

**Grapevine-Colleyville ISD Board of Trustees**  
**Regular Meeting**  
**March 31, 2008**

**BOARD ACTIONS**

Approved a **joint election agreement** with the Tarrant County Elections Office pending legal review. The 2008 school board elections are scheduled for **Saturday, May 10**, with early voting from April 28-May 6.

Approved **policy updates** to include the addition, revision or deletion of local policies as recommended by the District Policy Review Committee and TASB Policy Service, and according to the Instruction Sheet for TASB Localized Policy Manual Update 82 with noted changes. Six local policies are affected by the changes (BJCF, DBD, DBF, FN, FNAA and GKDA) and all seven sections of the policy manual have updates.

Accepted a **change order for the Instructional Service Center renovations** in the 2005 Bond Program. The project came in under budget and the change order returns \$1,125 to the District. The approval of this order officially closes the project.

Approved the **Guaranteed Maximum Price** of \$13,792,877 for the 2005 Bond project known as **Bid Package 6**, which includes renovations to Cannon Elementary, Dove Elementary, Grapevine Elementary, Heritage Elementary, Grapevine Middle and the Swim Center. The GMP is over the construction budget for these facilities due to market saturation and increased cost of materials. As a result, projects that were formerly in the scope of the Bid Package (Administration, Facilities/Finance, Warehouse, Transportation and Tax Office/Warehouse) have been postponed. Construction work on the campuses and Swim Center is set to begin in June and be completed before school begins in August. The Board also approved the appropriations of \$3,312,261 of earned interest and \$670,773 from the GHS field house (duplicated line item) for this package.

Tabled item F – Act on appropriation for **sidewalk for Colleyville Elementary School**.

Tabled item G – Act on budget appropriation for **moving services**, storage, packing and rental expenses associated with the 2005 Bond Program.

Tabled item H – Act on appropriation for **visitor management system**.

Approved the **renewal of employment contracts** for educators, certified professionals, non-certified professionals, part-time certified educators, campus administrators and central administrators as specified.

**Requests for Reports to the Board:** Trustee Coplen requested a list of the personnel who receive continuing contracts.

Approved **bid** – health and wellness program.

Approved the **Board Minutes** for the February 25, 2008, regular meeting.

Approved the **March 2008 Personnel Report**, which included one, one-year contract for teacher-probationary; one, one-year contract for non-certified professional-probationary; and nine resignations/retirements.

Approved **Financial Statements** for February 2008 as submitted.

Approved the **Monthly Construction Report** for February 2008 as submitted.

Approved **budget amendments**.

Approved the **Monthly Tax Collection Report** for February 2008 as submitted.

Approved **bid** – Awards, plaques, trophies and other related items.

### **INFORMATION**

A study of the District's current and projected **enrollment and demographics** was presented. The report by Templeton Demographics projects enrollment over the next 10 years and indicates that GCISD's student enrollment could peak at 14,300 by 2014. Current student enrollment is 13,933.

An update on the **2007-2008 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.

An update on the **2008-2009 budget planning** progress was presented. In January, the Board approved parameters of a preliminary budget. Program budget packages were presented on March 26 to the Budget Advisory Committee, which reviewed the program packages and prioritized the elements within each package. The committee recommendations will be presented to Trustees during a workshop on April 28. Final budget prioritization will be completed by the Board in April and May.

A report was presented on the progress of projects completed during the last quarter toward the District's **Long Range Plan**, which was adopted by Trustees in August 2006.

Progress reports were presented regarding **Campus Improvement Plans**. In July 2007, plans were presented to Trustees for review, then campus administrators and staff address each goal during the year and document the progress toward goal completion.

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

- On Bid Package 5, installation continues on new HVAC and electrical systems, new ceiling grid, and millwork and woodwork at the Professional Development and Education Center (former CES). New partitions and drywall installation is complete, as is the parking lot excavation. Interior painting continues.
- On Bid Package 6, Trustees approved the Guaranteed Maximum Price for this package earlier in the meeting. This includes renovations to Cannon Elementary, Dove Elementary, Grapevine Elementary, Heritage Elementary, Grapevine Middle, Colleyville Heritage High School, Grapevine High School and the Swim Center. Construction work on projects in this package is set to begin in June and be completed before school begins in August.

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

The Board reviewed the names and terms for the **2008 Board of Directors for the Region XI Education Service Center**. The Board member election was uncontested, so an election will not be conducted.

### **RECOGNITIONS**

Students from **Heritage Middle School** led the pledges and shared thoughts related to the March Character Theme, "Making Responsible Choices." Participants were: **Maureen Clark, Rachel Shutte** and **Felix Xiao**. These students are members of the eighth-grade U.S. Discoveries program and co-chairpersons of the community service project group called "S.H.O.U.T" (Students Helping OUT). Their Principal is Pete Valamides and their sponsor is Pam Jones.



**O.C. Taylor Elementary School fourth-grader Courtney Ma** was recognized for submitting the artwork that has been selected for purchase by the District as part of the annual GCISD Art Show. Her artwork will be framed and added to permanent display in the Administration building. Ma is the daughter of Hung and Amanda Ma of Colleyville.

High school athletes **Jeremy** and **Joe Andrews** of GHS were winning state titles in their UIL wrestling meet. Sandoval is 130-pound champion. His Prentice and his coach is David sophomores and is the 103-Pound is Dr. Jerry coach is Albert Lujan.



**Sandoval** of CHHS recognized for divisions at the state a junior and is the Principal is Becky Traver. Andrews is a pound champion. His Hollingsworth and his

### **ANNOUNCEMENTS**

Trustee Rodriguez announced that the next meeting of the North Texas Area Association of School Boards is scheduled for 6-9 p.m. April 16 at the Arlington ISD Administration Offices.