

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, September 24, 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, Price, Smith and Stafford

Board Members Absent:

Arrived Late:

Stafford 6:29 pm

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 Bell Elementary School students.

Presentations/ Recognitions: The Board of Trustees recognized Gonzalez teacher Taryn Hope who observed a physical change in the demeanor of one of her students and alerted the four-year-old's parent who quickly sought medical attention. Due to Ms. Hope's attention to detail her student is on the road to recovery and Ms. Taryn Hope is the month's Spotlight.

1st Open Forum: Willie Hudspeth addressed the Board about Denton ISD has never had an African American head football coach. He also addressed the Board about the Guyer High School gas well.

Discussion of Career & Technology Education (CTE) Annual Report: Carla Ruge, Director of CTE and Marcus Bourland, ATC Principal provided the Board with the ATC's program. The Board was provided with an overview of Legislative changes, Dual Credit, CTE Sequence Completers and Certifications. The following programs were added at the ATC or at a campus level to allow more students to participate.

- Welding added at BHS & DHS
- Culinary added at DHS & RHS
- HVAC Program
- Firefighter
- Certified Clinical Medical Assistant
- Internship partnership with City of Denton for Wastewater Treatment

The ATC has developed an Advisory Committee made-up of Community businesses to discuss partnerships, internships and marketing programs.

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

Discussion of Library Services Update: Donna Kearley, Library Services Coordinator presented an overview of the Library program and shared the successes of the Library2Go Mobile Library and the plans for expansion for the summer of 2020. Library2Go Mobile

Library served 596 students and checked out 1,883 books operating 2 days per week from June 4, 2019-July 25, 2019. Librarians also volunteered nearly 100 hours to the bookmobile project.

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

Denton Central Appraisal District (DCAD) Board of Directors Nomination Dr. Wilson reviewed the Denton Central Appraisal District (DCAD) nomination process deadlines and the names of the interested individuals.
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 Doug Chadwick

To approve (the minutes of the September 10, 2019 Board meeting; personnel matters, leaves and absences; Investment Report as of August 31, 2019; Budget Amendments as of August 31, 2019; approval to extend CSP #151015 Library Jobber award to eighteen vendors in three categories for a term of two (2) years beginning November 1, 2019 through October 31, 2021; approval of the quotes from Heinemann for the Instructional Materials adoption for teacher instructional resources in the amount of \$324,476.20; approval of surplus property to be auctioned, disposed of or recycled as submitted and approve the 2019 – 2020 T-TESS certified appraisers as required by state and local policy).

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 7:47 pm

Open Meeting The Board reconvened into Open Session at 10:21 pm

Adjournment: The meeting adjourned at 10:49 pm

President

Secretary