

Grapevine-Colleyville ISD Board of Trustees
Regular Meeting
December 11, 2006

WORK SESSION

Trustees participated in a planning workshop to discuss parameters for the 2007-2008 budget.

BOARD ACTIONS

Accepted a donation of two shade arbors from the **Grapevine High Tennis** Booster Club. The arbors are valued at \$7,265 total and will be used to shade the GHS tennis courts. These are the fourth and fifth shade arbors donated by the boosters in the last few years.

Approved the **2007-2008 Middle School Program of Studies**. One eighth grade elective, *Teen Leadership*, has been added to the program and no courses were deleted. The name of one eighth grade advanced course has been changed to Pre-Advanced Placement Science.

Selected **Grapevine-Colleyville Independent School District Professional Development and Education Center** as the new name for the existing Colleyville Elementary School. Five suggested names for this facility were presented to the Board in November based on a recommendation from the District Excellence Committee. The new name will be effective for the 2007-2008 school year, when CES moves to its new facility currently under construction as part of the 2005 Bond program. The existing campus will house the Vista and Bridges alternative education programs, Nutrition Services and Staff Development.

Approved a revision to **Board Policy FL(LOCAL)** regarding student directory information. This revision will align the policy to the District's Directory Information Notice Form to parents.

Tabled the approval of the **Board Minutes** for the November 13, 2006, regular meeting.

Approved the **December 2006 Personnel Report**, which included five one-year term contracts for teacher-probationary and two resignations/retirements.

Approved the **November 2006 Tax Collection Report**.

Approved **budget amendments**.

Awarded proposal for specific and aggregate **stop loss insurance** to Arbor Benefit Group, L.P., for the Fidelity Security Life Insurance policy.

INFORMATION

A summary report of the **owner's contingency money** used in construction bid package 2 was provided. The Board previously granted authority to certain personnel to expend allocated owner's contingency money as needed to carry out construction projects.

A report was presented on the progress of projects completed during the last quarter toward the District's new **Long Range Plan**, which was adopted by Trustees in August.

An update was provided on recent activities related to the **2005 Bond Program**.

- Bid Package 1:
- Bid Package 2:
- Bid Package 3:
- Bid Package 4:
- Projects in Bid Package 5 (BES, existing CES, GHES, OCT and GHS) are currently in the construction documents phase. The tentative bid period for these projects is January/February 2007.

An update on the **2006-2007 budget** was presented. Chief Financial Officer Hank Johnson outlined the projected monthly expenditures for the current fiscal year and explained how this report shows that the budget is sufficient to cover the projected expenditures for the remainder of the current year.



RECOGNITIONS

Students from **Grapevine Elementary School** led the pledges and shared a special song related to the December Character Theme, "The Gift of Friendship." Participants were fifth-graders and Student Council representatives Joshua Jackson, Bailey Simmons and Chris Wermuth. Special appreciation also is given to the choir students who performed. Their Principal is Jim Calvin and their choir director is Gayle Lambert.

Ellen Colborn, a fourth-grader at Bransford Elementary, was recognized as the winner of the **student holiday card contest**. Each year, elementary students create holiday cards in their art classes and submit them for the contest. The winning design serves as the District's holiday card to friends, community leaders and supporters of GCISD. Ellen's Principal is Dr. Sarah Hodges and her art teacher is Brian Purkeypyle. *Ellen is shown here with Dr. Hodges (left) and Patti Davis, director of Administration.*



Sharon Eaves, member of the Board of Directors for the Texas Association of School Business Officials, presented a plaque recognizing the District for its **excellence in financial reporting** as presented in the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2005.

ANNOUNCEMENTS

Freda Ward congratulated the football teams at both GHS and CHHS for their sportsmanship this season and for exhibiting positive character during both wins and losses.

The **GCISD State of the District report to the GCISD Council of PTAs** will be provided by Dr. Kay Waggoner on Tuesday, Dec. 12, at 6:30 p.m., Colleyville Heritage High School library.