

The Board of Trustees of Denton Independent School District, State of Texas, met in a regular meeting at the Denton ISD Central Services building, 1307 N. Locust St., Denton, Texas, on Tuesday, April 9, 2019 at 6:00 PM. The meeting was called to order by president Mia Price who announced that a quorum was present.

Board Members Present: Alexander, Burns, Chadwick, Martinez, Price, Smith and Stafford

Board Members Absent:

Arrived Late:

Left Early:

School Personnel Present: Wilson, Mattingly, Stripling, Monschke, Valenta, Lopez, Perkins, O’Bara, Stevenson, and Jackson

Others: Marshall Reid, *Denton Record Chronicle*; DEA; Randy Stout, Attorney; citizens, staff, and students.

Pledges: The pledges to the flags were led by Adkins Elementary School students.

Presentations/ Recognitions The Board of Trustees recognized the 13 high school students from Denton High, Guyer High and Braswell High who achieved the “All State” awards for TMEA All-State Band, TMEA All-State Choir and TMEA All-State Orchestra.

Teri Hodges, lead counselor at Ryan High School, was honored by the College Board as an exemplary professional school counselor through the 2019 College Board Counselor Recognition Program. College Board honored school counselors who demonstrate leadership and advocacy in school counseling practices, initiatives and programs focused on increasing equity in K–12 college and career readiness outcomes, especially for underrepresented populations, in the school or district. Ms. Hodges will be profiled on the College Board website for her innovative, results-oriented work with students.

1st Open Forum Charlotte Robinson, a student at McMath Middle School addressed the Board regarding climate change and teaching students about climate change and what they can do.

Discussion of Woodrow Wilson Elementary Terry Hoyle, Stantec Architects provided information concerning the architectural progress and construction planning as to budgeting and schedule updates for the new Woodrow Wilson Elementary. Mr. Hoyle

School Design Update	<p>provided an overall update on the design status of the Wilson project after community and staff input processes.</p> <p>This item is for information only. No action is required.</p>
Discussion of Technology Update	<p>Ernie Stripling, Technology Information Officer along with Robert Pierce, Dwight Goodwin and Susan Cheatham provided an overview of the individual areas within the Technology Department and technology's role in education and daily operations and how it affects staff and students</p> <p>This item is for information only. No action is required.</p>
Discussion of Technology In Action (TIA) Update	<p>Dwight Goodwin, Director of Instructional Technology update the Board regarding the planning progress of the upcoming 2019 TIA (Technology In Action) conference hosted by Denton ISD. This annual conference is held in mid to late July (this year, July 16 & 17). TIA provides Denton ISD staff with quality professional development that focuses on integrating technology into the learning environment so that our students are ready for 21st century success. It also provides our community (residents, business professionals, community members, etc....) with quality professional development that focuses on technology, social media, and productivity tools as well as outside-of-district educators with a low cost, quality professional development opportunity that features many of the large conference amenities (vendors, hands on workshops, certifications, etc.).</p> <p>This item is for information only. No action is required.</p>
Discussion of 2019-2020 Budget	<p>Jennifer Stewart, Director of Budget & Payroll provided the Board with M&O Revenue comparison for school districts across the state between current law and the forecasted models from fiscal year 2020 and 2021.</p> <p>This item is for information only. No action is required.</p>
Legislative Report and Update from the 86th Legislative Session	<p>Dr. Gwen Perkins provided the Board with the most up-to-date occurrences from the 86th Legislative session regarding education funding.</p> <p>This item is for information only. No action is required.</p>
2 nd Open Forum	<p>No one wished to speak.</p>
Consent Agenda	<p>Motion by Dorothy Martinez and seconded by Doug Chadwick</p> <p>To approve (minutes of the March 26, 2019 Board meeting; personnel matters, leaves and absences, Teacher and Other Professionals contract for 2019-2020 school year; Budget Amendments as of March 31, 2019;</p>

Investment Report as of February 28, 2019; approval of RFP# 1902-06 Career and Technical Education (CTE) Supplies, Equipment, Repair and Services; approval of the recommended Instructional Materials for K-8 English Language Arts/Reading classrooms; approval of the Board Resolution Extending Depository Contract for Funds of Independent School Districts to extend the depository contract with Compass Bank for an additional two-year term from 7/1/2019 through 6/30/2021; approval of surplus property to be auctioned, disposed of or recycled and approval of an Agreement for Medicaid Consultation and Billing with Maine State Billing (MSB) Medicaid to Schools).

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Guaranteed
Maximum Price
for the Building
Additions and
Renovations of
Strickland Middle
School

Motion by Jim Alexander and seconded Barbara Burns

To approve the Guaranteed Maximum Price of \$38,752,217 submitted by Balfour Beatty plus owner furnished items in the amount of \$779,219 for the additions and renovations of Strickland Middle School.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Woodrow Wilson
Elementary Site
Plan

Motion by Charles Stafford and seconded by Dorothy Martinez

To approve the site plan for Wilson Elementary School.

The motion passed unanimously of Board members present and voting.

3rd Open Forum

No one wished to speak

Closed Meeting

The Board convened into Closed Session at 8:52 pm

Motion by Doug Chadwick and seconded by Dorothy Martinez

To approve the resolution for sale of real estate to Nancy Givens ad Bobby Givens for Kerksieck BLK A LOT 5 (N 13')

The motion passed unanimously of Board members present and voting.

Open Meeting

The Board reconvened into Open Session at 9:50 pm

Adjournment: The meeting adjourned at 10:16 pm

President

Secretary