

Board Information Item

Information
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Board Agenda
Information

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Action

Board Agenda
Consent

5/18/2026

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

Recommendation: The recommendation is for the Board of Trustees to approve the meeting minutes for the Special Meeting, April 23, 2026, and Regular Board Meeting, April 27, 2026

Minutes of Special Meeting, April 23, 2026

The Board of Trustees Grapevine-Colleyville ISD

A Special Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held April 23, 2026, beginning at 5:45 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 5:45 p.m.

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

Trustees absent: none

School officials present: Interim Superintendent Rick DeMasters, Chief Operations Officer Paula Barbaroux, Chief Academic Officer Dr. Shiela Shiver, Executive Director Instructional Leadership Dr. Kalee McMullen, and Executive Director of Communications Nicole Lyons.

II. PUBLIC COMMENT

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

Rachel Wall, Marissa De La Cruz, and Becky St. John

III. EXECUTIVE SESSION

The Board adjourned to closed or executive session from 5:54 p.m. - 9:46 p.m. pursuant to Texas Government Code Section 551.074, 551.071, and 551.129

- Conduct interview(s) of applicant(s) for superintendent position, and consider and discuss 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 Sections 551.074 and 551.129

IV. OPEN SESSION

The Board of Trustees reconvened in open session at 9:46 p.m.

V. EXECUTIVE SESSION

No additional Executive session was held.

VI. ADJOURNMENT

The meeting adjourned at 9:46 p.m.

Respectfully Submitted,

Deanna Howard, Board Clerk

Approved,

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary

Minutes of Regular Meeting, April 27, 2026

The Board of Trustees Grapevine-Colleyville ISD

A Regular Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held April 27, 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, 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, Executive Director of Instructional Leadership Dr. Kalee McMullen, Director of Finance Paula McBride, 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. Interim Superintendent DeMasters led the pledges to the U.S. and Texas Flags.

IV. RECOGNITIONS

Trustees recognized the Regeneron International Science and Engineering Fair (ISEF) Qualifiers, the Family, Career and Community Leaders of America (FCCLA) National Qualifiers, the winner of the Student Artwork from GCISD Art Show, and the UIL 5A Division 2 GHS Girls Soccer State Runners-Up.

V. ANNOUNCEMENTS

Trustee Matt Foust shared that five standout tennis players from Colleyville Heritage High School and Grapevine High School are headed to state competition. The athletes were wished the best as they continue their quest for a championship in San Antonio May 7-8.

Trustee A.J. Pontillo shared that the community is invited to Walk a Mile with GCISD, taking place from 6-7:30 p.m., Monday, May 4, at Mustang Panther Stadium. This year's event includes an impressive lineup of booths like e-bike safety, sports nutrition, water safety, and more, along with a children's helmet giveaway while supplies last. This is all thanks to our amazing partners

at Baylor Scott & White Grapevine. Families needing to register for the 2026-2027 school year will also be able to visit a GCISD enrollment station.

Vice President Mary Humphrey shared that last week, Grapevine High School unveiled a commemorative mural to mark the school's 120th anniversary, alongside America's 250th anniversary! The special artwork was designed by GHS art teacher and alum Kristi Rucker, two GHS National Art Honor Society students, and a local artist.

Interim Superintendent Rick DeMasters shared congratulations to Colleyville Heritage High School's football program. They were named the Texas 5A School State Champion in the National Football Foundation's 2025-2026 Academic Excellence Awards. They were one of 95 nationwide winners and only six in Texas to receive the honor, which recognizes academic excellence in football teams.

President Shannon Braun shared that both Colleyville Heritage High School and Grapevine High School baseball teams advanced to their respective divisions of the UIL 5A playoffs. CHHS will take on Aledo High School in a best of three series starting on Thursday, April 30th at Mansfield Summit High School at 7:30 p.m. GHS won their fourth consecutive district championship and will host Chisholm Trail High School in their best of three series starting Wednesday, April 29th at 7:30 p.m.

Secretary Kathy Florence Spradley shared that the girls' golf teams from Grapevine High School and Colleyville Heritage High School are headed to state. GHS finished first at regionals, while CHHS secured third place. Good luck to the teams as they compete in Georgetown May 4-5.

Trustee Dalia Begin shared that GCISD's Collegiate Academy theater program won advancing play status and four individual awards by its cast members at regionals. The cast will now perform at the UIL 3A state championship, which will be held May 11-13 at the Austin Independent School District Performing Arts Center.

Trustee Dianna Sager shared that Colleyville Heritage High School and Grapevine High School competed at the UIL 5A Area Track & Field Championship and 29 athletes are advancing to the regional meet in Lubbock May 1-2

VI. PUBLIC COMMENT

The following individuals addressed the Board of Trustees during public comment: Adrian Higginbotham, Mitchell Etter, and Hilarie Benedetto.

