

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, May 14, 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 Zwahr

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

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

Presentations/ Recognitions Blanton Elementary’s Amelia Coker traveled to Columbus, Ohio in March to perform at the Organization of American Kodaly Educators (OAKE) National Honor Children’s Choir concert on Saturday, March 23. Selected through an intense audition process, Amelia was the only elementary student in Denton ISD selected in the top honor of participating in the OAKE National Honor Children’s Choir.

Braswell High School senior Emily Mordecai and junior Kaitlyn Stanley competed recently at the State UIL Theatrical Design contest. They were named two-time state finalists in UIL Theatrical Design. Emily Mordecai competed in Theatrical Marketing and placed second in the state, receiving the UIL Silver Medal. She was praised on her design work, branding, and unity in her marketing concept. Kaitlyn Stanley competed in Costume Design and was ranked among in the top 60 in the state. She was praised for her inspiration board, costume plates and illustration, and creative connection to the original text.

At campuses across the district, we have several programs that encourage young ladies to pursue leadership opportunities. This month’s Board Spotlight highlights two of those including the Ruling Our Experience (ROX) program at Rodriguez Middle School and the Young Women in Leadership (YWL) program at Guyer High School.

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

Discussion &  
2019-2020  
Budget

Dr. Wilson, Superintendent presented a side-by-side comparison of the of 2019 School Finance Proposal between House Bill 3 and the Senate Bill 3 versions.

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

Discussion of  
Teach Denton

Dr. Richard Valenta, Deputy Superintendent presented a Teach Denton update. Dr. Valenta stated research supports that teachers teach where they grow up. With Dr. Valenta's guidance the District developed a "grow your own" teacher program that will benefit Denton ISD for generations to come. This program provides a career path for Denton ISD students to become Denton ISD teachers. The purpose of the program is to identify potential teachers that reflect our student populations and implement systems that identify students who exhibit natural teacher traits.

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

Discussion of  
Denton ISD Fine  
Arts/UNT  
Onstead Institute  
Partnership  
Update

Jac DeMontmollin, Director of Fine Arts along with UNT representatives presented a one-year update of a three-year formal partnership between Denton ISD and The University of North Texas, to apply Design Thinking concepts across the curriculum in Fine Arts. This partnership engages faculty from the College of Visual Arts & Design, and faculty in Fine Arts in curriculum-development and delivery, creating connective tissue between Denton ISD and The University of North Texas. Development of a vertically and horizontally aligned Secondary Art Curriculum grounded in Design Thinking, formatted in Understanding by Design (UbD), focused in College/Career Readiness. This action creates a bridge between a Tier One Research University, and a public K-12 school district by forming a Professional Learning Community involving faculty from both entities.

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

Discussion of  
Property  
Coverage for  
Wind, Hurricane  
and Hail

Debbie Monschke, Asst. Superintendent for Administrative Services presented to the Board of Trustees a brief update of the TASB determination on property coverage for all buildings that have a full or partial single ply roofing structure beginning July 1, 2019.

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

Discussion of  
Early Childhood  
Update (Full Day  
PK Proposal)

Dr. Daniel Lopez presented to the Board of Trustees a full day Pre-Kindergarten program within the Braswell, Denton, Guyer, and Ryan Learning Communities.

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

Legislative Report & Update from the 86 Legislative Session Dr. Gwen Perkins provided an update and resources to the Board of Trustees regarding the 86<sup>th</sup> Legislative Session.

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 April 23, 2019 Board meeting; personnel matters, leaves and absences; Budget Amendments as of April 30, 2019; Approval of Sports Fields Solutions for the Grounds Maintenance – Athletic Field Maintenance in the amount of \$449,000.00 per year for the period beginning July 1, 2019 through June 30, 2021. The award is contingent upon the adoption of the fiscal year 2019 – 2020 budget containing this expense by the School Board; approval of Classic Landscapes Inc., for the Grounds Maintenance – Flowerbed and Tree Maintenance in the amount of \$128,000.00 per year for the period beginning July 1, 2019 through June 30, 2021. The award is contingent upon the adoption of the fiscal year 2019 – 2020 budget containing this expense by the School Board; M.E.T. Lawn Care LLC, be awarded for the Grounds Maintenance – District at Large / All Other Facilities Maintenance in the amount \$983,940.00 per year for the period beginning July 1, 2019 through June 30, 2021. The award is contingent upon the adoption of the fiscal year 2019 – 2020 budget containing this expense by the School Board; approval of quotes from Dell for the Union Park Elementary School technology equipment in the amount of \$286,904.00; approval of quotes from Heinemann for the Union Park Elementary School curriculum supplies in the amount of \$385,635.88; approval of quotes from Dell for the Chromebook devices and Chromebook cabinets for year four totaling \$1,215,154.00. Approval of the quotes from Pathway Communications for the USB-C to HDMI adaptors, installation, configuration, asset tagging, and inventorying of the devices and cabinets in the amount of \$38,215.00; approval of Heinemann for the Instructional Materials Allotment adoption for teacher instructional resources in the amount of \$189,573.77; approval of the quote from CIGNA for Dental Insurance for plan years 2019-2020; approval of the Memorandums of Agreement to establish and operate an Air Force Junior Reserve Office Training Corps Unit for Ryan, Denton, and Guyer High Schools; approval of the contract for Northstar Builders as the Construction Manager at Risk for the New Denton High School project and approval of surplus property as submitted).

The motion passed unanimously of Board members present and voting.

Upon the Board of Trustees approval of the Consent Agenda Dr. Wilson introduced the following:

Jacqueline San Miguel-Lozano was named principal of Fred Moore High School. Mrs. San Miguel-Lozano has been serving in the role of interim principal following the loss of Marilyn Rabsatt who succumbed to cancer this spring.

Marvyn White has been named principal at Rivera Elementary. He replaces Roshaunda Thomas who was recently named the district's new assistant director of student services. Mr. White joined our district in 2016 as assistant principal at Navo Middle School where he quickly built a reputation as a champion for teachers and student learning.

Andrea Hare, assistant principal of Hodge Elementary, was named principal at the campus at which she currently serves. She replaces the campus' current leader, Dr. Patty Jensen, who has accepted a similar position out of state and will be moving with her family during the summer. Ms. Hare will begin her new duties in July.

After spending the past 14 years as an administrator in Denton ISD's Curriculum & Instruction Department, Sandra Brown was named the district's new director of elementary instruction. She replaces Mary Helen Martin who will retire at the end of this school year following 43 years of service in public education. Ms. Brown will begin her new duties in July.

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| 3 <sup>rd</sup> Open Forum | No one wished to speak                             |
| Closed Meeting             | The Board convened into Closed Session at 9:51 pm  |
| Open Meeting               | The Board reconvened into Open Session at 10:47 pm |
| Adjournment:               | The meeting adjourned at 10:54 pm                  |

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President

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Secretary