

# Board Information Item

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Information Packet

Board Agenda Information

Board Agenda Action

Board Agenda Consent

3/30/2026

**Subject:** Approve Previous Board Minutes: Regular Meeting, February 23, 2026; Special Meeting, February 11, 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, February 23, 2026; Special Meeting, February 11, 2026

**Recommendation:** The recommendation is for the Board of Trustees to approve the meeting minutes from the Regular Meeting on February 23, 2026 and the Special Meeting on March 11, 2026.

# Minutes of Regular Meeting, February 23, 2026

## The Board of Trustees Grapevine-Colleyville ISD

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A Regular Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held February 23, 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: Shannon Braun, Dalia Begin, Matt Foust, Kathy Florence Spradley, A.J. Pontillo, Dianna Sager, and Mary Humphrey.

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, Executive Director Instructional Leadership Dr. Kalee McMullen, Director of Finance Paula McBride, and Executive Director of Communications Nicole Lyons.

### **II. REGULAR SESSION**

#### **III. MOMENT OF SILENCE & PLEDGES OF ALLEGIANCE**

Shannon Braun requested a moment of silence. GCISD swim and dive state qualifiers led the pledges to the U.S. and Texas flags.

#### **IV. RECOGNITIONS**

Trustees recognized the UIL 5A Swim and Dive State Qualifiers at CHHS and GHS, the UIL 5A Wrestling State Qualifiers for CHHS and GHS, as well as the UIL State Spirit Championship 5A Division 2 Silver Medalist GHS Cheer.

#### **V. ANNOUNCEMENTS**

Trustee Matt Foust shared that Cannon Elementary fourth grade student Henry Troger and Glenhope Elementary third-grade student Andrew Yarrish were selected as National Math Stars for 2025.

Trustee A.J. Pontillo shared Colleyville Heritage High School Boys Basketball team advanced to the UIL 5A Division 2, finishing within the top three of District standings. He also shared the results of a dance competition in which GCISD middle and high schools participated.

Vice President Mary Humphrey acknowledged our Olympic athletes, particularly the U.S. Hockey Teams. She also shared that GCISD joined the Grapevine-Colleyville ISD Council of

PTAs to celebrate Founders Day. The local Dr. Jim Thompson Exemplary Educator Award was presented to Keri Tate Hatton.

Mr. DeMasters shared that the District's elementary P.E. teachers hosted a first-ever district-wide cup stacking competition for GCISD's third-, fourth-, and fifth-grade students on Saturday, January 31, 2026. Glenhope fifth-grade student Zayden Hirani won all three Golden GOAT (greatest of all time) trophies with the best time in all events.

President Shannon Braun shared that the debate teams from Colleyville Heritage High School and Grapevine High School brought home first, second, and third places from the UIL 5A-District 6 Cross Examination Meet. Both teams advanced to the UIL state tournament at the University of Texas in Austin on March 20-21.

Secretary Kathy Florence Spradley shared that GCISD's Communication Department was recognized with 13 Star Awards by the Texas School Public Relations Association for outstanding education communication and projects.

Trustee Dalia Begin congratulated iUniversity Prep on winning the e-sports Vanta Central Conference for Middle Schools. iUniversity Prep high school finished third in the high school division, iUniversity Prep finished third.

Trustee Dianna Sager shared the Lady Mustangs advanced to the regional semifinals in the UIL 5A Division 2 state playoffs.

#### **VI. PUBLIC COMMENT**

The following individuals addressed the Board of Trustees during public comment: Howard Rosenthal, Adrian Higginbotham, Cindy Howard, Mark Tamul, Sayeda Bilqees Syed, Dean A. Carl, Beverly Mavis, Hilarie Benedetto, and Marissa De La Cruz.

#### **VII. PRESIDENT'S REPORT**

President Shannon Braun shared that the Board hosted three community input opportunities for the Superintendent search, as well as distributed a community survey for input. The Board will begin the candidate review process on March 11, 2026. President Braun shared the District has begun a homeschool enrichment program exploration and will soon begin an ASPIRE focus group. She also shared that the District sent out a survey to gauge interest in extended learning opportunities. Trustee Pontillo shared that the Safety and Security Committee recently met and highlighted the community participation and completion of required training. Trustee Spradley gave an update on the newly formed Revenue Generation Committee. Trustee Begin shared an update on the Legislative Advocacy Committee.

#### **VIII. EXECUTIVE SESSION**

The Board adjourned to closed or executive session from 6:31 – 7:20 p.m. pursuant to Texas Government Code Section 551.071 and 551.0821

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

551.0821 - Deliberation of a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation

- Receive Level III Grievance by submission
- Deliberation and legal consultation regarding Level III Grievance

**IX. OPEN SESSION**

The meeting reconvened in open session at 7:25 p.m. on February 23, 2026.

**X. REPORTS OF THE SUPERINTENDENT**

A. GCISD Balanced Scorecard Priority Report on was on priority 4: Strong Financial Stewardship and Internal System Efficiency, Key Strategic Action 4.1.1: Refine robust internal central and financial safeguards to ensure the integrity and accountability of the budgetary processes.

Paula McBride, provided an overview of the performance objective, information on the 89<sup>th</sup> Legislative session, the budget processes, and current year projections, historical results, as well as an overview of the zero-based budget and timeline.

B. Act on Recommendation for the Executive Director of Technology

Move for the Board of Trustees to approve Michael Jagoditsh as the new Executive Director of Technology.

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

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**

Consider Action on Level III Grievance

Move for the Board of Trustees to deny the Level III Grievance, thereby denying their requested relief.

This motion was made by Dalia Begin and seconded by Kathy Florence Spradley.

