

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, February 11, 2020 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, Price, and Stafford

Board Members Absent: Martinez, Smith
Arrived Late:

Left Early:

School Personnel Present: Wilson, Mattingly, Niven, Robinson, Stripling, 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 Hawk Elementary School students.

Presentations/ Recognitions The College Board honored 137 Denton ISD high school students with distinctions for 2019, according to their annual list of recipients who are named Advanced Placement Scholars.

The national program recognizes individuals who have demonstrated college-level achievement through exceptional scores in AP courses and on AP exams. Students are awarded based on four levels including: AP Scholar, AP Scholar with Honor, AP Scholar with Distinction and National AP Scholar. Students receive an award certificate from The College Board and although there is no monetary award, this achievement is acknowledged on any score report that is sent to colleges. The Board of Trustees recognized AP Scholars from Guyer High School.

The Texas Music Educators Association (TMEA) is an organization of more than 12,000 school music educators dedicated to promoting excellence in music education. Each year through an audition process, TMEA selects the best musicians in their respective groups: band, choir, orchestra and jazz ensemble. Nine students from Braswell High Band, Denton High Band, Denton High Choir, Guyer High Band and Guyer High Orchestra were recipients of All-State honors for the 2019-2020 school year.

Each year the Texas Association of School Boards (TASB) honors businesses and organizations for their support and exceptional advocacy of local schools. This state-wide honor, as part of "Stand Up for Texas Public Schools," recognizes local businesses and community organizations who

partner with districts, making a difference in the lives of local public-school students. Since Mathnasium of Denton's opening in South Denton in 2015, the center has hit the ground running in their support of Denton ISD. Now a Gold Level Adopt-A-School District Partner, they are one of the first to volunteer for major events and were chosen for the February Community Spotlight Award.

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

1st Open Forum

No one wished to speak.

Discussion of Elementary Attendance Boundaries WS Ryan/Houston

Dr. Lacey Rainey and Susannah O'Bara, Area Superintendents provided an overview of the proposal of adjusting the elementary boundaries for WS Ryan and Sam Houston Elementary due to future housing developments. Assigning the elementary school attendance boundaries is necessary so the District can best provide for students currently enrolled and for those anticipated to move here in the future. The goals for assigning boundaries include:

- Address fast growth area of our district impacted by future development(s).
- Relieve potential overcrowding and balance enrollments at WS Ryan and McNair Elementary schools.
- Provide for long term growth surrounding McNair and WS Ryan attendance zones.

This will prevent students from having to move among schools where they may have been previously assigned.

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

Classroom Display and AV Refresh Project Update

Robert Pierce and Susan Cheatem provided an update on the Classroom Display and AV Refresh Project. Robin Brownell, Hawk Elementary Principal provided the Trustees with photos of classroom learning and how the displays are being utilized.

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

Report Period 3 Attendance Report

Angelia Ricks, Director of Student Support Services provided campus and district ADA percentages for the 3rd Reporting Period of the 2019-2020 school year (November 4, 2019 through December 19, 2020) and to compare this data to prior years. There are 29 instructional days in this 3rd Reporting Period. The district ADA % for 2019-2020 Reporting Period 3 is 95.47%, this is a decrease from last school year when the ADA % was 96.16%. During the month of November, 2 elementary campuses (Pecan Creek and Cross Oaks) and 2 middle school campuses (BMMS and RMS) may qualify

for a state attendance waiver due to reduced attendance rates that are the result of health-related issues.

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

2nd Open Forum No one wished to speak

Consent Agenda Mr. Stafford requested item G-Playground Replacement Project Purchase for Evers Elementary & Rivera Elementary be pulled for further discussion.

Motion by Charles Stafford and seconded by Doug Chadwick

To approve the (minutes of the January 14, 2020 Board meeting; personnel matters, leaves and absences; Budget Amendments as of January 31, 2020; Investment Report as of December 31, 2019; the RFP #1901-03 E-Rate Eligible Locate Services for Denton ISD's Self-Provisioned Fiber-Optic Broadband Network to Fulcrum Consulting, Inc. be extended for the first renewal term of one-year (1) beginning July 1, 2020 through June 30, 2021; approval of a Limited Right of Entry Agreement granted by the Denton County Transportation Authority for permission to enter the DCTA Corridor for construction and future maintenance on DISD collocated fiber infrastructure; approval of surplus property as submitted and approval of the 2019-2020 Denton County WIC, MOU).

The motion passed unanimously of Board members present and voting.

G-Playground Replacement Project Purchase for Evers Elementary & Rivera Elementary Motion by Charles Stafford and seconded by Doug Chadwick
To approve the quotes from WeBuildFun in the amount of \$337,312.40 for the playground replacement projects at Evers Park Elementary and Rivera Elementary.
The motion passed unanimously of Board members present and voting.

Consider Approval High School Course Planning Guide 2020-2021 Motion by Mia Price and seconded by Doug Chadwick
To approve the High School Course Planning Guide for 2020-2021
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 7:35 pm

Open Meeting The Board reconvened into Open Session at 12:30 am

Motion by Doug Chadwick and seconded by Mia

To approve the contract for the purchase of the real property and improvements at 8400 Fishtrap Road.

The motion passed unanimously of Board members present and voting.

Motion by Charles Stafford and seconded by Jim Alexander

To approve that in the event a reasonable contract to purchase the real estate and improvements at 4301 FM 720 at their Fair Market Value becomes available that we authorize Superintendent Jamie Wilson to execute the contract for the Denton ISD.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 12:42 am

President

Secretary