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 11, 2022, at 6:00 PM.

The meeting was called to order by President Mia Price who announced that a quorum was present.

**Board Members** 

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Alexander, Bundgus, Burns, English, Price, and Stafford

Present:

**Board Members** 

Sosa-Sanchez

Absent:

Arrived Late:

Left Early:

School Personnel

Present:

Niven, Mattingly, Pierce, Perkins, O'Bara, Rainey, Robinson, Russell,

Stewart, and Zwahr

Others: Cindy Breeding, *Denton Record Chronicle*; citizens, staff, and students.

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

Presentations/ Recognitions 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.

For the second consecutive year, our partnership with Huffines Subaru has resulted in supplies for our students and staff at Borman Elementary. Previously, they donated \$5,000 to purchase supplies for students. This fall the organization celebrated our educators by donating \$250 for each classroom teacher to purchase supplies for their classroom.

The \$12,500 made a difference in each of our educator's "Back-to-School" experiences and cemented Huffines Subaru as a perennial partner for the campus.

As a top-level Adopt-A-School partner, the organization supports, both financially and philosophically, district-wide initiatives due to its belief in public education and commitment to providing access and opportunities for all.

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

1st Open Forum

The following community members addressed the Board regarding library books: Elizabeth McSween, Jane Welborn, Kim Krutka, Lenry Van Zyl, Debi Scaggs

Discussion of Elementary and Secondary Campus Improvement Plans The Campus Improvement Planning is compiled after each district campus leadership team completes a campus comprehensive needs assessment. The purpose of this report is to share each campus improvement plan with the board to show how our goals and action steps are aligned to board goals, district goals, and campus goals. The plans are a working, living document that provide each campus a pathway for student success. This report will show each campus goal (s), action steps to reach that goal, any financial implications, persons responsible, and a timeline for achieving the goal. The CIP's will highlight the great work our district is doing to support student achievement, student engagement, and social/emotional learning.

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

2<sup>nd</sup> Open Forum No one wished to speak

Consent Agenda Motion by Sheryl English and seconded by Charles Stafford

To approve (the minutes of the September 27, 2022, board meeting, personnel matters, leaves, and absences; Budget Amendments as of September 30, 2022, Publications Department Printing Press Refresh the purchase of replacement printing presses for the publications Department in the amount of \$199,061.30 from ImageNet Consulting, LLC., and the Dedication of a 50 ft Right-of-Way from the center line of Riney Road to the east end of our property and authorizing administration to complete the negotiations and process for dedication.).

The motion passed unanimously of Board members present and voting.

3<sup>rd</sup> Open Forum

The following community members addressed the Board regarding various subjects: Donna Smith, Suzanne Gilbert, Anne Jones, Kristine Bray and Suzanne Danhof.

Closed Meeting The Board convened into Closed Session at 8:45 pm

Open Meeting The Board reconvened into Open Session at 9:20 pm

Adjournment: The meeting adjourned at 9:31 pm

President

Secretary	