

Board Information Item

Information
Packet

Board Agenda
Information

Board Agenda
Action

Board Agenda
Consent

4/27/2026

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

Recommendation: The recommendation is for the Board of Trustees to approve the meetings minutes for the Special Meeting, March 24, 2026, Special Meeting, March 25, 2026, Regular Board Meeting, March 30, 2026, Special Board Meeting, April 2, 2026, and Special Board Meeting, April 6, 2026

Minutes of Special Meeting, March 24, 2026

The Board of Trustees Grapevine-Colleyville ISD

A Special Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held March 24, 2026, beginning at 5:00 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 5:00 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

Trustee Mary Humphrey arrived after Executive Session started.

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.

There were no public speakers.

III. EXECUTIVE SESSION

The Board adjourned to closed or executive session from 5:01 p.m. to 9:39 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 9:39 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.

No additional Executive session was held.

VI. **ADJOURNMENT**

The meeting adjourned at 9:39 p.m.

Respectfully Submitted,

Approved,

Deanna Howard, Board Clerk

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary

Minutes of Special Meeting, March 25, 2026

The Board of Trustees Grapevine-Colleyville ISD

A Special Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held March 25, 2026, beginning at 5:00 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 5:00 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

Trustee Mary Humphrey arrived after Executive Session started.

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.

There were no public speakers.

III. EXECUTIVE SESSION

The Board adjourned to closed or executive session from 5:00 p.m. to 9:59 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 9:59 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.

No additional Executive session was held.

VI. **ADJOURNMENT**

The meeting adjourned at 10:00 p.m.

Respectfully Submitted,

Approved,

Deanna Howard, Board Clerk

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary

Minutes of Regular Meeting, March 30, 2026

The Board of Trustees Grapevine-Colleyville ISD

A Regular Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held March 30, 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 Resource Officer Kelly Mires, Executive Director Instructional Leadership Dr. Kalee McMullen, Director of Finance Paula McBride, and Executive Director of Communications Nicole Lyons, and Executive Director of Technology Michael Jagoditsh.

II. REGULAR SESSION

III. MOMENT OF SILENCE & PLEDGES OF ALLEGIANCE

Shannon Braun requested a moment of silence. The GCISD Debate team led the pledges to the U.S. and Texas flags.

IV. RECOGNITIONS

Trustees recognized the UIL 5A Cross-Examination Debate State Qualifiers, the perfect ACT score by a GCISD student, FFA Stock Show Sale, Grand Champion, Reserve Champion, Show Awards, DECA International Career Development Conference Qualifiers, and the UIL Robotics FIRST Tech Challenge (FTC) State Qualifiers.

V. MUNICIPAL MINUTE

John Klein of CEVOH, a revenue consulting firm that is facilitating the district's revenue generation committee, presented an overview of how the district could potentially generate revenue.

VI. ANNOUNCEMENTS

Trustee Dianna Sager shared that the 2026 Walk a Mile with GCISD takes place from 6-7:30 p.m., Monday, May 4, at Mustang Panther Stadium. This year's event is shaping up to be the best one yet. Thanks to a community partnership with Baylor Scott & White, the lineup of booths

include e-bike safety, sports nutrition, water safety and more, along with a children's helmet giveaway while supplies last. Families needing to register for the 2026-2027 school year will also be able to visit a GCISD enrollment station.

Trustee Dalia Begin shared a no school reminder: All GCISD campuses, except for Collegiate Academy, will be closed Friday, April 3. District offices will remain open for normal business hours.

Secretary Kathy Florence Spradley shared that Grapevine High School's honors, symphonic and wind ensembles performed at Carnegie Hall over spring break. Every four years the band coordinates the trip for our music students to have the opportunity to play in one of the world's great concert halls. The performance is part of the National Concerts program showcasing top youth ensembles. She gave a special thank you to the band directors for supervising 135 band members on the trip.

