuentes provided a public hearing on the Individuals with Disabilities Education Act (IDEA). The purpose of the funding was shared along with planning amounts for IDEA-B for youth ages 3 through 21.

Dr. Speaks provided a public hearing on the Perkins V Act. She shared the purpose of the Act and planning amounts for Perkins V for 2026-2027.

XI. REPORTS OF THE SUPERINTENDENT

A. GCISD Balanced Scorecard Priority Report

Dr. Shiver and Dr. McMullen presented the End of Year Balanced Scorecard academic outcomes.

Comments and questions took place.

B. Act to Approve 2025-2026 Final Amended Budget

Comments and questions took place.

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 2025-2026 fiscal year.

This motion was made by Darrell Brown and seconded by Matt Foust.

Motion Passed 7-0

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Darrell Brown: **Yea**, Kathy Florence Spradley: **Yea**, Matt Foust: **Yea**, Lindsey Sheguit: **Yea**, Matthew White: **Yea**

C. Act on the 2026-2027 Compensation Plan for All District Employees

Move for the Board of Trustees to approve the 2026-2027 Employee Compensation plan.

Motion was made by Kathy Spradley and seconded by Matthew White.

Motion Passed 7-0

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Darrell Brown: **Yea**, Kathy Florence Spradley: **Yea**, Matt Foust: **Yea**, Lindsey Sheguit: **Yea**, Matthew White: **Yea**

D. Act on Adoption of the 2026-2027 Budget

Comments and questions took place.

Move for the Board of Trustees to adopt the proposed budgets for the 2026-2027 fiscal year as follows: General Operating Budget: \$185,231,459; Debt Service Budget: \$47,923,263; All Child Nutrition Budgets: \$6,203,776, Federal Program \$4,549,535, and Enterprise \$1,645,241

This motion was made by Matt Foust and seconded by Kathy Spradley.

Motion Passed: 5/1/1

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Darrell Brown: **Nay**, Kathy Florence Spradley: **Yea**, Matt Foust: **Yea**, Lindsey Sheguit: **Abstained**, Matthew White: **Yea**

E. Move for the Board of Trustees to approve expanding the relationship with Walsh Gallegos to also serve as general counsel for the District, while the Board and Superintendent consider additional firms

Questions and comments took place.

This motion was made by Matthew White and seconded by Lindsey Sheguit.

Motion Passed – 5-2

Dalia Begin: **Yea**, Shannon Braun: **Nay**, Darrell Brown: **Yea**, Kathy Florence Spradley: **Nay**,
Matt Foust: **Yea**, Lindsey Sheguit: **Yea**, Matthew White: **Yea**

F. Move for the Board of Trustees to authorize the Revenue Growth Committee to pursue the package 1 Initiatives

Comments took place.

This motion was made by Lindsey Sheguit and seconded by Kathy Spradly.

Motion Passed 7-0

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Darrell Brown: **Yea**, Kathy Florence Spradley: **Yea**,
Matt Foust: **Yea**, Lindsey Sheguit: **Yea**, Matthew White: **Yea**

G. Move for the Board of Trustees to approve a resolution authorizing Superintendent Dr. Jason Adams and Chief Financial Officer, Carla Settle, as the bank signers replacing Interim Superintendent, Rick DeMasters, and Director of Finance, Paula McBride

This motion was made by Kathy Spradley and seconded by Matthew White.

Motion Passed 7-0

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Darrell Brown: **Yea**, Kathy Florence Spradley: **Yea**,
Matt Foust: **Yea**, Lindsey Sheguit: **Yea**, Matthew White: **Yea**

H. Move for the Board of Trustees to approve the changes and additions to Board Policy BDB(LOCAL), as presented and approved new Board Policy BDF(LOCAL) Advisory Committees, as presented

This motion was made by Matt Foust and seconded by Matthew White.

Trustee Sheguit motioned to amend the language under Special Committees where it reads: The President of the Board and Superintendent shall be ex officio members of all Board Committees, unless otherwise provided by Board Action; to mirror wording in BDF(LOCAL) Advisory Committees, to read: The President of the Board and the Superintendent may serve as ex officio members of Board committees unless otherwise provided by Board action. Additionally, motion to include a publication section to read: Any committee formed by Board action or otherwise shall be made public on the District's website under the Committees page no later than 10 business days after the formation of said committee. Publications shall include the names of the members of the committee, the charge, scope, charter, and responsibilities of the committee, and the selection method or mechanism (application, appointment, lottery, or other method) by which committee members were selected. Additionally, the District shall make public on the District's website, under the District's Committee page, in a timely manner, the following: date, time, and place that committee meetings were conducted, the proposed agenda and/or business to be conducted by the committee during the meetings, and the minutes, and/or the output produced by

the committee during meetings. Trustee Sheguit also motioned to amend the last paragraph in BDF(LOCAL), strike ‘and stakeholders’. Motion was seconded by Darrell Brown.

Comments and questions took place.

Move for the Board of Trustees to approve Trustee Sheguit’s proposed amendments.

Motion Passed: 4-3

Dalia Begin: **Yea**, Shannon Braun: **Nay**, Darrell Brown: **Yea**, Kathy Florence Spradley: **Nay**, Matt Foust: **Nay**, Lindsey Sheguit: **Yea**, Matthew White: **Yea**

Move for the Board of Trustees to approve the changes and additions to Board Policy BDB(LOCAL), and approve new Board Policy BDF(LOCAL) with the proposed amendments to read:

Special Committees:

The President of the Board and Superintendent may be ex officio members of all Board Committees, unless otherwise provided by Board action.

Publication:

Any Committee formed by Board action or otherwise shall be made public on the District’s website under the Committee’s page no later than 10 business days after formation of said committee. Publication shall include:

- *The names of members of the committee, and*
- *The charge, scope, charter, and responsibilities of the committee, and*
- *The selection method or mechanism (application/appointment/lottery/or other method) by which committee members were selected.*

Additionally, the District shall make public on the District’s website under the District’s Committees’ page in a timely manner the following:

- *The date, time, and place that Committee meetings were conducted, and*
- *The proposed agenda and/or business to be conducted by the Committee during meetings, and*
- *The minutes and/or output produced by the Committee during meetings.*

Also, amend the last paragraph of BDF(LOCAL) to strike “and stakeholders”.

Motion Passed: 5-2

Dalia Begin: **Yea**, Shannon Braun: **Nay**, Darrell Brown: **Yea**, Kathy Florence Spradley: **Nay**, Matt Foust: **Yea**, Lindsey Sheguit: **Yea**, Matthew White: **Yea**

I. Move for the Board of Trustees to approve the additions to Board Policy FDB(LOCAL), as presented

Comments and questions took place.

Motion made by Kathy Spradley and seconded by Shannon Braun.

Comments and questions took place.

Trustee Foust moved to amend the motion, Trustee Sheguit seconded the amendment to include the following language:

Students who were enrolled in Kindergarten, 1st, 2nd, 3rd, or 4th grade during the 2025-2026 school year and were displaced as a result of the EMPC vote and who timely submitted a transfer request may attend their requested campus, so long as, based on the Administration's determination, granting such a transfer would not render attendance capacities untenable. When such a student matriculates to Middle School, that student will attend the Middle School in the student's assigned residential attendance zone.

Additional comments and questions took place.

Trustee White moved to amend Trustee Foust's amendment, Trustee Brown seconded the language to say:

Students who were enrolled in Kindergarten, 1st, 2nd, 3rd, or 4th grade during the 2025-2026 school year and were displaced as a result of the EMPC-related campus consolidation and who timely submitted a transfer request may attend their requested campus, so long as, based on the Administration's determination, granting such a transfer would not render attendance capacities untenable. When such a student matriculates to Middle School, that student will attend the Middle School in the student's assigned residential attendance zone, unless another exception applies.

Additional comments and questions took place.

