

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 8, 2025, at 6:00 PM.

The meeting was called to order by President Barbara Burns who announced that a quorum was present.

Board Members Present: Bundgus, Burns, English, Price, Sosa-Sanchez, Stafford, and Tays

Board Members

Absent:

Arrived Late:

Left Early:

School Personnel Present: Brown, O'Bara, Parham, Pierce, Rainey, Robinson, Russell, Schulz, Stevenson, Stewart, Thompson, and Wilson

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

Pledges The Pledges to the flags were led by Martinez Elementary School students.

Presentations/ Recognitions Seven Strickland Middle School students were selected to the American Choral Directors Association (ACDA) National Honor Choir. Less than 1,200 total students from across the country were selected for this prestigious recognition after a rigorous audition process. The students performed with the choir at the ACDA National Convention, which was held in Dallas March 19-22.

Each year, the Texas Association of School Boards (TASB) honors businesses, organizations and individuals for their support and exceptional advocacy of public schools. This statewide honor, as part of "Stand Up for Texas Public Schools," recognizes local businesses and community organizations that partner with school districts, making a difference in the lives of public-school students. The North Central Texas College's (NCTC) nursing program has been a longtime supporter of Denton ISD, partnering with the district in a variety of capacities. Over the last two years, NCTC's nursing program has collaborated with Denton ISD to provide physicals at both of the district's annual Back-to-School fairs. In addition, the NCTC nursing program hosted a teddy bear clinic at Blanton Elementary last spring to educate students about the medical profession, as well as participating in Read Across America at various schools.

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

Discussion of Workers Compensation Renewal Chris Bomberger, Executive Director of Risk Management, provided the Board of Trustees with information concerning current market conditions and their impact on our insurance coverage. Chris provided the Board with background information that impacts the District's workers' compensation

insurance coverage and recommended policy coverages for 2025-2026. Chris also provided information needed for the review of our workers' compensation insurance, needs, and coverage options, thus allowing action to be taken before the current expiration date of coverage June 30, 2025.

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

1<sup>st</sup> Open Forum No one wished to speak.

Consent Agenda Motion by Mia Price and seconded by Sheryl English

To approve (the minutes of the March 25, 2025, Board meeting; personnel matters, administrator contracts for 2025-2026, leaves, and absences; Budget Amendments as of March 31, 2025; approve the Resolution Extending Depository Contract for Funds to extend the depository contract with PNC Bank for an additional two-year term from 7/1/2025 through 6/30/2027; approval of RFQ 2502-04 Third Party Administrator for Section 401(A), 403(b) and 457(b) plans be awarded to Higginbotham Public Sector, LLC; approval of purchases in accordance with Board Policy CH(Local) - Purchasing and Acquisition; approval of RFP #2503-02 MDF/IDF be awarded to Lantek Audio Video Communications, LLC; approval of a Deductive Change Order Number 001 to the Guaranteed Maximum Price (GMP) submitted by Balfour Beatty Construction for the renovation and mechanical upgrades of Evers Park Elementary to decrease the contract price by the amount of \$53,831.00; approval of the \$11,000 donation to Sandbrock Ranch Elementary from Paramount Power Inc. for a gym rock wall and approval of the Stepan Perfilev donation of a basketball shooting machine to Crownover Middle School Boys Basketball Program valued at \$10,925 and backed by a five-year warranty).

The motion passed unanimously of Board members present and voting.

With the approval of the Consent Agenda Dr. O'Bara announced that Dr. Landon Turrubiarte will be the next principal of Stephens Elementary. Dr. Turrubiarte replaces Emily Manning, who is pursuing another opportunity within Denton ISD. Dr. Turrubiarte will assume his role as principal of Stephens Elementary beginning July 1. He has most recently served as the principal of Blanton Elementary since 2022 and has nearly a decade of experience in educational administration.

2<sup>nd</sup> Open Forum Rebecca Bertoni addressed the Board.

Closed Meeting The Board convened into Closed Session at 6:39 pm

Open Meeting The Board reconvened into Open Session at 7:25 pm

Motion by Sheryl English and seconded by Mia Price

To adopt the resolution identifying the approximately 1.683 acres of real estate situated at Denton County Appraisal District Property ID #1031035, Denton, Texas, near Cheek Middle School as surplus property.

The motion passed unanimously of Board members present and voting.

Motion by Amy Bundgus and seconded by Lori Tays

To approve the sale of approximately 1.683 acres of real estate situated at Denton County Appraisal District Property ID #10361035, Denton, Texas, near Cheek Middle School 5200 and authorize the Superintendent to sign all necessary documents and take any other action necessary for closing this purchase.

The motion passed unanimously of Board members present and voting.

Motion by Mia Price and seconded by Patsy Sosa-Sanchez

To adopt the resolution identifying the approximately 100 acres of real estate situated on the eastern side of FM 428 and north of Loop 288 in Denton, Texas, as surplus property.

The motion passed unanimously of Board members present and voting.

Motion by Patsy Sosa-Sanchez and seconded by Lori Tays

To approve the sale of approximately 100 acres of real estate situated on the Eastern side of FM 428 and north of Loop 288 in Denton, Texas, and authorize the Superintendent to sign all necessary documents and take any other action necessary for closing this purchase.

The motion passed unanimously of Board members present and voting.

Adjournment:

The meeting adjourned at 7:55pm

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President

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Secretary