

Grapevine-Colleyville ISD Board of Trustees
Unofficial Summary of Actions
September 16, 2019

BOARD MEETING HIGHLIGHTS

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WORKSHOP

Trustees participated in a workshop regarding **Campus Improvement Plans**.

PUBLIC HEARING

The Board held a public hearing to discuss the **Adoption of the 2019 Tax Rate**. Any taxpayer in the District may be present and participate in the meeting.

LEAD 2.0 HIGHLIGHT

Each month the District shares highlights of progress toward the LEAD 2.0 strategic plan. This month the Board heard an update regarding the **Substitute Induction**.

BOARD ACTIONS

Approved **Order Authorizing Defeasance and Redemption of a Portion of Grapevine-Colleyville Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2011**.

Approved **that the property tax rate be increased by the adoption of a tax rate of \$1.3267, which is effectively a 1.01 percent increase in the tax rate, and approved the resolution adopting the 2019 tax rate of \$0.97 Maintenance and Operations and \$0.3567 Debt Service**.

Approved **GCISD 2019-2020 Student Code of Conduct**.

Approved **previous Board minutes** from the Regular Meeting on August 26, 2019.

Approved **September 2019 Personnel Report**, which included two educator probationary contracts.

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

Approved **Financial Statements** for August 2019.

Approved **Budget Amendments** as presented.

Approved **Construction Report** for August 2019.

Approved the **Special Education Legal Services Retainer Agreement with Walsh, Gallegos, Trevino, Russo and Kyle, P.C.**

Approved **School Health Advisory Council (SHAC) Membership 2019-2020.**

Approved **Campus Performance Objectives as presented.**

Approved **Facility Use Schedule of Fees.**

Approved **use of up to \$100,000 of the Critical Facility Repair & Capital Improvement Fund in the 2011 Bond for roof repairs.**

Approved **awarding the proposal for Consulting, Training, Professional and Character Development, Business, Classroom and Student Services to:** All About Animals, LLC, Animal Edutainment, Inc., Benchmark Education Co., Crisis Prevention Institute, Cynthia Douglas, David Dunham, Generation Ready, Inc., Melissa Head, JW Counseling, Coaching and Consulting Svcs., Lakeshore Learning Materials (Professional Development), Performance Scoring, RD360 Educational Consulting, Saddleback Educational Publishing, Sports Career Consulting, Stetson & Associates, Inc. True Colors International and Wendy Perry Coparenting and Parental Alienation Education Services.

Approved **awarding the proposal for Retail Stores to the following vendors:** Walmart.

Approved **awarding the proposal for catering and refreshment services, to the following vendors:** Ampex Brands PH of Dallas, Aspen Catering, Bartley's BBQ, Richard Fraser and Zoe's Kitchen.

Approved **awarding the proposal for STEM Instructional related services, equipment and software to the following vendors:** Museum of Science, Seeds to STEM and SmartSchool Systems.

Approved **awarding the supplemental proposal for technology services, equipment and software to:** Behavior Flip.

INFORMATION ITEMS

An update on the **2016 Bond Program** was presented from Gary Rademacher with Huckabee.

An update on the summary of results from the **GCISD 2019 Advanced Placement (AP) Exam** scores and participation rates was presented.

The Board reviewed **Owner Contingency Expenditures.**

Trustees reviewed the **Board Planning Calendar.**

RECOGNITIONS



Students from GHS DECA led the U.S. and Texas Pledges and shared how they were progressing towards the characteristics outlined in the **District's Portrait of a Graduate**. Student presenters included: Namita Patel, Jenna Ferguson, Marissa Salamone, Brooke Bingham and Elnora Marshall.

The Board recognized **11 GCISD seniors who have been named National Merit Semifinalists** by the National Merit Scholarship Corporation. Selection for this prestigious honor is based on the students' scores on the Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT). GCISD's National Merit Semifinalists are part of an elite group of students representing fewer than one percent of U.S. high school seniors who show exceptional academic ability and potential for success in rigorous college studies. These academically talented students have the opportunity to continue in the program and compete for scholarships that will be offered next spring. Over the past nine years, GCISD has now celebrated the recognition of 158 National Merit Semifinalists. Students in GCISD that were named National Merit Semifinalists are:

Colleyville Heritage High School

- Nicole Hill
- Haneul Hyun
- Alina Ponomarenko
- Emily Shi
- Sarthak Sirotiya
- Christopher Song
- Ashwini Vivek
- Rahul Balakrishnan
- Daniel Li

Grapevine High School

- Nidhish Nerur
- Colin Means



Trustees read a proclamation honoring the major anniversary at Grapevine High School as the Mustangs will be playing their **100th year of football**. Grapevine Head Coach Mike Alexander and booster club member Mark Assad represented the program.



Grapevine-Colleyville Supporting and Advocating for Gifted Education group, also known as GC-SAGE, was recognized by the Board. GC-SAGE is a support group established in 2010 that collaborates with parents and educators with the mission to ensure gifted children in the Grapevine/Colleyville area reach their fullest potential by: advocating on their behalf; connecting parents to valuable resources and to each other; and by educating and supporting their teachers and administrators. In the last year alone, this

group has made nearly \$10,000 worth of contributions to the district in many different forms. In addition, this group was named the 2018 TAGT Parent Group of the Year.

The Board recognized special friends of the district through the **TASB Business Recognition Program**. The Texas Association of School Boards (TASB) initiated this annual program in 2014 to recognize the general assistance provided to districts by businesses and other community organizations. Here in GCISD, we know the value of the help we have received from these businesses and are deeply appreciative of these partnerships.

Five different businesses were recognized at the meeting:

- 121 Community Church
- The Office of Dr. Joyes Abraham
- Alamo Drafthouse Cinema
- The Trend Shop
- Randolph Brooks Federal Credit Union

DaiAnn Mooney, GCISD Chief Financial Officer, as well as Donna Brennan, Christi Drilling, Barbara Eakins, Michele Kolling and Niki Taylor from GCISD Financial Services, were recognized for the **Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada (GFOA)**. This award was given for the comprehensive annual financial report (CAFR) for the fiscal year ending June 30, 2018. The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.



ANNOUNCEMENTS

- Trustee Jesse Rodriguez reminded the Board that TASA TASB is here in Dallas this weekend.

- President Lisa Pardo reminded the Board about the meeting that was moved to November 4.
- President Lisa Pardo thanked Conrad Streeter for his work on the Tribute to Valor game on Friday night.
- Trustee Louie Sullins told the Board about the Tribute to Valor presentations that happened in our schools on Friday and thanked Conrad Streeter.
- President Lisa Pardo congratulated Trustee Becky St. John on the TASB Nomination.
- Dr. Robin Ryan reminded the Board about the Collegiate Academy open house next Monday.