

# Minutes of Regular Meeting, December 19, 2022

## 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 December 19, 2022, beginning at 7:00 PM Administration Building - Boardroom  
3051 Ira E. Woods Ave.  
Grapevine, TX 76051.

**I. OPEN SESSION - CALL TO ORDER** - 7:00 p.m.

**II. REGULAR SESSION**

**III. MOMENT OF SILENCE & PLEDGES OF ALLEGIANCE and PORTRAIT OF A GRADUATE**

Dove Elementary School

**IV. MONTHLY LEAD 2.0 HIGHLIGHT**

Extended Day Program

**V. RECOGNITIONS**

CHHS Ovation Choir Performance

5A State Champion CHHS Volleyball Team

Holiday Card Artwork Winners

National Association for Gifted Children's Dr. Martin D. Jenkins Scholar Award

The Landry Award - Coach Mike Alexander

BuyBoard Rebate

**VI. PUBLIC COMMENT**

**VII. REPORTS OF THE SUPERINTENDENT**

A. Act on Donation (CES) - *Action*

B. Act on Course Selection Guide - Updates for 2023-2024 - *Action*

C. Act on Resolution to Change Signers on Bank Accounts - *Action*

D. Consider and take possible action regarding the proposed Resignation, Compromise Settlement, Non-solicitation and Non-Competition Agreement For Dr. Kaye Rogers and/or other actions regarding her employment by the District - *Action*

E. Act on 2023-2024 Student Instructional Calendar and 2023-2024 Staff Instructional Calendar - *Action*

F. Act on Change Order Number 01 Closing the Multicampus HVAC Improvements Project for Summer 2022 - *Action*

G. Act on Short-Range Capital Needs, Tier 1 - *Action*

H. Act to Waive Competitive Purchasing Requirements for Emergency Purchases Related to Damages Caused by a Tornado at Grapevine Middle School - *Action*

I. 2024 Bond Program Planning - *Information*

- J. Intruder Detection Audit - *Information*
- K. Update: 2016 Bond Program - *Information*
- L. Review 2022-2023 Board Planning Calendar - *Information*
- M. Requests for Reports to the Board - *Action*

**VIII. CONSENT AGENDA FOR APPROVAL**

- A. Approve Previous Board Minutes: Special Meeting November 7, 2022; Special Meeting November 14, 2022; Regular Meeting November 14, 2022; and Special Meeting December 1, 2022 - *Consent*
- B. Personnel Report: December 2022 - *Consent*
- C. Tax Collection Reports: October 2022 - *Consent*
- D. Tax Collection Reports: November 2022 - *Consent*
- E. Financial Statements: November 2022 - *Consent*
- F. Budget Amendments: December 2022 - *Consent*
- G. Construction Report: November 2022 - *Consent*
- H. Consider finding Teacher’s Resignation after the school year began was Without Good Cause and authorizing Complaint to the State Board of Educator Certification for Abandonment of Contract - *Consent*
- I. Approve the 2023-2024 Region 10 Education Service Center Multi-Region Purchasing Cooperative Interlocal Agreement - *Consent*
- J. RFQ: Engineering Services for Evaluation and Inspection of District Light Poles & Flag Poles - *Consent*
- K. Bid: General Services and Supplies - *Consent*

**IX. 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.

**X. ANNOUNCEMENTS**

**XI. ADJOURNMENT**

The term Approval in the wording of any Agenda item contained herein serves as notice that the Board may, in its discretion, dispose of any items by any action in the following non-exclusive list: amendment, approval, disapproval, deferral, table, take no action, or receive and file.

*Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Grapevine-Colleyville Independent School District by informing the Director of Facility Services, in writing 24 hours prior to the scheduled meeting, of the necessity of an accommodation. Upon receipt of this request, the District will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as non-disabled individuals enjoy.*

Respectfully Submitted,

Approved,

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Kim Hutto, Clerk of the Board

Jorge Rodriguez, Board President

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Coley Canter, Secretary