

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, May 12, 2020 at 6:01 PM.

Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via videoconference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer of trustees will not be physically present at one location, but a quorum will be required for the meeting on the videoconference or phone. The public may access this meeting or obtain an electronic copy of the agenda packet at <https://www.dentonisd.org/trustees>.

The meeting was called to order by President Barbara Burns 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, Niven, O'Bara, Pierce, Perkins, Rainey, Russell, Stripling, Stewart, Valenta, Stevenson and Zwahr

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

Pledges: The pledges were led virtually by Hodge Elementary School students.

Presentations/ Recognitions For the thirteenth consecutive year, Denton ISD has been honored with the "Best Communities for Music Education" designation from The NAMM Foundation for its outstanding, longtime commitment to music education.

To qualify for the Best Communities designation, Denton ISD answered detailed questions about funding, graduation requirements, music class participation, instruction time, facilities, support for the music programs, Responses were verified with school officials and reviewed by The Music Research Institute at the University of Kansas.

Denton ISD has music specialists at all of its elementary campuses where 100 percent of students receive music instruction at least once a week. Music education programs for students in Denton ISD's secondary schools include band, choir, jazz band, mariachi, orchestra, and Advanced Placement Music Theory. Best Communities for Music Education designation is awarded to

districts that demonstrate outstanding achievement in efforts to provide music access and education to all students.

Denton ISD honored all 38 of our 2020 Teachers of the Year with a “Drive-Thru” parade at C.H. Collins Athletic Complex on Tuesday, May 5.

Elementary and secondary schools each nominated one educator for Teacher of the Year. Members of the district’s Teachers Communication Committee (TCC) reviewed the applications of the campus winners and selected one elementary and one secondary teacher to advance to the Region XI Teacher of the Year Competition.

This year’s Denton ISD Elementary Teacher of the Year is Megan Trammell, art teacher at Stephens Elementary.

This year’s Denton ISD Secondary Teacher of the Year is Chris Long, math teacher at Calhoun Middle School.

Both educators will submit an application on behalf of the district to Region XI ESC for consideration as the 2020 Texas Teacher of the Year.

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

Discussion of  
2020-2021  
Budget Planning  
Discussion

Jennifer Stewart, Director of Budget presented a review of 2019-2020 Average Daily Attendance (ADA) calculations, 2019-2020 Revenue, 2020 property values and the 2020-2021 budget review. TEA will take the average daily attendance (ADA) as calculated through the end of the fourth six-weeks, and then adjust the resulting ADA to account for historical difference in rates of attendance from the first four six-week periods and the last two six-week periods. DISD’s 2019-2020 Final ADA will be 29181. As of May 11, 2020, the updated budget will be based on the ADA of 29187 and a reduction of State funding by \$2,770,421. Ms. Stewart reviewed the District’s preliminary property values which is currently \$ 21 Billion but this does not reflect certified and under protest property values. Ms. Stewart reviewed the summary of budget changes including the addition of all-day student accident insurance.

Dr. Niven reviewed the District Debt Service and Bond overview and the preliminary plan to issue remaining bonds in August 2020. Currently the District has \$308,070,000 of unissued bonds from the May 5, 2028 bond election.

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

Discussion of Technology Building Update	Garry Ryan, Executive Manager of Construction, Planning & Growth and Keith Cummins, Corgan Architects provided information concerning the Technology Building’s architectural design for the exterior building elevation final design along Bolivar Street.
	This item is for information only. No action is required.
COVID-19 Update	Chris Bomberger, Executive Director of Risk Management and Child Nutrition presented an overview of the super bundle meals the Nutrition department has been providing to District families in need. More than 75,470+ meals were served last week. Campus administrators help in the meal distribution. As of May 6, 2020, the District has served more than 480,000+ meals. The Nutrition Department has met with the City of Denton/ TH Group regarding the Summer Feeding Program. Parents can also visit the Summerfood.org site as part of the Texas Department of Agriculture to find nearby meal sites. The District’s Nutrition Department will continue our feeding sites through August 5 <sup>th</sup> .
	Dr. Jeff Russell, Area Superintendent provide the Board of Trustees student contact data as of May 7, 2020. The District is now below 1% of non-contact with students.
	Dr. Mike Mattingly reviewed the summer school programs for high school, middle, elementary, and special programs. High school will focus on credit recovery and initial credit will be offered through TX Virtual School Network. Self-Directed on-line learning will be available for all students in middle and elementary and intensive intervention will be offered in June and July.
	This item is for information only. No action is required.
Professional Staff Appointments, Resignations & Employment	During the COVID-19 pandemic the Board of Trustees gave Dr. Wilson the authority to hire any contractual personnel including classroom teachers and administrators. The Board was provided a list of those approved transaction
	This item is for information only. No action is required.
COVID-19 Resolution Items	Deron Robinson, General Counsel provide an update on the COVID-19 Resolution and the delegation of authority given to the Superintendent. This Resolution has been updated as to items Dr. Wilson has approved since the April 28, 2020 Board meeting.
	This item is for information only. No action is required.
Discussion of International	Dr. Dan Ford, Executive Director of Curriculum and Instruction provided the Board of Trustees an update of the International Baccalaureate Programme.