Motion passed: 4-3

Dalia Begin: **Yea**, Shannon Braun: **Nay**, Darrell Brown: **Yea**, Kathy Florence Spradley: **Nay**, Matt Foust: **Yea**, Lindsey Sheguit: **Nay**, Matthew White: **Yea**

President Begin made a motion to refer the intradistrict transfer policy back to Administration for further exploration and review and render back a decision for the Board's consideration. Trustee Spradley seconded the motion.

Additional comments and questions took place.

Motion passed: 6-1

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Darrell Brown: **Nay**, Kathy Florence Spradley: **Yea**, Matt Foust: **Yea**, Lindsey Sheguit: **Yea**, Matthew White: **Yea**

J. Move for the Board of Trustees to authorize the Superintendent and Chief Operations Officer to expand the necessary contingency funds included in the construction contract for Grapevine High School for the treatment or replacement of the roof metal deck

This motion was made by Darrell brown and seconded by Matt Foust.

Motion Passed 7-0

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Darrell Brown: **Yea**, Kathy Florence Spradley: **Yea**, Matt Foust: **Yea**, Lindsey Sheguit: **Yea**, Matthew White: **Yea**

K. Move for the Board of Trustees to approve the Interlocal Agreement with Region 18 Education Service Center

This motion was made by Matt Foust and seconded by Lindsey Sheguit.

Motion Passed 7-0

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Darrell Brown: **Yea**, Kathy Florence Spradley: **Yea**, Matt Foust: **Yea**, Lindsey Sheguit: **Yea**, Matthew White: **Yea**

L. 2024 Bond Construction Update

Brian Green, Principal & Architect with Huckabee, presented the June construction progress update.

M. Owner Contingency Expenditures were Reviewed

N. Campus Consolidation update was provided.

Questions took place.

O. Requests for Reports to the Board

Trustee Sheguit requested a report showing the final deficit, budget, audit TIF, and salaries for 2024-2025.

XII. CONSENT AGENDA FOR APPROVAL

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

Trustee Braun excluded items XII.H, XII.I, and XII.J.

The motion was made to accept the consent agenda items except items XII.H, XII.I, and XII.J by Kathy Spradley and seconded by Matt Foust

A. Approve Board Minutes: Special Board Meeting, May 13, 2026, and May 20, 2026

B. Approve Personnel Report: June 2026

C. Approve Tax Collection Report: May 2026

D. Approve Construction Report: May 2026

E. Approve the TEA Optional Flexible School Day Program (OFSDP) Application for 2026-2027

F. Approve Staff Development 2,1000 Minutes Waiver for the 2026-2027 School Year

G. Approve iUniversity Prep TXVSN Course

K. Approve the Request for Texas Education Agency Application for State Waiver for Foreign Exchange Students

L. Approve 75,600 Operational Minutes Waiver for the Dual Credit Students and the Institute of Higher Education (IHE) Calendar

M. Approve the Memorandum of Understanding for Licensure Programs with The University of Texas at Dallas, Teacher Development Center

Motion passed 7-0

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Darrell Brown: **Yea**, Kathy Florence Spradley: **Yea**, Matt Foust: **Yea**, Lindsey Sheguit: **Yea**, Matthew White: **Yea**

H. Move for the Board of Trustees to approve the donation of the Grapevine High School Volleyball shower room renovation project

Comments took place.

This motion was made by Kathy Spradley and seconded by Shannon Braun.

Motion Passed 7-0

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Darrell Brown: **Yea**, Kathy Florence Spradley: **Yea**, Matt Foust: **Yea**, Lindsey Sheguit: **Yea**, Matthew White: **Yea**

I. Move for the Board of Trustees to approve the donation of the Grapevine Elementary School Star Statue project

This motion was made by Lindsey Sheguit and seconded by Matt Foust.

Motion Passed 7-0

Dalia Begin: **Yea**, Shannon Braun: **Yea**, Darrell Brown: **Yea**, Kathy Florence Spradley: **Yea**, Matt Foust: **Yea**, Lindsey Sheguit: **Yea**, Matthew White: **Yea**

J. Move for the Board of Trustees to approve the donation of motorized shades at Heritage Middle School

This motion was made by Kathy Spradley and seconded by Shannon Braun.

Motion Passed 7-0

Dalia Begin: Yea, Shannon Braun: Yea, Darrell Brown: Yea, Kathy Florence Spradley: Yea, Matt Foust: Yea, Lindsey Sheguit: Yea, Matthew White: Yea

XIII. EXECUTIVE SESSION

No additional executive session was held.

XIV. ADJOURNMENT

The meeting adjourned at 10:51 p.m.

Respectfully Submitted,

Approved,

Deanna Howard, Board Clerk

Dalia Begin, Board President

Darrell Brown, Secretary

Minutes of Special Meeting, June 24, 2026

The Board of Trustees Grapevine-Colleyville ISD

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

I. OPEN SESSION - CALL TO ORDER

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

Trustees present: Dalia Begin, Darell Brown, Matt Foust, Lindsey Sheguit, and Matthew White

Trustees absent: Shannon Braun and Kathy Florence Spradley

School officials present: Superintendent Dr. Jason Adams, Chief Operations Officer Paula Barbaroux, Chief Human Resource Officer Kelly Mires, and Executive Director Instructional Leadership Dr. Kalee McMullen.

II. PUBLIC COMMENT

There were no public comments held.

III. EXECUTIVE SESSION

The Board adjourned to closed or executive session from 5:31 p.m. to 7:13 p.m. pursuant to Texas Government Code Sections 551.071, 551.074, 552.082, and 551.0821

- Consultation with District's attorney regarding legal and procedural issues related to Level Three parent grievance
- Level Three parent grievance appeal hearing and deliberations regarding same

IV. OPEN SESSION

The meeting reconvened in open session at 7:13 p.m.

Matthew White motioned for the Board of Trustees to uphold the decision to deny the transfer request, and Trustee Foust seconded the motion.

Motion passed 3-2

Dalia Begin: **Yea**, Darrell Brown: **Nay**, Matt Foust: **Yea**, Lindsey Sheguit: **Nay**, Matthew White: **Yea**

V. EXECUTIVE SESSION

No additional executive session was held.

VI. ADJOURNMENT

The meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Approved,

Deanna Howard, Board Clerk

Dalia Begin, Board President

Darrell Brown, Secretary

Minutes of Special Meeting, July 7, 2026

The Board of Trustees Grapevine-Colleyville ISD

A Special Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held July 7, 2026, beginning at 5:30 PM, Administration Building - Boardroom, Special, 3051 Ira E. Woods Ave., Grapevine, TX 76051.

I. OPEN SESSION - CALL TO ORDER

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

Trustees present: Dalia Begin, Darell Brown, Kathy Florence Spradley, Matt Foust, Lindsey Sheguit, and Matthew White

Trustees absent: Shannon Braun

School officials present: Superintendent Dr. Jason Adams, Chief Operations Officer Paula Barbaroux, and Executive Director Instructional Leadership Dr. Kalee McMullen.

II. PUBLIC COMMENT

There were no public comments held.

III. EXECUTIVE SESSION

The Board adjourned to closed or executive session from 5:31 p.m. to 8:21 p.m. pursuant to Texas Government Code Sections 551.071, 551.074, 552.082, and 551.0821

- Consultation with District's attorney regarding legal and procedural issues related to Level Three parent grievance.
- Level Three parent grievance appeal hearing and deliberations regarding same.

IV. OPEN SESSION

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

Darrel Brown motioned for the Board of Trustees to grant the transfer approval request submitted by Ms. Sirkoski, and Lindsey Sheguit seconded the motion.

Motion Lost to a tie vote: 3/3

Dalia Begin: **Yea**, Darrell Brown: **Yay**, Kathy Florence Spradley: **Nay**, Matt Foust: **Nay**, Lindsey Sheguit: **Yay**, Matthew White: **Nay**

V. **EXECUTIVE SESSION**

No additional executive session was held.

VI. **ADJOURNMENT**

The meeting adjourned at 8:23 p.m.

Respectfully Submitted,

Approved,

Deanna Howard, Board Clerk

Dalia Begin, Board President

Darrell Brown, Secretary