

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, April 14, 2020 at 6:02 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 will not be physically present at one location, but 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, Martinez, Price, Smith, and Stafford

Board Members Absent:

Arrived Late:

Left Early:

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

Others: Marshall Reid, *Denton Record Chronicle*; Randy Stout, Attorney;

Pledges: The virtual meeting pledges to the flags were led by Stephens Elementary School students.

2020-2021 Budget Planning Discussion Dr. Scott Niven, Chief Financial Officer and Jennifer Stewart, Director of Budgeting presented an overview of the updated 2019-2020 revenue budget due to increase in the certified values as well as the 2020-2021 projected revenue budget and the impact of the Coronavirus pandemic. The current year budget was amended due to the increase of \$1.9 billion in certified property values. Dr. Niven and Jennifer stated they see a "flat" increase change in state funding from 2019-2020 to 2020-2021. Mrs. Stewart also reviewed the summary of the proposed budget changes which are mostly because of personnel additions due to programmatic growth because of student population. Dr. Niven reviewed the impact of COVID-19 and possible changes in the budget due to the pandemic. The 2020-2021 budget is built on an appraised value growth of 10%. Dr. Niven provided several scenario's based upon ADA growth percentages and appraised value growth percentages and the ability of the District to pay down debt in the future.

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

Discussion of
Current Update
of COVID-19

Julie Zwahr, Director of Communications provided the Board of Trustees an update as to the information that has been disseminated to the community.

Chris Bomberger presented the modifications made to the Child Nutrition Services and programs in response to the COVID-19 closure. COVID-19 response enabled Denton ISD to provide needed resources and meals to the community areas impacted by the school shutdown and effectively and timely communicate information to parents and our community, as well as effectively work with numerous volunteers and organizations within our community. On March 13, 2020 Child Nutrition and Communications had selected 15 schools as feeding sites. The first week more than 11,000 meals breakfast and lunch meals were served. By March 27, 2020, the Child Nutrition Department began bundling breakfast and lunch meals and served over 43,000+ meals in week 2. April 3, 2020 more than 57,000 meals were served with more than 100,000 total meals served. As of today, more than 180,000 meals have been served. Mr. Bomberger reviewed the USDA/TDA compliance waivers and the support our Legislatures assisted in allowing flexibility of these waivers.

Dr. Mike Mattingly, Asst. Superintendent for Curriculum and Instruction provided an overview of student learning at home. The curriculum department has been utilizing 2-3 online learning platforms such as See-Saw, Google Classroom, Canvass etc. These are all platforms were by curriculum can be shared with students online. Grading guidelines during the COVID-19 are posted on the District website to assist parents. Rather than assigning a number or letter grade, student achievement will be noted by teachers using the following options:

- Pass/Showing Progress (P)
- Did Not Pass (DNP)
- Missing (MSG)

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

Personnel Staff
Appointments,
Resignations &
Employment
Report

During the COVID-19 pandemic the Board of Trustees gave Dr. Wilson the authority to hire any contractual personnel including classroom teachers and administrators. The Board was provided a list of those transactions.

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

Denton ISD
Utility
Management

Paul Address, Executive Director of Operations and Brandon Hoke, TDIndustries provided information to the Board of Trustees to ensure they are kept abreast of the District's energy consumption. This also provides a

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comprehensive plan for more energy reductions in the future. Brandon reviewed the total consumption and cost comparison by campus. The District has a total of 5,985,111 square feet of building space. Utility cost have decrease even though square footage has increased. Overall, the District is operating very closely to how we did last year with a total cost increase of \$72,000. Weather has an impact on the costs and usage for the District. The consumption for electricity is up but gas is down that is due to us having had a warmer winter in 2019 over 2018. The District uses less gas heat and more electricity for cooling. In the next energy audit, the District will see the reporting information for the solar panel at Union Park Elementary

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

COVID-19
Resolution Items

Deron Robinson, General Counsel provided an update on the COVID-19 Resolution and the delegation of authority given to the Superintendent. The Update listed the items Dr. Wilson has approved since the March 24, 2020 Board Meeting

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

Open Forum

No one wished to speak.

Consent Agenda

Motion by Mia Price and seconded by Doug Chadwick

To approve (the minutes for the March 24, 2020 Board meeting; Investment Report as of February 29, 2020; Budget Amendments as of March 31, 2020; approval to extend the RFP #1805-13 Fire & Security Alarm Services award to ADT Security Services for a term of two (2) years beginning July 1, 2020 through June 30, 2022; approval to extend the CSP #160713 Courier Service award to Stem & Stem Courier for a term of two (2) years beginning July 1, 2020 through June 30, 2022; approval of the quote from TD Industries in the amount of \$660,075.00 for the replacement and installation of thirty-four (34) rooftop units at Ginnings Elementary; approval of the quotes from TD Industries in the amount of \$241,314.00 for the replacement of existing HVAC INet Controllers and sensors and existing Vykon Security INet Controllers and readers at E.P. Rayzor Elementary; approval of the quotes from TD Industries in the amount of \$121,459.00 for the replacement of existing HVAC INet Controllers and sensors and existing Vykon Security INet Controllers and readers at Windle School for Young Children; approval of the quote from TD Industries in the amount of \$365,615.00 for the replacement and installation of fifteen (15) rooftop units at Windle School for Young Children; approval of the quotes from TD Industries in the amount of \$237,662.00 for the replacement of existing HVAC INet Controllers and sensors and existing Vykon Security INet Controllers and readers at Ginnings ES; approval of the quotes from Longhorn Bus Sales in the amount of \$2,010,867.00 for the purchase of nineteen (19) buses; approval of the invoice from ProComputing Corporation

in the amount of \$11,050.00 for the purchase of two additional interactive panel displays for McMath Middle School; approval of the District of Innovation Amendment to allow exemption to Texas Education Code: §22.004(i) for Denton ISD to seek effective and efficient health insurance alternatives for Denton ISD employees; approval of the Instructional Materials Allotment and TEKS Certification for 2020-2021; approval of the City of Denton temporary Construction Easement at Nelson Elementary; approval of the invoice from Pasco Corporation in the amount of \$57,467.17 for the purchase of a ventless dish machine, power soak sink and modifications to original service lines for Braswell High School and approval of Change Order 001 allowing for the employee parking lot requirements at the District Bus Transportation Facility to the current Northstar Builders contract for \$963,443.00).

The motion passed unanimously of Board members present and voting.

Closed Meeting The Board convened into Closed Session at 8:23 pm

Open Meeting The Board reconvened into Open Session at 9:51 pm

Adjournment: The meeting adjourned at 10:05 pm

President

Secretary