

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, October 22, 2019 at 6:00 PM. The meeting was called to order by president Barbara Burns who announced that a quorum was present.

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

Board Members Present:

Board Members Present: Mia Price

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 Alice Alexander Elementary School students.

Presentations/ Recognitions Each year, the Texas Art Education Association (TAEA) presents an exhibit of Pre-K through 12th grades artwork from across the state at the Texas Association of School Administrators and Texas Association of School Boards (TASA/TASB) Fall Conference. In addition to the display in the Exhibit Hall, local art teachers have the opportunity to bring students and demonstrate the quality of art in action. Denton ISD had representatives from Borman and Adkins Elementary schools who created pieces on site. Each campus created two collaborative paintings that the students have planned and designed. These four canvases will be available for purchase at the Denton Public School Foundation to auction at the Groundhog Gala on Saturday, Feb. 1.

Kyle Keese, coach at Guyer High School, was named the National Strength and Conditioning Coach of the Year for the Southwest Region at the association's conference in Nashville this past summer. Coach Keese built the Guyer strength program into one that is now recognized across Texas and the nation. While strength is important to Keese and the Guyer athletes, his program also emphasizes the nuances of training and living a life of health and wellness. Coach Kyle Keese is this month's Board Spotlight.

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

1st Open Forum Willie Hudspeth addressed the Board regarding coaches losing jobs because of wins and losses. Mr. Hudspeth also addressed the Board about the gas wells at Guyer and the emergency evacuation procedures.

Discussion of Schematic Design for Guyer & Ryan High School Additions & Renovations Sloan Harris, VLK Architects presented the schematic designs for the Guyer and Ryan High School additions and renovations. On May 5, 2018, the Denton ISD community approved a \$750.5 million capital improvement plan to address the district's facility needs for existing and new facilities in Denton ISD for the next several years. Both of these projects are projected to begin in the Spring of 2020 with a projected completion the fall of 2022.

Guyer High School improvements will be to athletic facilities and amenities for both spectators and players so that the campus is equitable to the facilities provided at the new Denton High School. Also, select fine arts and consumer science facilities will be upgraded as well.

Ryan High School will have an addition of an Auditorium and supporting amenities for both district families and students to provide a state-of-the-art fine arts facility that will lead to greater opportunities. Renovations of existing fine arts facilities, food service facilities, cafeteria, consumer science labs, ROTC classrooms, Ag shop, baseball field, practice field, tennis courts, and athletic throwing events with new Denton ISD standards. There will also be renovations and upgrades of existing finishes, paving, exterior building elements, and mechanical, electrical and plumbing systems.

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

Discussion of Career & Technical Education Programs of Study Carla Ruge, Director of Career & Technology along with Marcus Bourland, ATC Principal and Dr. Christina Herrea, Piems Specialist provided an overview of the TEA Program of Study initiative process and the possible impact to our district. Programs of Study initiative will be the alignment with our Endorsement graduation plan, certifications and post-secondary programs for ease for our counselors, admin, parents and the students. Programs of study are aligned to the job skills and diverse needs of our economy to increase job opportunities for our students. The Programs of Study Process

- Compared current to potential programs,
- Teach Input – Staff Development
- Advisory Committees made up of Parents, Students, Administration, Post-Secondary, Counselors and Business & Community
- Developed Program of Study drafts

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

Discussion of Health Services Update

Kathy Malmberg, Health Services Coordinator provided the current issues within the health services department. Ms. Malmberg reviewed the various legislative changes, immunization updates, SHAC Committee and the new Telehealth that will be piloted at seven campuses. Nurses will be trained by Children's Health and supplies will be provided by Children's Health. Conditions that can be diagnosed/treated: Allergies, ear nose and throat infections, rashes, skin infections, flu, UTI, sinus infections. Telehealth will be piloted at five elementary campuses and two middle schools.

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

Discussion of Child Nutrition Update

Chris Bomberger, Exec. Director for Child Nutrition & Risk Management provided updates of the Child Nutrition Programs for 2018-2019 school year and the impact of this data in 2019-2020.

Mr. Bomberger reviewed what a reimbursable breakfast meal and lunch meal is. A reimbursable breakfast comes from three food components. A school must offer at least four food items from the three required food components (fruits, grains, milk). A reimbursable lunch includes the selection of three or more of the components (meat/meat alternate, vegetables, fruits, bread grains and fluid milk) and one of the components must be a minimum ½ cup of fruits and/or vegetables.

For the month of September there have been 125,421 breakfasts served and 317,653 lunches served. Mr. Bomberger stated sometime in March 2020 the Nutrition department will surpass 1 million meals served for the 2019-2020 school year.

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

Discussion of Denton ISD Utility Management Report

The Purpose of this Report is to inform the Board of Trustees of utility management processes in all Denton ISD's facilities from July 2018 – June 2019. This report includes the following:

- 1) Total consumption and cost comparison.
- 2) Analysis by utility type.
- 3) Percentage change of energy use.

