

**Grapevine-Colleyville ISD Board of Trustees**  
**Regular Meeting**  
**August 28, 2006**

**STUDY SESSION**

The Board revisited the proposed Belief, Vision and Mission statements and Long Range Plan Goals for GCISD as presented by the District Excellence Committee. In July, the Board requested the committee consider an additional goal(s) to reflect the importance of continued communications and items addressed in the Belief statements. The DEC presented the revised/updated goals to the Board for review.

**BOARD ACTIONS**

Pulled item B, the **August 2006 Personnel Report**, from the consent agenda for action. Approved Personnel Report, which included the appointment of Mrs. Tommie Johnson to the position of Executive Director for Human Resources and David Denning to the position of assistant principal of Colleyville Middle School. The report included two one-year term contracts of employment for campus administrator-probationary, one one-year term contract for non-Chapter 21 central administrator-probationary, two one-year term contracts for certified professional-probationary, 21 one-year term contracts for teacher-probationary and nine resignations/retirements.

Adopted the **2006 tax rate** of \$1.3243 for maintenance and operations and \$0.25 for debt service, making the total combined tax rate \$1.5743 for 2006.

Accepted the offer of \$64,300 for the **sale of approximately 0.328 acre of land** along the southeast side of State Highway 26 adjacent to Little Bear Creek. The Texas Department of Transportation is in the process of acquiring land along portions of Highway 26 for roadway expansion.

Approved the appropriation of \$68,823 from the **1998 Technology Bond fund** for the update of the Storage Area Network (SAN) and \$4,445 for the purchase of library scanners. The SAN update is required because of increased data storage needs for the District and will double the existing storage capacity from 3.5 to 7 total terabytes. The library scanners will replace outdated and malfunctioning scanners currently in use at campus libraries.

Approved the agreement for the **purchase of attendance credits** to bring the District's wealth per student in average daily attendance to the state's equalized wealth level of \$319,500.

Approved the 2006-2007 membership dues to the **Texas School Coalition** in the amount of \$8,500. GCISD has participated in the Coalition since 1996.

Agenda item F, act on lease agreement and construction easement with the City of Colleyville for Pleasant Run Road, was pulled from the agenda.

Approved revisions and updates to **Local Board Policies** CH, EEJB and GKD. The subject matters addressed include purchasing authority, credit by examination and non-school use of facilities.

Approved the license agreement for use of the **GCISD Swim Center** by Birdville ISD for its high school swimming practices.

Approved the **GCISD Beliefs, Vision and Mission Statements**, and Goals for the Long Range Plan as submitted by the District Excellence Committee.

Approved Trustee Jesse Rodriguez as the official GCISD delegate for the **Texas Association of School Boards' Delegate Assembly**.

Approved the **Board Minutes** for the July 31, 2006, regular meeting.

Approved the **Financial Statements** for the month ending July 31, 2006.

Approved the **July 2006 Monthly Construction Report**.

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

Approved **budget amendments**.

Accepted the **Annual Investment Report** for the fiscal year ending June 30, 2006, as submitted by investment officers.

Approved a modified license agreement with **Sunbelt Gymnastics Academy** of Colleyville. The agreement still provides a practice location for GCISD gymnasts for three years.

Approved the easement and right-of-way for TXU Electric Delivery Company in order to provide **underground electric supply and communications** facilities for the new Colleyville Elementary campus on Pleasant Run Road.

Approved Joseph Moreno, director of Human Resources, as an authorized person to validate and sign official **employment service records**.

### **INFORMATION**

An update was provided on activities related to the **2005 Bond Program**. Following the update, the Board viewed a video update of the recently completed multi-campus field improvements project. This video is the first in a series of student bond video updates of projects in the 2005 Bond and will be available for viewing on the GCISD Bond website, <http://gcisd.huckabee-inc.com/>.

- On Bid Package 1, the multi-campus field improvements, the installation of artificial turf at CHHS, CTMS and Mustang-Panther Stadium are complete, as are the improvements to the practice fields at CHHS and HMS. Work continues on the CHHS baseball field, with grass installation scheduled for this week.
- On Bid Package 2, the CHHS parking lot is complete with the exception of minor sidewalk work and clean up. This lot should be usable within the next two weeks. At BCES, the foundation has been poured and installation of piers and beams is complete. Crews will begin erecting steel wall supports in the next few weeks. At TES, the parking lot improvements are complete and work continues on the library addition. Mobilization has begun at CTMS and improvements to Mustang-Panther Stadium are scheduled to start in December.
- On Bid Package 3, the District celebrated the construction at the new Colleyville Elementary with a successful groundbreaking ceremony on Aug. 22. Work continues with pier drilling, grade beams, under-floor plumbing and electrical, and concrete drives. At CMS, the new parking lot and drives are complete, and layout for the new gymnasium is underway.
- On Bid Package 4, site layout has begun for both SLES and HMS, with excavation for the foundation underway at SLES. The layout for the relocated water line at HMS is nearing completion.
- On bond packages 2A and 2B, design meetings and document production are underway. Design details are being finalized for projects at OCT, GHS and CHHS, and paint and flooring schedules are being developed for all projects in this phase of construction.

A summary report of the **owner's contingency money** used in Bid Package 1 and Bid Package 2 for 2005 Bond projects was provided. The Board previously granted authority to certain

personnel to expend allocated owner's contingency money as needed to carry out construction projects.



### **RECOGNITIONS**

Students from **Bridges Accelerated Learning Center** led the pledges and the August Character Theme, "Creating Success in School." Participants were Taylor Pederson, Kat Rickman and Sarah Metz, all seniors, and Natalie Sanders, a junior. Their Principal is Dr. Lynda Burr.

Student **Austin PettyJohn** was recognized as one in a three-way tie for the title of fifth-grade state winner of the Reader's Digest National Word Power Challenge. Austin is a sixth-grader now at Heritage Middle School, but competed last spring while at Grapevine Elementary. The Word Power Challenge is an annual vocabulary competition that promotes literacy and reading. For his accomplishment, Austin will receive a certificate of merit from Reader's Digest and a two-volume collection of books will be donated to GES in Austin's name. His principal at GES was Jim Calvin and his principal at HMS is Pete Valamides.



### **ANNOUNCEMENTS**

Dr. Kay Waggoner, superintendent, announced that [Mrs. Tommie Johnson has been named Executive Director of Human Resources.](#) The Board approved Johnson's recommendation as part of the personnel report. Johnson currently serves as an elementary principal in Keller ISD, but has been a teacher and assistant principal in GCISD in prior years.

David Denning also was introduced as the new assistant principal for Colleyville Middle School. Denning is a long-time GCISD employee who currently serves as a Social Studies teacher/coach at Cross Timbers Middle School.

Trustee Charlie Warner thanked the District Excellence Committee for all the work put into the GCISD Beliefs, Vision, Mission and Goals.

Vice President Lisa Hall thanked all the construction crews who are working on the various projects in the 2005 Bond program.