

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 23, 2022, 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, English, Price, and Sosa-Sanchez

Board Members Absent: Bundgus, Stafford
Arrived Late:

Left Early:

School Personnel Present: Niven, Mattingly, Pierce, Perkins, O’Bara, Rainey, Robinson, Russell, Stewart, Stevenson, and Zwahr
Others: Cindy Breeding, *Denton Record Chronicle*; Randy Stout, Attorney; citizens, staff, and students.

Pledges: The pledges to the flags were led by Hawk Elementary school students.

Presentations/ Recognitions: Denton ISD had a single student selected to the honor choir this year. Former Pecan Creek Elementary student Hannah Thomas, now a sixth grader at Myers Middle School, was Denton ISD’s lone representative.

1st Open Forum: The following community members addressed the Board regarding library books: Kelly Born, Morgan Mayfield, Kelly Neidert, Dr. Tomas Sanchez and Lenry Van Zyl.

Discussion of Chapter 49 Designation: Jennifer Stewart, Executive Director of Budget presented information regarding the District’s Chapter 49 designation. House Bill 3 made changes to what was formerly known as Chapter 41 designations which was based on prior year final property values as well as equalized wealth levels (wealth per WADA). In 2019 after House Bill 3 the designation became Chapter 49 and determination is based on current year property values (2021 Certified values increased by 4.36%) as well as local revenue in excess of entitlement. There are several options a district can choose if they are designated a Chapter 49 district such as consolidate with another district, detachment of territory, education of nonresident students, tax base consolidation with another district or purchase average daily attendance credit. Denton ISD has chosen the option to purchase average daily attendance credit agreement. Once TEA has received the agreement then the Denton ISD can set the tax rate.

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

Discussion of District and Campus 2022 Accountability Ratings

Dr. Mike Mattingly, Associate Superintendent for Curriculum and Instruction presented the TEA Accountability grades for the District. There are three domains' campuses are graded on.

- Domain 1 – Student Achievement on the STAAR performance, College, Career, Military Ready and graduation rate for high schools
- Domain 2 – School Progress/Academic Growth
Part A-this measures assessment growth of individual student from last year to this year, reading and math only.
Part B – evaluates overall STAAR performance compared to campuses with similar economically disadvantage %
- Domain 3-Closing the Gaps-Disaggregates 14 student groups, each have Performance Targets
Academic Achievement (EL, MS HS)
Meets Grade Level & Above
STAAR Growth or Grad Rate
School Quality or Student Success

Dr. Mattingly stated the following plan for the 22-23 school year

- Primary focus for improvement will be mathematics
- Campus Leadership will work in tandem with Division of Curriculum and Instruction and Division of Academic Program to identify solutions and activities for school improvement
- Formative Assessments will be used to identify areas needed for growth for individual students
- Use PLC opportunities for teacher collaboration and lesson study
- Continue to modify the use of HB4545 extra time for targeted instruction/tutoring/intervention
- Instructional Coaches will be used with intentional purpose

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

Denton ISD Growth Report 2nd Quarter 2022

Bob Templeton, with Zonda Education presented the second quarter growth report for Denton ISD. Mortgage rates since January 2022 are up 66% with base home prices up 7%. In January monthly payment at a 3.5% Interest rate for a home price of \$343,221 would be \$1,905. In June monthly payment at a 5.8% Interest rate for a home price of \$365,700 would be \$2,434. Monthly new home sales contracts dropped by 29% in June. The district has 67 actively building subdivisions. Within DISD there are 38 future subdivisions. There are currently 2,513 multi-family units under construction in the district. Within Denton ISD there are roughly 6,970 future multi-family units in the planning stages. The 2022/23 enrollment is in position to exceed 33,000 students. Interest rate hikes are starting to impact sales and multi-family will play a larger role with enrollment growth.

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

2022-2023
Enrollment Update

Susannah O’Bara, Asst. Superintendent for Academic Programs reviewed the current enrollment numbers as of today (9th day of school) The District has enrollment of 32,254 with a pending of 323 students in eSchoolPlus which would bring total enrollment of 32,577.

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

2nd Open Forum

No one wished to speak.

Consent Agenda

Motion by Barbara Burns and seconded by Jim Alexander

To approve (the minutes of the August 9, 2022 board meeting, personnel matters, leaves and absences; Investment Report as of July 31, 2022; approval of TASB Policy Update 119 Local Policies on 2nd Reading; approve the 2022 – 2023 T-TESS certified appraisers as submitted and required by state and local policy; Memorandum of Understanding between Denton ISD and Denton City County Day School (DCCDS) to establish a partnership facilitating dual enrollment of Pre-K students; Region XI Master Interlocal Agreement in the amount of \$265,092.02; approval of additional \$250,000 as a negotiated amount be added to the SSC contract to cover additional costs experienced with SSC to provide adequate personnel and material coverage; approval of purchase of new band trailer for Denton High School for Fine Arts use; approval of the quotes from Netsync Network Solutions in the amount of \$511,473.39 for the purchase of equipment for the network infrastructure additions & refresh project; approval of an Interlocal cooperation agreement between the Denton ISD (Joe Dale Sparks) and the Juvenile Board of Denton County; requests approval of the quote from Lea Park & Play in the amount of \$150,158.53 for the purchase of Providence Elementary’s replacement playground; approval of the AWSYC Head Start annual community MOU with the Denton County WIC Program; approval of the AWSYC Head Start Monthly Compliance Reports for May 2022; AWSYC Head Start American Rescue Plan budget revision; approval of all Head Start staff and managers to receive one-time funds of a \$500 hiring/retention incentive and for our Head Start Paraprofessionals to receive an additional one-time fund of \$1000 incentive with completion of the school year and approval of the 2022-2023 Communities in Schools (CIS) Memorandum of Understanding with Denton ISD).

The motion passed unanimously of Board members present and voting.

3rd Open Forum

The following community members addressed the Board regarding library books: Debi Scagg, Donna Smith, Kristine Bray, and Richard Barnett.

Consider Approval
of TASB Delegate

Motion by Barbara Burns and seconded by Jim Alexander

Assembly Nominations and Alternate	To approve Sheryl English as the TASB Delegate and Patsy Sosa-Sanchez as the Alternate The motion passed unanimously of Board members present and voting.
Consider Approval Chapter 49 Election of Recapture Option and Agreement	Motion by Jim Alexander and seconded by Sheryl English To approve Option #3 – Purchase Attendance Credits from the State and the Agreement for the Purchase of Attendance Credits (Netting Chapter 48 Funding) to reduce the local revenue in excess of entitlement for school year 2022-2023, as determined by the commissioner of education in accordance with the TEC, 49.004. The motion passed unanimously of Board members present and voting.
Consider Approval of the Denton Independent School District Resolution for Denton Central Appraisal District 2023 Budget	Motion by Sheryl English and seconded by Patsy Sosa-Sanchez To approve of the resolution to disapprove the DCAD 2023 budget. The motion passed unanimously by four (4) Trustees with Dr. Alexander against.
Closed Meeting	The Board convened into Closed Session at 8:14 pm
Open Meeting	The Board reconvened into Open Session at 9:00 pm
Adjournment:	The meeting adjourned at 9:10 pm

President

Secretary