

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 12, 2022, at 6:00 PM.

The meeting was called to order by President Doug Chadwick who announced that a quorum was present.

Board Members Present: Alexander, Burns, Chadwick, English, Sosa-Sanchez and Stafford

Board Members Absent: Price

Arrived Late:

Left Early:

School Personnel Present: Niven, Mattingly, Pierce, Perkins, O’Bara, Rainey, Robinson, Russell, Stewart, Stevenson, and Zwahr

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

Pledges: The pledges to the flags were led by Shultz Elementary School students.

Presentations/ Recognitions The Bilingual Education Association of the Metroplex (BEAM) hosted their annual symposium at Guyer High School. During the ceremonies, a Denton ISD student and Trustee was honored. Luna Kobayashi-Hare, eighth grader at Myers Middle School, shared her award-winning essay which won the 2022 BEAM Essay Contest. BEAM honored Dr. Patricia Sosa-Sánchez with the 2022 Outstanding Higher Education Community Advocate Award. **Dr. Sosa-Sánchez** serves as the EC-6 Program Coordinator and Bilingual/ESL Program Coordinator at the University of North Texas-Dallas.

1st Open Forum Steve Coburn presented a proposal to the Board for the future naming of a elementary, middle or high school facility after the Gregory Family.

Camille Milner also spoke in support of naming a future school after the Gregory family.

Guyer High School Student Driven 21st Century Classroom The purpose of the report is to provide our students with ‘voice’ in sharing their perspectives, suggestions, and recommendations to the Board of Trustees. This group of Guyer Architecture students will share their thoughts on how 21st century student learning spaces should be developed to promote critical thinking, collaboration, and the opportunity for future learning.

Discussion of Budget 2022-2023 Jennifer Stewart, Director of Budgeting reviewed the Hold Harmless Average Daily attendance and the effects on the total revenue for 2021-2022 budget. Ms. Stewart then reviewed the expenditures for the 2021-2022 budget and variance as well as reviewed the revenue projections for the 2022-2023 budget.

Discussion of TIACON Digital Learning Conference 2022 This report will provide the Board of Trustees with an update on the planning of Denton ISD's annual TIACON digital learning conference. TIACON was last held as an in-person conference in 2019, prior to the onset of the pandemic. In preparation for the return of the conference, some changes have been made to better align the conference with the district's staff development efforts as a whole. Rather than function as a standalone event in late July, TIACON will function as an embedded, technology-focused element of a two-week professional development event, joining the Mary Helen Martin Assessment For Learning Conference and Summer Seminar. TIACON will take place on May 31, 2022, and function as a one-day event, embedded within the Curriculum, Instruction and Staff Development department's two-week professional development event early in the summer. Teachers will be provided with sessions aimed at improving their work using digital tools and resources to support teaching and learning.

Announcement of Board Continuing Education Hours The Board of Trustees must annually announce the name of each board member who has completed the required continuing education, who has exceeded the required hours, and who is deficit in the required continuing education. The State Board of Education required continuing education is divided into three Tiers.

Doug Chadwick, Board President announced that all members of the Board of Trustees Jim Alexander, Barbara Burns, Doug Chadwick, Sheryl English, Mia Price, Patsy Sosa-Sanchez, and Charles Stafford have exceeded the required hours of training in continuing education this year.

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

2nd Open Forum No one wished to speak

Consent Agenda Motion by Sheryl English and seconded by Charles Stafford

To approve (minutes for the March 29, 2022 Board meeting; personnel matters, leaves and absences, 21-22 Teacher & Support Staff Contracts; Budget Amendments as of March 31, 2022; approve the quote from Netsync Network Solutions in the amount of \$709,433.37 for the purchase of the technology infrastructure for the Cheek Middle School campus; approval of the quote from Musco Lighting in the amount of \$539,191.00 for the proposed

C.H. Collins Stadium lighting renovations; approval of the quote from Advanced Connections Inc. in the amount of \$457,818.00 for the replacement of the Cisco cameras at various locations throughout the District; approval of the quote from Netsync Network Solutions in the amount of \$293,080.00 for the purchase of access switching components as part of the technology infrastructure purchase for elementary school #26; approval of the quote from Netsync Network Solutions in the amount of \$293,080.00 for the purchase of access switching components as part of the technology infrastructure purchase for elementary school #27; and approval of the quote from Netsync Network Solutions in the amount of \$293,080.00 for the purchase of access switching components as part of the technology infrastructure purchase for elementary school #28).

The motion passed unanimously of Board members present and voting.

Consider Approval
of Employee
Compensation Plan
for 2022-2023

Motion by Sheryl English and seconded by Barbara Burns

To approve the DISD 2022-2023 compensation plan. This recommendation will include two parts: a general pay increase for all employees and equity adjustments for other employees whose current salary is below the market median. The recommended general pay increase will be 3.0% of midpoint in each pay grade for all employees. Each teacher and librarian will receive a minimum \$1,850 general pay increase. Teachers and Librarians from step 1 through step 11 and step 19 through step 25 will receive additional pay due to market adjustments. This positively affects 2,510 of our experienced teachers and librarians.

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 7:49 pm

Open Meeting

The Board reconvened into Open Session at 8.22 pm

Motion by Patsy Sosa-Sanchez and seconded by Barbara Burns

To authorize Superintendent Jamie Wilson to execute a contract for the purchase of approximately 13 acres of real estate necessary for the construction of a future elementary school site in Spiritas Ranch, pending final approval of the survey, for reasonable compensation as discussed in closed session.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 8:35 pm

President

Secretary