

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 12, 2017 at 6:00 PM. The meeting was called to order by president Mia Price who announced that a quorum was present.

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

Board Members Absent:

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 Ginnings Elementary school students.

Presentations/ Recognitions Members of the LaGrone ATC Law Enforcement Post 518 finished their state level competition at The University of Texas at Arlington this past July. Exploring is a program designed by Learning for Life (a sub-division of the Boy Scouts of America) for young adults, both male and female, ages 14 - 20 that share an attraction to a specific career such as law enforcement. Many different law enforcement agencies sponsor Explorer programs in the education of participants to become our future law enforcement officers or to have a career in law enforcement. The program provides an ideal link between the academic environment and the real world.

The Board of Trustees recognized the following businesses and organizations for their partnership in providing school supplies during a variety of back-to-school drives this summer.

Interfaith Ministries coordinated the annual Apple Tree Project, which provides back-to-school assistance for families in need in the form of school supplies and gift cards for shoes. Ernestina Lopez, outreach and development specialist is representing them.

Health Services of North Texas hosted their "Good Start Back to School Giveaway" event, serving 860 children and their families with health education, backpacks and school supplies. Their representatives are Doreen

Rue, chief executive officer, and Teri Johnson, community outreach director.

The City of Denton also hosted a Back-to-School Event, providing backpacks and school supplies for the local community, as well as free vision screenings and immunizations. Representing the **Denton Police Department** is Cleopatra Birckbichler, background investigator/recruiter.

Kroger in Denton and Lantana conducted school supply drives in their stores, donating more than four pallets of supplies to campuses. **Little Guys' Movers** and representatives from the Denton Food Pantry assisted in moving the pallets of supplies to the district's warehouse. Tanci Paulson, volunteer, is with Denton Food Pantry.

Mission Moms provided school supplies for students in need at Adkins, Blanton, and E.P. Rayzor Elementary schools and Harpool Middle School. Mission Moms is represented by Kathryn Flores, volunteer.

Argyle United Methodist Church provided a hundred uniforms and school supplies to Borman Elementary School students through their UP-Ministry program. Argyle UMC and the UP Ministry is represented by Jennifer Lillis.

Members of the **Trinity United Methodist Church** collected school supplies for W.S. Ryan Elementary School. Representing Trinity UMC is Jean Peterson, member.

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

1st Open Forum

Willie Hudspeth addressed the Board about the walking area to Ryan High School feels it is unsafe. Mr. Hudspeth also addressed the Board about the District not having any African American head football coaches. He also addressed the Board about the gas well at Guyer High School.

Denton
Enterprise
Airport Update

Scott Gray, City of Denton Airport Manager presented the Board of Trustees information about the Denton Enterprise Airport. As of 2017 the Airport has 80 ground leases, 30 businesses, 355 based aircraft, 7,002 foot by 150 foot runway and encompasses 930 acres. The Denton Airport is the 7th busiest airport in Texas and is the 89th busiest airport in the U.S.

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

Annual
Bilingual/ESL
Update

Teresa Luna Taylor provided the Board of Trustees with an overview of c/Dual Language/ESL Programs and translation services provided by the department. The report showed that Bilingual/Dual Language students are closing the gap in their STAAR English Math performance and are scoring the same or above the ELLs in state of Texas. Data indicates that the performance of Denton ISD bilingual/ESL students continues to excel after program exit and the number of students exiting the program has continue to increase every year for the past

three years.

Bilingual/ESL department provided translation services both oral and written for campuses and departments. Over 800 documents were translated over the past year.

Bilingual/Dual Language students are performing the same or above the state in STAAR performance. Bilingual/ESL department is seeing academic success of exited students in STAAR performance and an increase of exited students in comparison to previous year

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

Discussion and Review of District of Innovation Policies

The Texas Legislature amended the Education Code to empower school districts to enjoy some of the same flexibility given to charter schools by allowing the district to be exempt from certain requirements imposed by state law. Essentially, the DOI legislation is about offering districts local control. The District of Innovation Plan was approved by the Board of Trustees on January 17, 2017. The policy changes presented are a reflection Denton ISD becoming a District of Innovation.

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

Quarterly Growth Report 2nd Quarter 2017

Rocky Gardner with Templeton Demographics presented 2nd Quarter Growth report. This report provides a summary concerning the general DFW housing market, economic indicators, Denton I.S.D. residential activity and enrollment projections as of the 2nd Quarter 2017 and its impact to the overall growth of the Denton ISD. This report will give the Denton ISD Board of Trustees an understanding of trends in residential home sales, multi-family occupancies and growth in student population. The average price of homes in Denton is \$258,400 with the median price of \$244,500 with a 2.1 month of supply. Denton ISD can expect an increase of approximately 4,300 students during the next 5 years.

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

10-Day Enrollment Update

Darrell Muncy, Director of Student Support Services provided the Trustees with Denton ISD monitors the 10-day enrollment figures annually. Denton ISD closely monitors the attendance figures at each campus during the first 10 days to regulate student movement and determine under/over populated schools. The District has increase 624 students from the 10th day enrollment of last year in 2016.

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

2nd Open Forum

No one wished to speak.

- Consent Agenda Motion by Doug Chadwick and seconded by Dorothy Martinez
- To approve (minutes of the August 22, 2017 Board meeting; personnel matters, leaves and absences; Budget Amendments as of August 31, 2017; approve the 2017 – 2018 T-TESS certified appraisers as required by state and local policy; TEA Class Size Waivers as submitted; approval of CSP 150930 Roofing Repairs, Maintenance, Replacement & Waterproofing by renewed thru September 30, 2019 to CBS Roofing Services as primary vendor and BRI Commercial Roofing as a secondary vendor; approval to increase the annual spend amount originally approved for Education Logistics., a.k.a. Edulog in the amount of \$264,399.00; approve the names of parents, community members and district employees who are willing to serve on the 2017-2018 SHAC Committee and approve the Region XI Master Interlocal Agreement).
- The motion passed unanimously of Board members present and voting
- Consider Motion by Charles Stafford and seconded by Barbara Burns
Approval of the
Citizens’
Advisory
Committee List
- To Approve the Citizens’ Advisory Committee list of participants and grant staff to add citizens as they accept the invitation.
- The motion passed unanimously of Board members present and voting
- Consider Motion by Barbara Burns and seconded by Jeanetta Smith
Approval of the
Citizens’
Advisory
Committee
Charge
- To approve the Citizens’ Advisory Committees’ Charge
- 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 8:13 pm
- Open Meeting The Board reconvened into Open Session at 9:51 pm

Motion by Charles Stafford and seconded by Dorothy Martinez

To approve Denton ISD disclaim and release its diversionary interest in the fifty (50) acres gifted by J. Newton Rayzor to The Selwyn School by deed dated June 15, 1964.

The motion passed unanimously of Board members present and voting

Adjournment: The meeting adjourned at 10:20 pm

President

Secretary