

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, September 25, 2018 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, and Stafford

Board Members Absent: Smith

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 McNair Elementary school students.

Presentations/ Recognitions Jennifer Rowe, inclusion teacher at Providence Elementary was recognized as this month's Denton ISD Educator Spotlight.

1<sup>st</sup> Open Forum Willie Hudspeth addressed the Board about there are no African American students are being recognized.

Denton ISD Utility Management Report Paul Andress, Exec. Director of Operations introduced Brandon Hoke and Bob Wilken with TDIndustries.

The Purpose of this Report is to inform the Board of Trustees of utility management processes in all Denton ISD's facilities from July 2017 – June 2018. This report includes 1)Total consumption and cost comparison 2)Analysis by utility type and 3)Percentage change of energy use. The energy consumption per square foot has reduced from \$1.96 to \$1.46 utilizing 2005-2006 as the baseline year.

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

Discussion of Career & Technology Annual Report Carla Ruge, Director of CTE, Marcus Bourland, ATC Principal and Dr. Christina Herrera presented an overview regarding Denton ISD Career and Technical Programs, including highlights, funding, and program performance. CTE enrollment continues to increase as total enrollment increases. The cost to maintain current programs at the level is difficult and challenging and we will continue to look for partnerships that will offset that cost to the district.

Some of the new CTE Certifications are:

- National Center for Construction Education & Research (NCCER) Core, HAVC and Welding
- QuickBooks
- Medical Assisting
- Electrocardiogram (EKG) Certification
- Child Development Associate
- Fanuc Certifications (Manufacturing)
- Fire Academy

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

Discussion of Annual Clarity BrightBytes Survey

Dwight Goodwin presented the Board information about the BrightBytes survey that gauges the quality of Denton ISD technology use in the classroom and infrastructure.

The use of 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.

Discussion of Legislative Session Preparation for Priorities

Dr. Gwen Perkins, Area Superintendent reviewed the updates for the proposed Legislative Priorities. Ms. Perkins also provided the Board with the draft of the one-page “leave behind” document for legislative discussions, which reflect alignment of priorities to guiding statement of outcomes. She also discussed the formats of the draft as follows:

- One-page document (DRAFT attached)
- Tri-fold document
- Business card document
- Proposed website for DISD legislative priorities

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 Barbara Burns and seconded by Dorothy Martinez

To approve the (minutes of the September 11, 2018 Board meeting; personnel matters, leaves and absences; Investment Report as of August 31, 2018; approval of the 2018 – 2019 T-TESS certified appraisers as presented; approval of RFP# C2018-01B Professional Services (Staff & Student

Training and Engagement) vendor list as provided from date of award through July 31, 2023 and approval of travel for Ryan High School Choir to travel to Boston, Montreal and Quebec City scheduled to depart on March 7, 2019 and return on March 13, 2019).

The motion passed unanimously of Board members present and voting.

3<sup>rd</sup> Open Forum Mariela Nunez-Janes addressed the Board about the recent safety policy. She was also concerned about transparency of the roll-out of safety and security policies and the impact of ID requirements for immigrant parents.

Closed Meeting The Board convened into Closed Session at 9:00 pm

Open Meeting The Board reconvened into Open Session at 9:50 pm

Adjournment: The meeting adjourned at 9:56 pm

---

President

---

Secretary