

Grapevine-Colleyville ISD Board of Trustees
Unofficial Summary of Actions
July 22, 2019

BOARD MEETING HIGHLIGHTS

- The Board approved [Tina Garrett as the new principal of Cannon Elementary: A GCISD STEM School.](#)
- The Board approved [Nancy Hale as the new principal of Grapevine Elementary.](#)
- The Board approved [Dr. James Whitfield as the new principal of Heritage Middle School.](#)

PUBLIC HEARING

The Board held a public hearing to discuss the **Performance of the Optional Flexible School Day Program (OFSDP)**. Any taxpayer in the District may be present and participate in the meeting.

LEAD 2.0 HIGHLIGHT

Each month the administration shares highlights of progress toward the LEAD 2.0 strategic plan. This month the Board heard an update regarding the **Mathematics Initiatives**.

BOARD ACTIONS

Approved [naming Tina Garrett as the new principal of Cannon Elementary: A GCISD STEM School.](#)

Approved [naming Nancy Hale as the new principal of Grapevine Elementary.](#)

Approved [naming Dr. James Whitfield as the new principal of Heritage Middle School.](#)

Approved **Jesse Rodriguez** as GCISD's official delegate and **Doug Noell** as the alternate delegate for the TASB Delegate Assembly.

Approved **the courses listed in the attachment** as GCISD approved online courses for **iUniversity Prep**.

Approved **the donation of film studio equipment valued at \$10,657** from the **Bransford Elementary PTA**.

Approved **the appropriation of \$100,000 from undesignated 2005 interest earnings on Bond funds to cover the deductible associated with replacing or repairing damage caused by the weather event of June 16, 2019.**

Approved **deductive Change Order No. 01 for Bid Package 1, which included renovations for Grapevine Middle School, Heritage Middle School and renovations and six new classrooms for Timberline Elementary School, and returns \$198,622.79 to the District.**

Approved **deductive Change Order No. 001 for the Grapevine High School Auditorium Sound Booth Project, and returns \$2,405.14 to the District.**

Approved **deductive Change Order No. 002 for the Timberline Drive Project, and returns \$52,960.26 to the District.**

Approved **Board Policy FNF(LOCAL) regarding the District's drug testing process.**

Approved **previous Board minutes** from the Regular Meeting on June 17, 2019.

Approved **July 2019 Personnel Report**, which included six administrator probationary contracts, 53 educator probationary contracts, nine educator dual probationary contracts, four Licensed Professional Non-Chapter 21 contracts, two licensed professional probationary contracts, 35 resignations and one retirement.

Approved the **Tax Collection Report** for June 2019.

Approved the **Tax Collection Report: For Year Ended June 30, 2019.**

Approved **Region X Education Service Center General Interlocal Agreement and 2019-2020 Interlocal Bid Participation Agreement pending legal review and approval.**

Approved **TEA Optional Flexible School Day Program Application.**

Approved **changes to Board Policy EIC(LOCAL) as presented.**

Approved **the Certificate of Substantial Completion for renovations to Heritage Middle School and renovations and new classrooms for Grapevine Middle School and Timberline Elementary School.**

Approved **Certificate of Substantial Completion for the Timberline Drive project.**

Approved **Certificate of Substantial Completion for the new Cannon Elementary School building.**

Approved **Certificate of Substantial Completion for renovations to Grapevine High School's auditorium sound booth.**

Approved **Certificate of Substantial Completion for renovations to Mustang Panther Stadium, Package B.**

Approved **Certificate of Substantial Completion for the sports lighting package.**

Approved **authorizing the owner's representatives in the construction contract to sign substantial completion certificates and final completion certificates.**

Approved awarding the contract for ready to serve pizza for campuses serving grades K-12 to the following vendor: **AMPEX Pizza Hut of Dallas.**

INFORMATION ITEMS

An update on the **2016 Bond Program** was presented from Lowell Taylor with Huckabee.

An update on **GCISD Pre-Kindergarten** was presented.

The **Random Drug Testing Summary Report for 2018-2019** was presented.

The Board reviewed **Owner Contingency Expenditures.**

The Board reviewed the **2018-2019 Board Planning Calendar.**

RECOGNITIONS

There were no recognitions at the July Board meeting.

ANNOUNCEMENTS

- Secretary Noell Doug reminded everyone that school starts in four weeks
- President Pardo shared that Leadership Day is August 1
- President Pardo reminded Trustees that convocation is August 13
- Dr. Ryan shared the tentative Cannon ribbon cutting date is August 29