

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, February 22, 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, Price, Sosa-Sanchez and Stafford

Board Members

Absent:

Arrived Late:

Stafford-6:38

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 Alexander Elementary School students.

Presentations/
Recognitions

The Texas Music Educators Association (TMEA) is an organization of more than 12,000 school music educators dedicated to promoting excellence in music education. Each year through an audition process, TMEA selects the best musicians in their respective groups: band, choir, orchestra and jazz ensemble. The District had 9 students who received All-State honors. The students were from Braswell, Denton High, Guyer and Ryan High Schools band, choir and orchestra.

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. The Denton – Lake Cities Rotary Club focuses its work in three areas: connect, engage and transform. They have taken each of these three aims to heart when supporting and partnering with Denton ISD. Recently, the Denton - Lake Cities Rotary Club has been an integral part of the Denton Back to School Fair, assisting with raising funds for school supplies, organizing the supplies for the fair and providing volunteers for the large event, from which many of our families have benefited. In addition, they’ve also helped sponsor and support the Interact Club at Fred Moore High School, engaging the students in service projects and leadership

activities. They've lent their expertise in career presentations to Denton High and LaGrone ATC, among others. For the past two years, the Denton – Lake Cities Rotary Club has been a Diamond Level Adopt-A-School District Partner and earmarked their donations to go directly to grants to new Denton ISD teachers to enhance their classrooms.

January is School Board Recognition month in Texas and Denton ISD is joining districts across the state in recognizing the outstanding work our Trustees put in each year to ensure the children of the 17 communities Denton ISD serves receive a quality education. Serving as a locally elected board member means going through an election and making difficult decisions for the district, more specifically its employees, and its children. It means being available to hear from concerned parents in the grocery store, at the game, or over the backyard fence. It means committing the time it takes to do the job right. And in Texas there is no pay for school board members, and there are required training requirements, creating further demands on their time. The District celebrates our Board of School Trustees that includes Doug Chadwick, president; Mia Price, vice president; Charles Stafford, secretary; Dr. Jim Alexander, trustee; Barbara Burns, trustee; Dr. Patricia Sosa-Sanchez, trustee; and Sheryl English, trustee.

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

1st Open Forum

No one wished to speak.

Discussion of
Budget 2022-2023

Jennifer Stewart, Executive Director of Budgets presented the Board with an update to the District's debt service and bond overview. Bond prepayment generated a savings of \$7,353,000 million in interest cost. Taxable refunding of Bonds generated a savings of \$8,401,015 in interest. The District successfully terminated the 2005 and 2006 Bond Swap Agreements which generated a savings of \$1,108,862 million. The cumulative Bond Management savings totaled \$16,861,876 million. Since 2005 aggressive bond management has saved taxpayers \$291,756,975.

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

Discussion of
Employee
Engagement &
Well Being Survey

Emily McLarty, Director of Staff Engagement provided the Board with an update on current and future staff engagement efforts. Engaged employees who feel supported and are developed appropriately make a positive impact on student learning, feel and convey pride in our organization, and positively impact our community. Engagement means: Treating people with genuine respect and dignity, helping people tap into their strengths, and partnering so that people don't have to go through tough things alone. Emily provided Gallup's 12 Elements of Engagement that are the factors most powerful in explaining employees' productive motivations on the job.

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

Discussion of Mid-Year Assessment Update

Dr. Mike Mattingly, Associate Superintendent for Curriculum & Instruction shared student formative performance data from beginning of year (BOY 2021) and middle of the year (MOY 2022) in reading and mathematics. A Data Dashboard has been created and will be a tool, still in development, that will allow teachers and district staff to track, analyze, and display data.

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

Bond Progress Report

Michele Martin, Bond Progress Committee members presented the Board with an overview of the Bond Progress Committee meeting from the February 9, 2022, held at the new Ryan High School.

