

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 26, 2019 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 Zwahr

Others: Marshall Reid, *Denton Record Chronicle*; DEA; Randy Stout, Attorney; citizens, staff, and students.

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

Presentations/ Recognitions The College Board honored 130 Denton ISD high school students with distinctions for 2018, according to their annual list of recipients who are named Advanced Placement Scholars. Tonight, the Board of Trustees honored AP Scholar students from Guyer High School.

After submitting a recording of the Guyer High School Wind Ensemble to the Western International Band Clinic (WIBC) in March of last year, the group was notified last April that they are invited to perform at this year’s convention in Seattle. From the hundreds of submissions received, only one middle school, one university, and two high school groups were chosen to perform. In November, the Wind Ensemble traveled to perform in this prestigious setting, representing our community.

Every year the Texas Music Educators Association (TMEA) recognizes the 12 best upright bassists in the State of Texas. This year, three of the 12 are from Guyer High School. Aiden Wood, Ethan Nguyen, and Christian Luevano wouldn’t have made it to the TMEA Symphony Orchestra without each other. Through hard work, camaraderie and love of music they push each other to be their best, and that means they are the best in Texas

1st Open Forum Kara Brown addressed the Board regarding the new Woodrow Wilson Elementary construction and the close proximity of their homes to Wilson.

Discussion & Review of Woodrow Wilson Elementary Schematic Design

Terry Hoyle, Stantec Architects presented the schematic design for the new Woodrow Wilson Elementary campus. The Mission of Woodrow Wilson's new school building will create a welcoming environment for the community. It will foster collaboration and discovery in a safe and calm environment. The school shall be organized in grade level pods, and each pod will have dedicated collaboration spaces with convenient connection to the outdoors from every grade level pod. The campus will have 50% solar energy and comparable sustainable strategies to prototype.

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

Discussion of 2019-2020 Budget

Jennifer Stewart, Director of Budgeting presented updated budget information for 2019-2020. Assumptions used in 2019-2020 revenue projections with a projected growth in property values of \$1.24B and an ADA of 28,973 students.

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

Discussion of Denton Multi-Tier System of Support (DMTSS) Update

Dr. Daniel Lopez highlighted the process and practice for helping students through MTSS on social/emotional learning. The information will assist the Board of Trustees and district staff to better understand the safety nets provided to help students be successful.

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

Discussion & Review of TASB Policy Update 112 and Policy ELA (Local)

Update 112 focuses primarily on amendments to the Administrative Code resulting from legislation from the 85th Legislative Session. Recommended changes to local policies include the following topics:

- District acceptance of electronic signatures
- Procurement requirements for federal awards
- Term contract entitlement
- False claims of discrimination, harassment, or retaliation
- Standards for advertisements
- Grievance procedures for when a district refuses entry to or ejects a person from district property

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

Quarterly Growth Report – 4th Quarter 2018

Bob Templeton, Templeton Demographics presented the 2018 4th Quarter Growth Report to the committee. Denton ISD started and closed over 2,200 homes in 2018. Mr. Smith stated Denton's unemployment rate is below 3% and most of the growth in home sales over the last five years was seen in the Ryan and Union Park Elementary zones. Ryan, Savannah, and Union Park Elementary zones accounted for approximately 60% of the total district

closings in the last 12 months. The total number of home sales within Denton ISD has increased by 1,540 sales, or 41%, since 2010. Denton ISD has more than 3,800 lots available to build on and the District has nearly 30,000 planned future lots and of those future lots, groundwork is underway on more than 4,570 lots. The District can expect an increase of nearly 3,700 students during the next five years.

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

Bond Progress Report

Nancy Murphy-Chadwick, Bond Progress Committee member presented information from the last Bond Progress Committee meeting.

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

Construction Report

Garry Ryan, Executive Manager of Construction, Planning & Growth stated the Guyer High School project was complete and they were currently working on the punch list items. Garry also mentioned the Gary Street closure between Central and the Technology building and this project was complete. The District is waiting on the installation of the walkway crossing light which should happen in March.

Garry provided updates on the new Denton High School project stating VLK Architects development and design phase was complete and the design team has met with the City of Denton to review ordinances. The DHS branding committee meetings were underway, and construction is expected to begin this summer.

Garry reviewed the Strickland Middle School renovation project and stated VLK Architects and Design team were wrapping up the final coordination of project drawings. The construction bid documents are due this month for pricing with construction expected to begin this summer.

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

Legislative Priorities Update in Preparation of the 86th Legislative Session

Dr. Gwen Perkins provided an update and resources to the Board of Trustees regarding the 86th Legislative Session.

