

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, March 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: Burns, Chadwick, Martinez, Price, Smith and Stafford

Board Members Absent: Alexander

Arrived Late:

Left Early:

School Personnel Present: Wilson, Mattingly, Stripling, Monschke, Valenta, Lopez, Perkins, O'Bara, Stevenson and Zwahr

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

Pledges: The pledges to the flags were led by Pecan Creek Elementary students.

Presentations/ Recognitions The VASE (Visual Arts Scholastic Event) is an annual art competition that is hosted by the Texas Art Education Association. The mission of the TAEA Visual Arts Scholastic Event is to recognize exemplary student achievement in Visual Arts by providing students an opportunity and programs which will set a standard of excellence. There are four divisions in which students can compete, depending on their skill level and number of high school credits. Students are scored based on a two-part process. Competitors participate in an individual interview with a VASE juror where they discuss their art from conception to creation using proper vocabulary. Scores ranging from 1-4, with four being the highest possible score are given. Braswell and Guyer High Schools each had students that advanced to the state level.

Texas Art Education Association Youth Art Month State Capitol Exhibition 2019 begin with a display at the Bob Bullock Texas State History Museum in the Lower Rotunda of the Texas State Capitol Building running from March 3-31.

One student, Fifth Grader Arianna Nicholson from Stephens Elementary, has an original work included in the prestigious show – a hand-carved linoleum block. She was one of 100 artists chosen out of the entire state K-12 submissions.

A sixth-grade science teacher at Strickland Middle School, Jessica Bejarano, attributes her use of “circles” this classroom management tool to dramatically improving student’s behavior as well as increasing academic performance. Ms. Bejarano was this month’s Educator Spotlight.

CoServ is a proud supporter of Denton ISD, its students and its staff. The company is an energy cooperative that provides electricity and natural gas to residents and campuses in a portion of our district. In support of those families and their students, CoServ annually gives to the Denton Public School Foundation (DPSF) to provide grants to teachers and scholarships for students. This year CoServ is continuing that support with a \$25,000 donation to the district through the Foundation. Since 2005, CoServ has donated \$232,500 to Denton ISD students and teachers.

As the second-largest energy co-operative in the state, CoServ takes pride in rewarding its members with retired funds in the form of capital credit checks to large entities or capital bill credits to those with less than \$200 accrued. Whitney Gohlke and Julie Willis also will award Denton ISD a check for \$23,839.29 in capital credits.

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

1st Open Forum Heather Roberts addressed the Board regarding the proposed Board policy ELA (Local) and SB 1882.

Discussion of 2019-2020 Budget Jennifer Stewart, Director of Budgeting reviewed and discussed the funding lag, revenue projections and program spending comparisons from 18-19 to 19-20. Ms. Stewart reviewed the revenue projections based on 1.24B in value growth. There are TEA required spending levels for Special Education, Career and Technology, State Compensatory Education, Bilingual, Gifted and Talented and the High School Allotment that Jennifer Stewart reviewed.

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

Discussion of Advanced Academics Update Dr. Amy Harp, Advanced Academics Coordinator provided an overview of the services provided within the Advanced Academic Department. She shared details of three primary instructional services: EXPO/Gifted and Talented/Honors; Advanced Placement; and Dual Credit.

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

Campus Enrollment Capacity Report Dr. Daniel Lopez provided a summary to the trustees on projected enrollment that guide the intra-district and inter-district transfer process. Academic Programs department will determine and communicate the ability

of each campus to accept student transfers in advance of the transfer request window.

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

Instructional
Materials
Allotment Report

Dr. Mike Mattingly provided the recommended instructional material selections for kindergarten through eighth grade English Language Arts. These new resources will replace instructional materials that have been in place for approximately 10-12 years. The materials will be a substantial improvement over the aged materials teachers have been using for implementing writing, language arts, reading, and handwriting.

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

4th Period
Attendance
Report

Angela Ricks, Director of Student Support Services presented this report to provide campus and district ADA percentages for the 4th Reporting Period of the 2018-2019 school year (January 7, 2019 through February 15, 2019) and to compare this data to prior years. This report also identifies current truancy prevention measures being used on Denton ISD campuses to increase student attendance. There are 28 instructional days in this 4th Reporting Period. The district ADA% for 2018-2019 Reporting Period 4 is 95.17%, this is an increase from last school year when the ADA% was 94.0%.

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

2nd Open Forum

No one wished to speak.

Consent Agenda

Charles Stafford requested Items F-Head Start Compliance Reports-February 2019 and Item G-Head Start 2019-2020 Grant Application Approval be pulled for further discussion.

Doug Chadwick requested Item P-Approval of ELA (Local) Campus or Program Charters: Partnership Charters - 2nd Reading be pulled for further discussion.

Motion by Charles Stafford and seconded by Dorothy Martinez

To approve the Consent Agenda with the exceptions of Items F, G and P and (minutes of the March 26, 2019 Board meeting; personnel matters including Administrator Contracts for 2019-2020; leaves and absences; Budget Amendments as of February 28, 2019, Investment Report as of January 31, 2019; approval of CBS Roofing Services, be awarded the re-roofing project at the Service Center Annex in the amount of \$969,100.00. It is recommended that the highest ranked proposer, CBS Roofing Services, be awarded for the re-roofing project at McMath MS in the amount of

\$1,624,900.00; approval to extend the RFP #1805-12 Charter Transportation Services award to Cowtown Bus Charters Inc., Echo Transportation, Lone Star Coaches, Inc. and Red Carpet Charters for a term of one year; approval to extend the RFP #170615 Pest Control Services award to Adams Exterminating Company Inc. for a term of two years; approval to extend the RFP #170615 Security Services award to Investigation Technologies, Inc dba International Investigators for a term of two years; approval of the quote from Texas Air Systems for the Seresco pool dehumidification and air conditioning system at the Natatorium in the amount of \$772,500.00; approval of the quote from Meteor Education in the amount of \$207,809.90 for classroom and cafeteria furniture at Union Park Elementary; approval of an Interim Guaranteed Maximum Price of \$365,000 as submitted by Balfour Beatty for the set-up of the portable classrooms, including the decking, stairs, ramps, railing and electrical work, for Strickland Middle School; approval of TASB Policy Update 112 Local Policies on second reading and approval of the Interlocal Cooperation Agreement for school resource investigator (SRO)) between Denton County and the Denton Independent School District whereas the County provides the District with one (1) certified police officer to serve as school resource officer (SRO) assigned to Harpool Middle School).

The motion passed unanimously of Board members present and voting.

Motion by Charles Stafford and seconded by Barbara Burns

To approve Items F-Head Start Compliance Reports for February 2019 and Item G-Head Start 2019-2010 Grant Application Approval

The motion passed unanimously of Board members present and voting.

Motion by Doug Chadwick and seconded by Dorothy Martinez

To approve item P-Approval of ELA (Local) Campus or Program Charters: Partnership Charters – 2nd Reading

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 8:37 pm

Open Meeting The Board reconvened into Open Session at 9:40 pm

During Board Member Calendars the Board reviewed items to be placed on the agendas for the April 9, 2019, and April 23, 2019 Board meetings. The Board also reviewed the quarterly calendars of planned meetings and agenda items for the months of April - June 2019.

Adjournment: The meeting adjourned at 10:28

President

Secretary