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

Denton ISD Quarterly Growth Report – 4th QTR

Rocky Gardner with Zonda Education provided the Board with the 4th Quarter Growth Report. Since 2010, the average new home price of \$212,786 in Denton ISD has increased by nearly \$174,400, or 82%. The current average new home price is \$387,180. The average existing home price of \$176,616 in 2010 within the district has increased by 74%, or roughly \$131,160. The average existing home price is now \$307,776. In the 4th quarter Denton ISD has had over 761 new housing starts with 786 closings. The district has 61 actively building subdivisions and within Denton ISD there are 36 future subdivisions of these, groundwork is underway on approx. 5,765 lots within 23 subdivisions.

There are currently 4,160 multi-family units under construction in the district. Within Denton ISD there are roughly 6,450 future multi-family units in the planning stages. Within Denton ISD there are currently 5,492 students residing in 23,790 multi-family units.

DISD is expected to enroll more than 33,390 student's next fall.

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

Construction Report

Garry Ryan, Executive Manager of Construction, Planning & Growth provided an overview of the current construction projects that included Sandbrock Elementary, Ryan High School renovations and Braswell High School additions and Carrico Athletic Complex.

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

COVID Update	<p>Susannah O’Bara provided the Board with the most recent update of student/staff Covid cases and the information from the Denton County Health Department.</p> <p>This item is for information only. No action is required.</p>
2 nd Open Forum	No one wished to speak.
Consent Agenda	<p>Motion by Sheryl English and seconded by Patsy Sosa-Sanchez</p> <p>To approve (the minutes of the February 8, 2022 Board meeting; personnel matters, leaves and absences; Investment Report as of January 31, 2022; Budget Amendment as of January 31, 2022; Head Start Compliance Reports for November, December 2021 and January 2022; approval of the 2021-2022 Self-Assessment, Self-Assessment PIP and Strategic Plan; approval of the Joint Election Agreement and Contract for Election Services between Denton County and Denton Independent School District for the May 7, 2022 election; approval of RFP #2202-02 E-rate Eligible Locate Services for Denton ISD’s Self-Provisioned Fiber-Optic Broadband Network; approval for the quotes received from Apple for \$53,550.00, Dell Marketing L.P. for \$806,316.30, Delcom Group LP \$29,848.00, and Anixter Inc. for \$8,880.00 for the high school campus teachers and office staff computer refresh equipment in the total amount of \$898,594.30; approval of the quote from Canon Solutions America INC., in the amount of \$507,429.35 for the purchase of multifunction copiers for Denton ISD. This quote also contains a managed print services agreement which is based on a K-12 Pay as You Go Copy Plan with campuses paying click charge rates billed at \$.0042 for B/W and \$.035 for color prints. The managed print services include all labor, parts, toner, and staples; approval to extend the RFP #2002-04 Instructional Supplies, Equipment & Services award for a term of one (1) year beginning April 1, 2022, through March 31, 2023; approval of the Change Order 001 for \$4,407,944.00 for a new Guaranteed Maximum Price (GMP) \$64,309,902.00 for the Athletic Site Revisions and Time Extension at Cheek Middle School and approval of the Change Order 003 for \$481,677 for a new Guaranteed Maximum Price (GMP) \$51,678,995.00 for the concrete paving replacement, black vinyl fence, and mow curb).</p> <p>The motion passed unanimously of Board members present and voting.</p>
Consider Approval of Board Committee to Review Board Operating Procedures	<p>Motion by Patsy Sosa-Sanchez and seconded by Jim Alexander</p> <p>To nominate and approve Barbara Burns, Mia Price and Sheryl English as the committee to review the Board Operating Procedures and report back to the Board.</p> <p>The motion passed unanimously of Board members present and voting.</p>

3rd Open Forum No one wished to speak.
Closed Meeting The Board convened into Closed Session at 8:16 pm
Open Meeting The Board reconvened into Open Session at 8:55 pm
Adjournment: The meeting adjourned at 9:00 pm

President

Secretary