

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, January 26, 2021 at 6:00 PM.

Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via videoconference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer of trustees were physically present at one location, a quorum will be required for the meeting on the videoconference or phone. The public may access this meeting or obtain an electronic copy of the agenda packet at <https://www.dentonisd.org/trustees>.

The meeting was called to order by President Barbara Burns who announced that a quorum was present.

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

Board Members Absent: Sosa-Sanchez
Arrived Late:

Left Early:

School Personnel Present: Wilson, Niven, Mattingly, Pierce, Stripling, Perkins, O'Bara, Rainey, Robinson, Russell, Stewart, Stevenson, Valenta and Zwahr

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

Pledges: The pledges to the flags were led by Ann Windle School for Young Children students

Presentations/ Recognitions: January is School Board Recognition month in Texas and Denton ISD is joining districts across the state in recognizing the outstanding work our Trustees put in each year to ensure the children of the 17 communities Denton ISD serves receive a quality education.

Texas is home to more than 5 million public school children who are enrolled in more than 1,100 school districts. That translates into 7,200 volunteers who are elected by their local citizens to act as trustees – making effective and good decisions to benefit the education of our community's young people.

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

Open Forum: Dorothy Mollen provided the Board with the following written comment: I contacted Mayor Hudspeth about the city doing a parade to honor the State Champion Ryan Raiders. His reply was he would love for that to happen but will let the DISD lead the way with this. He would like to do a Proclamation to honor the championship coaches/team.

Consent Agenda Motion by Doug Chadwick and seconded by Mia Price

To approve (the minutes for the January 12, 2021 Board meeting; personnel matters, leaves and absences; Budget Amendments as of December 31, 2021; approval of the purchase from Dell Marketing LP in the amount of \$456,400.00 for the purchase of 1,400 Chromebooks; approval of the quote from Dell Marketing LP in the amount of \$150,355.02 and Pathway Communications in the amount of \$45,830.00 for the 1:1 Chromebook cabinets for all Pre-Kindergarten through 2nd grade (PK-2) classrooms as well as a single, standalone cabinet for the LaGrone Advanced Technology Complex (ATC); approval of the quote from TD Industries in the amount of \$829,700.00 for replacement of seventy rooftop units at WS Ryan Elementary School; approval of a Construction Manager contracts with Steele & Freeman, Inc. as Construction Manager at Risk for the Denton ISD Advanced Technology Center (ATC), Ag Science Facility, and the new Transportation Facility-East and approval of the Interlocal Agreement between the Region 10 Multi-Region Purchasing Cooperative and the Denton Independent School District).

The motion passed unanimously of Board members present and voting.

Consider Motion by and Mia Price seconded by Charles Stafford

Approval of To approve the High School Course Planning Guide for 2021-2022

High School Course Planning Guide 2021-2022 The motion passed unanimously of Board members present and voting.

Consider Motion by Jim Alexander and seconded by Jeanetta Smith

Approval of To approve the Middle School Course Planning Guide for 2021-2022

Middle School Course Planning Guide 2021-2022 The motion passed unanimously of Board members present and voting.

Closed Meeting The Board convened into Closed Session at 6:35 pm

Open Meeting The Board reconvened into Open Session at 10:10 pm

Adjournment: The meeting adjourned at 10:36 pm

President

Secretary