President Shannon Braun shared that both the Colleyville Heritage High School and Grapevine High School girls' soccer have advanced to the regional championship game of their respective UIL 5A state championship playoffs. Both teams played, March 31: CHHS girls versus Burleson Centennial High School at 6 p.m., at the Crowley ISD Multipurpose Stadium and GHS girls versus Argyle High School, at 6:30 p.m., at Northwest ISD Stadium.

Interim Superintendent Rick DeMasters shared that enrollment for the 2026-2027 school year is now open. New and returning families are asked to complete registration before the end of this school year. Knowing enrollment numbers helps campuses better prepare for the upcoming school year. Register today on the GCISD website.

Vice President Mary Humphrey shared that on Thursday, March 26, the GCISD Collegiate Academy theater program performed at the UIL 3A-District 9 One-Act Play competition and walked away with the district title, 10 individual awards and advancing play status. Good luck to the cast and crew as they are about to compete in the bi-district round at 6 p.m. today.

Trustee A.J. Pontillo shared congratulations to GCISD's Director of Finance Paula McBride, who was recently named a Rise Award Recipient by the Texas Association of School Business Officials. This award aims to highlight individuals who are on the rise in the school business community. He also shared a dance shoutout to the CHHS Premier Panteras who in late February won the Crowd Pleasers National Showcase in Orlando, Florida; and the GHS Fabulous Fillies who over the weekend won the MA Dance Nationals, held in Arlington.

Trustee Matt Foust shared that summer camps are just around the corner. GCISD Extended Learning and athletics programs have a variety of activities and opportunities for our students. The full list is on the GCISD website and spots will fill fast.

VII. PUBLIC COMMENT

The following individuals addressed the Board of Trustees during public comment: Amelia Phoenix, Sayeda Syed, and Hilarie Benedetto.

VIII. PRESIDENT'S REPORT

Shannon Braun expressed appreciation to John Klein for volunteering his time and expertise to support revenue generation efforts for GCISD, adding that the work is part of a strategic plan and commitment to ensure a strong and sustainable future for the district. She then summarized some of the many deliberate steps the District has taken over the last four years that will build sustainable systems for GCISD's future. She added that the next step is to hire a superintendent who brings a clear vision for GCISD and the ability to unify communities around a shared goal. She closed by saying that significant progress has been made, but there is still important work ahead.

IX. EXECUTIVE SESSION

The Board adjourned to closed session from 6:23 p.m. – 6:46 p.m. pursuant to Texas Government Code Section 551.071.

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

- Settlement Agreement for Salazar v. GCISD Civil Action No. 4:24-cv-00317
- Update from Counsel, Knight First Amendment Institute at Columbia University v. GCISD #348-362718-25

X. OPEN SESSION

The meeting reconvened in open session at 6:47 p.m. on March 30, 2026.

XI. REPORTS OF THE SUPERINTENDENT

A. GCISD Balanced Scorecard Priority Report on Performance Objectives 3.1 and 4.2
Balanced Scorecard 1.1.1

Comments and questions took place.

B. Approve Settlement Agreement for Salazar v. GCISD Civil Action No. 4:24-cv-00317
Settlement Agreement Salazar v GCISD

Comments were made.

Move for the Board of Trustees to approve the settlement agreement for Salazar v. GCISD civil Action No. 4:24-cv-00317.

This motion was made by Dalia Begin 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

C. Consider and Approve the Guaranteed Maximum Price from Lee Lewis Construction, Inc. for Construction package 5: Multicampus Renovations for Bear Creek Elementary School, Glenhope

Elementary School, Grapevine Elementary School, O.C. Taylor Elementary School, Timberline Elementary School, and Colleyville Middle School

Comments and questions took place.

Move for the Board of Trustees to approve the Guaranteed Maximum Price of \$9,438,329 from Lee Lewis Construction, Inc. for Construction Package 5: Multicampus Renovations for Bear Creek Elementary School, Glenhope Elementary School, Grapevine Elementary School, O.C. Taylor Elementary School, Timberline Elementary School, and Colleyville Middle School.

