

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, August 22, 2017 at 6:03 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 Zavala

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

Pledges: The pledges to the flags were led by Woodrow Wilson students.

Presentations/ Recognitions: Kristen Gray, a reading specialist at Ginning's Elementary, always goes above and beyond to help her students succeed in and out of the classroom and was the Educator Spotlight of the month.

1<sup>st</sup> Open Forum: No one wished to speak.

Communications & Community Relations Annual Report: Mario Zavala, Director of Communications presented the annual report highlighting their department. The Communications department work to share information from internal and external sources in an effort to build public trust and understanding. The information and activities presented are accomplished during the 2016-17 school year. The top 12 stories reached 46.9 million people with the number one story about Brenden Flowers (kindergartner that was given a teacher contract) reached 16 million.

This item is for information only. No action is required.

Clarity BrightBytes Survey Report: Dwight Goodwin, Director of Instructional Technology informed the board on the BrightBytes survey that gauges the quality of Denton ISD technology use in the classroom and infrastructure. BrightBytes is free service offered through the Region XI service center. The data from the BrightBytes survey to inform decisions regarding technology purchases within the district, gauge home and school technology access for students and teachers, identify areas of need for skill development among students and teachers, and prescribe

methods through which effective technology integration can be encouraged within classrooms in Denton ISD.

This item is for information only. No action is required.

Literacy Update Mike Mattingly, Asst. Superintendent for Curriculum & Instruction presented the Literacy update. The report provided the philosophy of literacy instruction in Denton ISD along with information about how we carry out literacy instruction.

This item is for information only. No action is required.

Bond Progress Report Greg Sawko Bond Committee member presented information from the last Bond Progress Committee meeting held at the Norm Sisk Annex.

This item is for information only. No action is required.

Construction Report Garry Ryan presented the current construction projects stated the utilities have been re-routed, north parking lot is paved and the south parking lot has been re-stripped for the band as well as the Band tower has been re-assembled. Final grading and paving for the 9<sup>th</sup> grade addition has begun and track repairs are in progress. The GHS addition project is 24% complete.

The Support Services building piers are complete and the grade beam concrete pours are in progress.

This item is for information only. No action is required.

Enrollment Update Darrell Muncy presented day “5” enrollment of a total of 28,994 which was an increase of 715 students over this time last year.

This item is for information only. No action is required.

2017 Summer School Report Dr. Mike Mattingly provided the Board of Trustees an update on the outcomes of the 2017 Denton ISD Summer School Program, including Bilingual/ESL and Secondary.

This item is for information only. No action is required.

2<sup>nd</sup> Open Forum No one wished to speak.

Consent Agenda Motion by Charles Stafford and seconded by Doug Chadwick

To approve (minutes of the August 8, 2017 Board meeting; personnel matters, leaves and absences; Investment Report as of July 31, 2017; approve

the 2017 – 2018 T-TESS certified appraisers as presented and required by state and local policy; approval of the Guaranteed Maximum Price of \$4,063,393 submitted by Balfour Beatty for Denton High School and Ryan High School Softball Additions and Renovations including the Alternate #1 for parking at Ryan High School. This project will be funded from the contingency funds of the 2007 and 2013 Bond Programs; approval of the Denton County JJAEP agreement between the Denton Independent School District and The Denton County Juvenile Board; approval of the Police/School Liaison Interlocal Agreements between the City of Corinth and the Denton Independent School District; approval of declaration of surplus property and approval of the contract renewal for the services performed by Templeton Demographics, LLC).

The motion passed unanimously of Board members present and voting

Consider  
Approval of  
TASB Delegate  
Assembly  
Designation

Motion by Barbara Burns and seconded by Charles Stafford

To approve Dorothy Martinez as the TASB Assembly Delegate and Jeanetta Smith as the Alternate.

The motion passed unanimously of Board members present and voting

3<sup>rd</sup> Open Forum

No one wished to speak

Closed Meeting

The Board convened into Closed Session at 9:18 pm

Open Meeting

The Board reconvened into Open Session at 11:15 pm

Adjournment:

The meeting adjourned at 11:40 pm

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President

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Secretary