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**

C. Act on Timberline Elementary Targeted Improvement Plan (TIP), as Required as a LASO-3 Grant Recipient

Comments and questions took place.

Move for the Board of Trustees to approve the Timberline Improvement Plan for 2025-2026.

This motion was made by Kathy Florence Spradley and seconded by A.J. Pontillo.

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**

D. Approve the Resolution for Employee Payment During Weather School Closures

Move for the Board of Trustees to approve the resolution to pay exempt and non-exempt employees during the weather school closures that occurred on January 26 -28, 2026.

This motion was made by Matt Foust and seconded by A.J. Pontillo.

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**

E. Act on the Texas Association of School Boards Policy Updates 125, Affecting Local Policies

Move for the Board of Trustees to add, revise, or delete local policies as recommended and according to the Instruction Sheet for Localized Policy Manual Update 125, except for policies BDB and BDF.

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

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**

F. Consider and Approve the Guaranteed Maximum Price from Lee Lewis Construction Inc. for Construction Package 4, Renovations for Grapevine High School

Move for the Board of Trustees to approve the GMP of \$14,429,160 from Lee Lewis Construction, Inc., for construction package 4 for GHS Renovations.

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

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 Supplemental Interlocal Agreement Between the City of Grapevine and the Grapevine-Colleyville ISD to Maintain the Common Conduit System in the City of Grapevine Rights-of-Way

Move for the Board of Trustees to approve the Supplement of the Interlocal Agreement between GCISD and the City of Grapevine.

This motion was made by A.J. Pontillo and seconded by Dalia Begin.

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**

H. Consider and Approve the Construction Contract to Replace Components of Public Address Systems in Facilities

Move for the Board of Trustees to approve Communications Concepts as the contractor to replace components of the public address systems in the amount of \$474,289.48 and approve the construction contract.

This motion was made by Dalia Begin and seconded by A.J. Pontillo.

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 a Resolution for a Period of Prayer and Reading of the Bible or Religious Text During the School Day

Move for the Board of Trustees to decline to adopt a resolution regarding a period of prayer and reading of the Bible or religious text during the school day pursuant to Section 25.0823, Texas Education Code.

The Resolution of the Grapevine-Colleyville Independent School District was read by President Shannon Bruan.

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

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**

J. Discuss and Consider Adoption of an Order Authorizing the Issuance of Grapevine-Colleyville Independent School District Unlimited Tax School Building Bonds, Series 2026 in the Principal Amount of up to \$50,875,000; Appointing a Pricing Officer and Delegating to the Pricing Officer the Authority to Approve on Behalf of the District the Sale of the Bonds, the Terms of the Bonds and the Offering Documents for the Bonds; Establishing Certain Parameters for the

Approval of such matters by the Pricing Officer; Approving the use of a Paying Agent/Registrar Agreement; Levying and Annual Ad Valorem Tax for the Payment of the Bonds; and Enacting Other Provisions Relating to the Subject

Move for the Board of Trustees to approve the Order authorizing the issuance of Grapevine-Colleyville Independent School District Unlimited Tax School Building Bonds, Series 2026 in the principal amount of up to \$50,875,000; appointing a pricing officer and delegating to the pricing officer the authority to approve on behalf of the district the sale of the bonds, the terms of the bonds and the offering documents for the bonds; establishing certain parameters for the approval of such matters by the pricing officer; approving the use of a paying agent/registrar agreement; levying an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject.

This motion was made by A.J. Pontillo and seconded by Mary Humphrey.

BOK Financial Securities provided a preliminary financing plan presentation.

Comments and 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**

K. Update: 2024 Bond Construction Update

No comments or questions took place.

L. Requests for Reports to the Board

No requests made.

#### **XI. CONSENT AGENDA FOR APPROVAL**

Move to accept the consent agenda as listed.

This motion was made by Kathy Florence Spradley and seconded by A.J. Pontillo.

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**

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

B. Approve Personnel Report: February 23, 2026

C. Approve Budget Amendments: February 2026

D. Approve Resolution Amending Authorized Representative of the District for TexPool Investment Pool

E. Approve Financial Reports - January 2026

F. Approve Renewal of Leasor Crass Proactive Legal Services and Retainer Program

G. Approve Construction Report: January 2026

H. Approve Bid: 26-10-4-RFP Cyber Insurance

**XII. 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.

**XIII. ADJOURNMENT**

Shannon Braun called for a motion to adjourn the meeting.

Move for the Board of Trustees to adjourn.

This motion was made by A.J. Pontillo and seconded by Kathy Florence-Spradley.

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**

The meeting adjourned at 9:11 p.m. on February 23, 2026.

Respectfully Submitted,

Approved,

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Deanna Howard, Board Clerk

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Shannon Braun, Board President

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Kathy Florence Spradley, Secretary

# Minutes of Special Meeting, March 11, 2026

## The Board of Trustees Grapevine-Colleyville ISD

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A Special Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held March 11, 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, Shannon Braun, Kathy Florence Spradley, Matt Foust, Mary Humphrey, A.J. Pontillo, and Dianna Sager.

School officials present: Interim Superintendent Rick DeMasters and Executive Director of Communications 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.

The following individuals addressed the Board of Trustees during public comment: Rachel Wall.

### **III. EXECUTIVE SESSION**

The Board adjourned to closed or executive session from 5:34 - 9:11 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.*

### **IV. OPEN SESSION**

The Board of Trustees reconvened in open session at 9:11 p.m.

### **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.

VI. ADJOURNMENT

The meeting adjourned at 9:11 p.m.

Respectfully Submitted,

Approved,

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Deanna Howard, Board Clerk

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Shannon Braun, Board President

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Kathy Florence-Spradley, Secretary