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

D. Act on Instructional Materials Selection Committee Recommendations: Math K-12

Comments and questions took place.

Move for the Board of Trustees to approve the instructional materials recommendations of the Instructional Materials Selection Committees, K-12 SAVVAS, as submitted.

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

E. Act on Donations of Four Interior Murals to be Painted by a Professional Muralist at O.C. Taylor Elementary School.

Comments were made.

Move for the Board of Trustees to approve the donation of four murals to be painted at O.C. Taylor Elementary.

This motion was made by Matt Foust 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. Act on Donations of Water Fountains at Heritage Middle School

Comments were made.

Move for the Broad of Trustees to approve the donation of three water fountains at Heritage Middle School.

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. Owner Contingency Expenditure reviewed
No comments or questions.

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

I. CONSENT AGENDA FOR APPROVAL

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

This motion was made by Kathy Florence Bradley 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: Regular Meeting: Regular Meeting, February 23, 2026; Special Meeting, March 11, 2026

B. Approved Personnel Report: March 30, 2026

C. Approved Budget Amendments: March

D. Approved Financial Reports February 2026

E. Act on Certification of Provision for Instructional Material Survey 2026-2027 for Texas Education Association

F. Approved Memorandum of Understanding with Tarlton State University for Dual Credit Courses

G. Approved updates to Board Policy CFB(LOCAL), Accounting Inventories

H. Approved Bid: 26-11-4-RFP Workers' Compensation Excess Insurance

I. Approved Tax Collection Report: January 2026

J. Approved Tax Collection Report: February 2026
K. Approved Construction Report: February 2026

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.

No executive session was held.

II. ADJOURNMENT

The meeting adjourned at 7:28 p.m.

Respectfully Submitted,

Approved,

Deanna Howard, Board Clerk

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary

Minutes of Special Meeting, April 2, 2026

The Board of Trustees Grapevine-Colleyville ISD

A Special Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held April 2, 2026, beginning at 4:30 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 4:30 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, 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, Executive Director of Communications Nicole Lyons, Executive Director of Special Education Lindsey Fuentes and Executive Director of Technology Michael Jagoditsh.

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.

There were no public speakers.

III. REPORTS OF THE SUPERINTENDENT

Demographer's Report was presented.

Comments and questions took place.

EXECUTIVE SESSION

The Board adjourned to closed or executive session from 5:18 p.m. to 11:49 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 meeting reconvened in open session at 11:49 p.m. on April 2, 2026.

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.

No executive session was held.

VI. ADJOURNMENT

The meeting adjourned at 11:49 p.m.

Respectfully Submitted,

Approved,

Deanna Howard, Board Clerk

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary

Minutes of Special Meeting, April 6, 2026

The Board of Trustees Grapevine-Colleyville ISD

A Special Meeting of the Board of Trustees of Grapevine-Colleyville ISD was held April 6, 2026, beginning at 5:00 PM Administration Building - Boardroom, Special, 3051 Ira E. Woods Ave., Grapevine, TX 76051.

I.

II. OPEN SESSION - CALL TO ORDER

The meeting was called to order at 5:00 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

III. PUBLIC COMMENT

BED(LOCAL): At Special Board meetings, public comment shall be limited to items on the agenda posted with notice of the meeting.

There were no public speakers.

IV. EXECUTIVE SESSION

The Board adjourned to closed or executive session from 5:00 p.m. – 7:07 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

V. OPEN SESSION

The Board of Trustees reconvened in open session at 7:07 p.m.

VI. 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.

No additional Executive session was held.

VII. **ADJOURNMENT**

The meeting adjourned at 7:07 p.m.

Respectfully Submitted,

Approved,

Deanna Howard, Board Clerk

Shannon Braun, Board President

Kathy Florence-Spradley, Secretary