

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, August 8, 2017 at 6:02 PM. The meeting was called to order by president Mia Price who announced that a quorum was present.

Board Members Present: Burns, Chadwick, Martinez, Price and Smith

Board Members Absent: Alexander & Stafford

Arrived Late:

Left Early:

School Personnel Present: Wilson, Mattingly, Stripling, Monschke, Valenta, Lopez, Perkins, O'Bara, Stevenson and Zavala

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

Pledges: The pledges to the flags were led by staff.

Presentations/ Recognitions: No presentation or recognitions were scheduled.

1st Open Forum: No one wished to speak.

Virginia Gallian Update: Hugh Bolton, Coordinator provided the Board with an update of the Gallian Child Development Center. Mr. Bolton provided information about the curriculum used, grants and program successes.

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

Lone Star TIA Update: Dwight Goodwin, Director of Instructional Technology informed the Board regarding TIA 2017 (Technology In Action) conference hosted by Denton ISD on July 18th and 19th and held at Braswell High School. TIA had record attendance with 1765 attendees. TIA had over 93 school districts throughout the state that attended TIA.

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

Discussion of DHS & RHS Softball Upgrades & Justin Hiles, VLK Architects presented an overview of the proposed softball field renovations at DHS and RHS. The DHS project will bring amenities for both spectators and players to the level of Braswell HS and Guyer HS, including new spectator seating, bullpens, and batting cages. Repair

Renovations inconsistencies in the playing field to provide a safe playing surface
The RHS project will bring amenities for both spectators and players to the level of Braswell HS and Guyer HS, including new dugouts, spectator seating, bullpens, and batting cages. Provide additional parking closer to field. Provide dedicated secure entry to softball field and repair inconsistencies in the playing field to provide a safe playing surface.

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

Fine Arts Annual Report Eddy Russell, Asst. Fine Arts Director presented the Annual Fine Arts Report.

- The Guyer High School Orchestra placed 8th in the state in the TMEA Honor Orchestra audition process
- The Guyer High School Theatre program advanced to UIL 6A State One Act Play Contest and placed 4th at the state level
- The Guyer High School Theatre program received “Best Actor” recognition from the Dallas Summer Musicals High School Musical Theatre Awards for the second straight year. The recipient spent two weeks in New York City working with Broadway producers and received special scholarship recognition (Summer, 2017)
- 12th Annual Drum Corps International (DCI) Red River Thunder Show sponsored by Denton ISD and the Ryan Raider Band Booster Club at CH Collins Athletic Complex which has developed into a sell-out show with approximately 6,000 in attendance

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

Athletics
Department
Annual Report

Joey Florence, District Athletics Director presented

Total Number of Sports Offered in Denton ISD: 18 High School – 8 Middle School

Student Participation: 4,757 total grades 7-12

Total Number of Male Student Athletes: 2,888 grades 7-12

Total Number of Female Student Athletes: 1,869 grades 7-12

Total Number of Teacher/Coaches in Denton ISD: 274

1010 Varsity Male/Female Athletes overall GPA 3.45

Recognized 505 Varsity Scholar Athletes overall GPA 4.12

202 First Team All-District Athletes

129 Second Team All-District Athletes

10 First Team All-State Athletes

3 Second Team All-State Athletes

27 Academic All-State Athletes

70 Athletic Scholarships Awarded

\$5,830,979.00 awarded to DISD Athletes for College

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

Legislative
Special Session
Update

Dr. Jamie Wilson, Superintendent reviewed the Special Session education bills that effect school funding finance.

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

2nd Open Forum

No one wished to speak.

Consent Agenda

Motion by Dorothy Martinez and seconded by Barbara Burns

To approve (minutes of the August 8, 2017 Board meeting; personnel matters, leaves and absences; Budget Amendments as of July 31, 2017; Interlocal Agreement with Denton ISD & Denton County Juvenile Board-Joe Dale Sparks; approval of Adjunct Faculty Status for County Extension Agents and Resolution; approval of Chapter 41, Option #3 – Purchase Attendance Credits from TEA and the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding); approval amendment #5 for the interlocal agreement for fiber optic network sharing between Denton ISD and Denton County and approval of interlocal agreement to join and participate in the Purchasing Cooperative of America (PCA) administered by the Education Service Center, Region 3).

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 8:36 pm

Open Meeting

The Board reconvened into Open Session at 10:35 pm

Adjournment: The meeting adjourned at 10:38 pm

President

Secretary