VII. EXECUTIVE SESSION

The Board adjourned to closed session from 5:57 p.m. – 6:15 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.

- Recommendation for Chief Financial Officer

- Recommendation for Executive Director of Athletics

VIII. OPEN SESSION

The meeting reconvened in open session at 6:15 p.m. on April 27, 2026.

IX. REPORTS OF THE SUPERINTENDENT

A. GCISD Balanced Scorecard Priority Report on Performance Objectives 2.2 and 3.2

Comments and questions took place.

B. Act on the recommendation for the Chief Financial Officer

Move for the Board of Trustees to approve the recommendation of Chief Financial Officer, Carla Settle.

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**

C. Act on the recommendation for the Executive Director of Athletics

Move for the Board of Trustees to approve the recommendation of the Executive Director of Athletics, Billy Skinner.

This motion was made by Mary Humphrey and seconded by Matt Foust.

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. Act on the Designation of Non-Business Days for the purpose of the Texas Public Information Act

Move for the Board of Trustees to approve the recommended 10 days to be the District's non-business days from September 1, 2026, through August 31, 2027, in compliance with the TPIA 2026-2027.

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**

E. Act on Interlocal Agreement with the City of Colleyville for the School Resource Officers

Move for the Board of Trustees to approve the Amended Interlocal Agreement with the City of Colleyville for the provision of School Resource Officers in all schools located in the City of Colleyville.

Comments took place.

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

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 Act on the amended Interlocal Agreement with the City of Grapevine for the School Resource Officers

Move for the Board of Trustees to approve the Amended Interlocal Agreement with the City of Grapevine for the provision of School Resource Officers in all GCISD schools located in the City of Grapevine and for Bear Creek Elementary School located in Euless.

Comments took place.

This motion was made by Matt Foust 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**

G. Consider and Approve the Interlocal Cooperation Contract between the University of Texas at Austin and Grapevine-Colleyville ISD

Move for the Board of Trustees to approve the Interlocal Cooperation Contract with the University of Texas at Austin for security services.

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**

H. Consider and Approve a new License Agreement with Mid-Cities Arlington Swimming

Move for the Board of Trustees to approve the License Agreement for the use of the Swim Center with Mid-Cities Arlington Swimming.

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**

I. Act on the Texas Association of School Boards Policy Update 126, Affecting Local Policies

Move for the Board of Trustees to approve the edits to local policies as recommended and according to the Modified Instruction Sheet for Localized Policy Manual Update 126

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**

J. Act on a donation of cash for Timberline Elementary School

Move for the Board of Trustees to approve the donation of cash for Timberline Elementary School

Questions and comments took place.

This motion was made by Mary Humphrey 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**

K. Presentation of the 2025-2026 Budget Update and Preliminary 2026-2027 Budget Review

Questions and comments took place.

L. Review Board Meeting Calendar 2026-2027

M. Review Trustees Continuing Education Credit Hours

Board Present Shannon Braun presented the following. Completing the required annual continuing education hours is a basic obligation and expectation for any sitting board member under the State Board of Education rule. I will now announce the continuing education status for each trustee.

Shannon Braun: Completed

Dalia Begin: Completed

Kathy Florence-Spradley: Completed

Matthew Foust: Completed

A.J. Pontillo: Completed

Dianna Sager: Completed
Mary Humphrey: Completed

N. Requests for Reports to the Board
No requests were made.

X. CONSENT AGENDA FOR APPROVAL

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

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. Approved Previous Board Minutes: Special Meeting, March 24, 2026, Special Board Meeting, March 25, 2026, Regular Meeting, March 30, 2026, Special Board Meeting, April 2, 2026, and Special Board Meeting, April 6, 2026

B. Approved Personnel Report: April 27, 2026

C. Approved Budget Amendments: April 2026

D. Approved Financial Reports - March 2026

E. Approved Tax Collection Report: March 2026

F. Approved Quarterly Investment Report

G. Approved Tarrant County Joint Election Agreement

H. Approved Pattillo, Brown, & Hill, LLP Engagement Letter

I. Approved Solicitation: 26-05-4-RFQ Real Estate Appraisal Services

J. Approved Proposed Employment Contracts

K. Approved Board Policy FL(LOCAL), Student Records

L. Approved Bid: 26-03-4-RFP General Services and Supplies

M. Reviewed Construction Report: March 2026

XI. EXECUTIVE SESSION

No additional executive session was held.

XII. ADJOURNMENT

The meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Approved,

Deanna Howard, Board Clerk

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary