

Grapevine-Colleyville ISD Board of Trustees
Regular Meeting
November 12, 2007

BOARD ACTIONS

Approved the 2006-2007 **Comprehensive Annual Financial Report** as presented. In accordance with Texas Education Code, each Texas school district must have its fiscal accounts audited annually by a Texas certified or public accountant following the close of the fiscal year.

Approved an **attendance zone boundary change** for Colleyville Elementary and Glenhope Elementary, and Cross Timbers Middle and Colleyville Middle. The change will move these attendance zone boundaries to coincide with Highway 26 and will not impact any current students. New residential housing is being developed just north of Bluebonnet Cemetery. Moving the elementary school boundaries now will eliminate any future impact on students, help control overcrowding at CES and utilize available space at Glenhope. Extending the CTMS and CMS boundaries to Highway 26 will allow the middle school boundaries to coincide with the elementary boundaries and will not impact any residential properties, as the area is a cemetery.

Approved the **budget planning calendar** for the 2008-2009 school year. Under this calendar, a preliminary budget is expected to be presented to Trustees in May 2008.

Approved a **budget appropriation** of \$23,451 to add security devices to the Instructional Support Center, which is being renovated for Timberline Elementary's pre-kindergarten classrooms and the GCISD/JPS school-based health clinic.

Approved a **waterline easement** at the Instructional Support Center for the City of Grapevine. The existing waterline had to be increased to handle the addition of restrooms for the pre-kindergarten classrooms and the sinks for the school-based health clinic.

Denied a **license agreement with 900 Volleyball** for the use of GCISD gymnasiums at Colleyville Heritage High, Grapevine High and Heritage Middle for practice, private lessons, pre-season tryouts and clinics associated with the 900 volleyball program.

Approved the **2008-2009 Middle and High School Program of Studies**. Several courses have been modified, added or deleted based on enrollment and interest, and to prevent duplication of content. Middle school courses affected are Keyboarding, Teen Leadership and Pre-AP Math and Science. High school courses affected are Connections/Teen Leadership, PSAT/SAT prep and IPC.

Approved the **Board Minutes** for the October 29, 2007, regular meeting and the November 5, 2007, special meeting.

Approved the **November 2006 Personnel Report**, which included one, one-year term contract for teacher-probationary.

Approved the **October 2007 Tax Collection Report**.

Approved **budget amendments**.

Accepted the **Quarterly Investment Report** for the quarter ending September 30, 2007, and confirmed Hank Johnson and DaiAnn Mooney as investment officers.

Reviewed **policies FFG(LEGAL) and FFG(EXHIBIT)** as required by statute. These policies outline the procedures for reporting child abuse and neglect.

Approved an **interlocal agreement with the City of Colleyville** to use a field at Colleyville Heritage High for youth leagues organized and sponsored by the city, and for the Youth Football Association. This is a renewal of the original agreement entered into in August 2004.

Approved the members of the **Elementary Mathematics Textbook Adoption Committee** for 2007-2008. The majority of this committee is comprised of classroom math teachers as required by the State Board of Education.

INFORMATION

A summary report of the **owner's contingency money** used in construction bid packages 3 and 5 were 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 **Grapevine Middle School** led the pledges and the November Character Theme, "Keeping a positive attitude." Participants were the student representatives of the GMS site-based Campus Excellence Committee. They are: T.J. Egeland, Avery Eyster and Reilly Simon, all eighth grade; Harvey Li and Jacob Moore, seventh grade; and Sarah Rath and Rebecca Tune, sixth grade. Their Principal is Tim Hughes.

The first-place winners from each grade level (k-8) in the District's **Red Ribbon Week poster contest** were honored. Winners are: Luke Smith, kindergarten, Dove Elementary; Rosie Hallmark, first grade, Colleyville Elementary; Lyon Lee, second grade, Colleyville Elementary; Philip Neal, third grade, Dove Elementary; Chad Johnson, fourth grade, Dove Elementary; Annie Lee, fifth grade, Colleyville Elementary; Leslie Dancy, sixth grade, Cross Timbers Middle; Kacie German, seventh grade, Cross Timbers Middle; and Shannon Dulaney, eighth grade, Cross Timbers Middle.

ANNOUNCEMENTS

Trustee Rodríguez announced that the North Texas Area Association of School Boards will meet November 14 at the Hurst-Euless-Bedford ISD Administration Building. Guest speakers will be State Rep. Diane Patrick and members of the parent PAC. Dinner begins at 6:30 p.m. with the program following at 7 p.m.

Trustee Nancy Coplen wished the Colleyville Heritage and Grapevine high school football teams good luck in the playoffs.

Trustee Lisa Hall wished all a Happy Thanksgiving.