Over the past 14 years the District has had a cumulative savings to date of \$28,287,020.46. Through bi-weekly utility audits the team of District staff along with TDI staff can detect, investigate and resolve problems quickly.

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

Attendance
Report -1st
Reporting Period

Angela Ricks, Director of Student Support Services reviewed the attendance report for the first reporting period and the district ADA percentages for the 1st Reporting Period of the 2019-2020 school year (August 14, 2019 through September 20, 2019) and to compare this data to prior years.

There are 27 instructional days in this 1st Reporting Period. The district ADA % for 2019-2020 Reporting Period 1 is 97.41%, this is a very slight increase from last school year when the ADA % was 97.40%.

EP Rayzor had the highest ADA percentage for elementary campuses in Denton ISD at 98.53%. Strickland had the highest ADA percentage for middle school campuses in Denton ISD at 97.97%. Guyer had the highest ADA percentage for high school campuses in Denton ISD at 97.61%.

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

Review of
Investment
Performance
2018-2019

The Board of Trustees was provided the annual investment earnings and performance of the District's investments for fiscal year 2018-2019. The District will continue to invest funds in the investment pools so as to earn interest on funds and maintain liquidity of the funds for upcoming District needs.

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

Annual
Investment
Policy Review –
CDA (Local)

Debbie Monschke, Asst. Superintendent for Administrative Services provided the Board of Trustees the District's Investment Policy CDA (Legal) and CDA (Local). These policies must be reviewed annually to keep in compliance with the Public Funds Investment Act.

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

Head Start
Annual 644
Financial
Compliance
Report

Cathi Robbins provided the Board of Trustees a summary of the Ann Windle School for Young Children (AWSYC) Head Start Administrative Requirements and Standards from section 644 of the Head Start Act. Annually, each Head Start Agency must report the following information from the most recently concluded fiscal year:

- The total amount of public and private funds received and the amount from each source.
- An explanation of budgetary expenditures and proposed budget for the fiscal year.
- The results of the most recent review of the financial audit.

AWSYC is funded by a Federal Grant in the amount of \$1,370,069. The grant requires a local match of 20% or \$342,518. A total from all sources during the 2018-2019 school year for matching dollars is \$1,134,150. The

award for 2018-2019 reflects a COLA (cost of living adjustment) increase over the previous year in the amount of \$34,183.

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

North Texas
Commission

The North Texas Commission is a public-private partnership dedicated to advancing the North Texas region. The power of the North Texas Commission lies in the leaders of the North Texas region. The North Texas Commission provide opportunities for their members to engage in and shape the region. Regional public affairs professionals guide the NTC's policy positions and identify critical legislative issues that require immediate action from NTC investors. NTC has extended an offer for Dr. Jamie Wilson to participate as a voting board member of the North Texas Commission as a leader in the education sector.

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

2nd Open Forum

No one wished to speak.

Consent Agenda

Motion by Charles Stafford and seconded by Doug Chadwick

To approve (the minutes for October 8, 2019 Board meeting; personnel matters, leaves and absences; Budget Amendments as of September 30, 2019; Investment Report as of September 30, 2019; approval of First Public, LLC, BOK Financial Securities and Hilltop Securities as providers of broker services for the purchase of investment securities; approval of the following providers of investment officer training: Texas Association of School Business Officials, University of North Texas Center for Public Management/Government Treasurers Organization of Texas & William P. Hobby Center for Public Service at Texas State University; RFP #1811-16 Furniture (School and Office) award be extended for the final renewal term of one-year (1) beginning December 1, 2019 through November 30, 2020; Proposal #151104 Athletic Partnership award to Under Armour be extended for the final term of one (1) year beginning December 1, 2019 through November 30, 2020; CSP #161012 Bulk Fuel award to Martin Eagle Oil Company, Inc. be extended for a term of one (1) year beginning December 1, 2019 through November 30, 2020; RFP #1909-15 Food, General Grocery Items and Catering Services be awarded to all responding vendors that submitted a complete RFP response. This award is for a term beginning the date of award through October 31, 2021; approve the 2019 – 2020 T-TESS certified appraisers as submitted and required by state and local policy; approval of surplus property; approval of the TexSTAR Resolution Amending Authorized Representatives and the Addition/Deletion Form for Authorized Representatives to add Katrina Jackson access (inquiry only); approval of the Resolution Amending Authorized Representatives for TexPool – 77365 and 77380 to add Katrina Jackson for inquiry only).

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Campus
Improvement
Plans 2019-2020

Motion by Dorothy Martinez and seconded by Jim Alexander

To approve the 2019-2020 Campus Improvement Plans as submitted.

The motion passed unanimously of Board members present and voting.

3rd Open Forum

No one wished to speak

Closed Meeting

The Board convened into Closed Session at 9:30 pm

Open Meeting

The Board reconvened into Open Session at 10:45pm

Adjournment:

The meeting adjourned at 11:07

President

Secretary