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

E-Rate Eligible Locate Services Report

Ernie Stripling, Information Technology Officer provided an overview of the contracted services for fiber locates to insure the continued functionality of the District's fiber optic network. The District sent out RFP # 1901-03 for E-Rate Eligible locate services for our self-provisioned fiber optic network. Our current vendor, Fulcrum Consulting is the low bidder. The objectives of

the project are to ensure that our fiber optic network is always fully operational and to minimize fiber cuts due to the heavy construction going on across DISD.

2nd Open Forum No one wished to speak.

Consent Agenda Dr. Wilson requested Item K-Natatorium (Dectron Equipment) Purchase be pulled and will be brought back at a future Board meeting. Dr. Wilson also requested the correction in the motion for Item Q-Construction Management Contract-Balfour Beatty Construction-Woodrow Wilson to be noted.

Motion by Charles Stafford and seconded by Jim Alexander

To approve the Consent Agenda with the exception of Item K-Natatorium (Dectron Equipment) Purchase and (minutes of the February 12, 2019 Board meeting; personnel matters, leaves and absences; TEA Class Size Waiver as submitted; CBS Roofing Services, be awarded for the re-roofing project at Evers ES in the amount of \$881,730.00 and Tri-Lam Roofing & Waterproofing, Inc., be awarded for the re-roofing project at Ryan HS in the amount of \$949,500.00; approve the purchase of districtwide optical equipment at a cost to the District of approximately \$818,630.64 to proceed upon receipt of the E-Rate funding award pending available funds; approval of RFP# 1902-05 Athletic Supplies, Equipment, Repair and Services to all eighty-eight (88) responding vendors that submitted a complete RFP response and met the evaluation criteria; RFP# C2018-01C Professional Services (Staff & Student Training & Engagement) be awarded to all responding vendors that met the evaluation criteria from date of award through July 31, 2023; approval of a Cooperative Purchasing Agreement between the 1GPA Cooperative Purchasing Program and the Denton Independent School District; approval of a Cooperative Purchasing Agreement between the Region 10 Multi-Region Purchasing Cooperative Purchasing Program and the Denton Independent School District; approval of STH Project, Inc. to provide meals at DISD campuses for students being served during summer school 2019; approval and acceptance of Memorandum of Agreement to establish and maintain the AFJROTC Program at Braswell High School; approval of the 2018-2019 Denton ISD Head Start ERSEA Selection Criteria; approval of the 2018-2019 Ann Windle School for Young Children Head Start Policy Council By-Laws; approval of the Construction Manager at Risk Contract for Balfour Beatty Construction-Daybreak (Technology) Building; approval of the Construction Manager at Risk Contract for Balfour Beatty Construction-Woodrow Wilson Elementary and approval of the Construction Manager at Risk Contract for Balfour Beatty Construction-Strickland Middle School).

With the approval of the Consent Agenda, Lindsay Henderson was named the principal of Alice Alexander Elementary School to replace Lorena Salas

who became the principal of the new Union Park Elementary School.

The motion passed unanimously of Board members present and voting.

3rd Open Forum No one wished to speak

Consider Motion by Doug Chadwick and seconded by Charles Stafford

Approval of
RFP# 1901-03 E-
Rate Eligible
Locate Services
for Denton ISD's
Self-Provisioned
Fiber-Optic
Broadband
Network

To approve Fulcrum Consulting, as the awarded vendor with a total negotiated annual price of \$96,012.00. This is made up of \$84,012.00 for annual locate service and \$12,000.00 for annual photograph locate service.

The motion passed unanimously of Board members present and voting.

Consider Motion by Charles Stafford and seconded by Dorothy Martinez

Approval of
TASB Update
112 and Policy
ELA (Local)-1st
Reading

To approve TASB Update 112 local policy and Policy ELA (Local) Campus or Program Charters: Partnership Charters on first reading.

The motion passed unanimously of Board members present and voting.

Consider Motion by Barbara Burns and seconded by Dorothy Martinez

Approval of
Ordinance for
Declaration of
Election of
Unopposed
Candidates and
Cancellation of
the May 4, 2019
Election

To approve of the Ordinance for Declaration of Election of Unopposed Candidates and Cancellation of the May 4, 2019 Election.

The motion passed unanimously of Board members present and voting.

Closed Meeting The Board convened into Closed Session at 10:31 pm

Open Meeting The Board reconvened into Open Session at 11:24 pm

Adjournment: The meeting adjourned at 11:38 pm

President

Secretary