Baccalaureate Report      The International Baccalaureate Programmes in Denton ISD has become a premier destination for outstanding instruction and college prep.

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

Discussion of Prekindergarten Update      Dr. Lacey Rainey, Area Superintendent and Sally Brown, Pre-K Coordinator shared current prekindergarten programming, pre-registration numbers for 2020-2021, and programming for the 2020-2021 school year. The Pre-K program provides educational opportunities for all eligible four-year-old students. The District will have prekindergarten classes at 17 elementary campuses in addition to our two early childhood campuses. The District has 450 students pre-registered for the 2020-2021 school year and will offer 78 prekindergarten classrooms spread across the district.

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

Open Forum      No one submitted a request to address the Board

Consent Agenda      Motion by Jim Alexander and seconded by Dorothy Martinez

To approve (the minutes of the April 28, 2020 Board Meeting and May 4, 2020 Special Board meeting; Budget Amendments as of April 30, 2020; Investment Report as of March 31, 2020; approval of the Resolution Establishing Fund Balance Procedures as Required by GASB 54; approval of the TEA CPR Waiver request to be submitted for consideration to the Texas Education Agency; approval of the waiver of the instructional materials inventory requirement due to circumstances related to COVID-19; approval of quote from TD Industries in the amount of \$274,840.00 for the replacement and installation of six (6) rooftop units and one (1) chiller at Crownover Middle School; approval of quote from TD Industries in the amount of \$687,900.00 for the replacement and installation of twenty-five (25) rooftop units and one (1) chiller at McMath Middle School; approval of quote from TD Industries in the amount of \$678,500.00 for the replacement and installation of fifty-two (52) rooftop units at Houston Elementary School; and approval of quote from TD Industries in the amount of \$197,235.00 for the replacement and installation of fourteen (14) rooftop units at Sisk Annex Building).

The motion passed unanimously of Board members present and voting.

Consider Approval of Texas Schools      Motion by Mia Price and seconded by Doug Chadwick

Health Benefit Program To approve the proposal from Texas Schools Health Benefits Program for medical plan benefits be approved for the 2020-2021 plan year with a second-year option with rate guarantee.

The motion passed unanimously of Board members present and voting.

Consider Approval of Setting Date and Time for the Budget and Proposed Tax Rate Hearing

Motion by Jim Alexander and seconded by Charles Stafford

To approve the Board set date and time for the Budget and Tax Rate Hearing to be June 9, 2020 at 6:00 p.m. to be held in the Denton ISD Dennis E. Stephens Central Administration Building at 1307 N. Locust, Denton, Texas 76201.

Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via videoconference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer of trustees will not be physically present at one location, but a quorum will be required for the meeting on the videoconference or phone. The public may access this meeting or obtain an electronic copy of the agenda packet at <https://www.dentonisd.org/trustees>. A recording of the meeting will be available for viewing on the District's website.

If you wish to address the trustees during the Public Hearing, you must complete the form available at <https://www.dentonisd.org/trustees> by 4:00 pm on Tuesday, June 9, 2020. All public comments shall be submitted via this form and will be distributed to the Board of Trustees.

The motion passed unanimously of Board members present and voting.

Closed Meeting The Board convened into Closed Session at 9:28 pm

Open Meeting The Board reconvened into Open Session at 10:04 pm

Adjournment: The meeting adjourned at 10:22 pm

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President

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Secretary

