

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 23, 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: Martinez

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 Cross Oaks Elementary School students.

Presentations/ Recognitions Students from Denton High and Ryan High Business Professionals of America (BPA) and Heath Occupation Student Association (HOSA) teams competed at state in the past few weeks. They are all advancing to compete at their respective national competitions in the coming weeks.

At the Home of Champions, Ryan High School, keeping an athletic program at the highest level requires not only a talented team but extraordinary efforts of the support staff. Custodian Fritz Desir is key to the process. He goes to amazing lengths to keep the Football Fieldhouse spotless, which not only translates in to healthier athletes but pride in the program. To highlight his work and commitment to our students and staff, we are proud to feature him in this month's Board Spotlight.

Dr. Ricardo González-Carriedo, Associate Professor of Bilingual and ESL Education at the University of North Texas, will introduce international student teachers who have served students on our campuses.

1st Open Forum No one wished to speak.

Discussion & Review of Denton High School Re-Branding Sloan Harris, VLK Architect and VLK staff members updated the Board of Trustees on the progression of the new Denton High School. They illustrated how the Denton High School legacy is embedded in the New Denton High School while also establishing new ones. Denton High School students, staff, and alumni were involved in identifying historical timelines of Denton

High, artifact curation and graphic analysis of various logos that have been used.

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

Discussion of
Early Childhood
Update (Full Day
PK)

Dr. Daniel Lopez presented the proposed plan the possibility of converting the half day pre-kindergarten program to full day. Dr. Lopez reviewed the current early childhood programs being Ann Windle and Gonzalez School for Young Children, 10 campuses with Pre-K programs, two Pre-K programs with private child providers, two Pre-K Partnerships with wraparound care (Fred Moore Day Nursery School & Denton City County Day School). Dr. Lopez reviewed the elementary campuses where Full Day Pre-K classes could possibly be located.

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

Discussion of
2019-2020
Budget

Jennifer Stewart, Director of Budgeting reviewed the projected expenditures for the 19-20 school year which included the hiring of staff for Union Park Elementary.

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

Discussion of
Extended School
Day Update

Robert Gonzalez, Director of Extended School Day (ESD) presented an overview of the ESD program. His report included enrollment data and information about our newest program at Union Park. The ESD program provides our school community a quality after-school care that is affordable, and convenient.

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

Announcement of
Board Continuing
Education Hours

President Mia Price read the following statement regarding trustee continuing education hours:

The Board of Trustees must annually announce the name of each board member who has completed the required continuing education, who has exceeded the required hours, and who is deficit in the required continuing education. The State Board of Education required continuing education is divided into three Tiers.

Tier 1 pertains to Local Orientation for new members only and for all trustees an update to the Texas Education Code only after a legislative session.

Tier 2 pertains to the required team-building session with the Board and Superintendent and *was completed on October 27, 2018.*

Tier 3 pertains to additional continuing credit hours, based on assessed needs and the Framework for Governance Leadership. I am pleased to

inform you that all members of the Board of Trustees – have exceeded the required hours of training in continuing education this year.

Tier 4 pertains to Evaluation and Improving Student Outcomes training all trustees completed on **June 14, 2018**.

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

Denton ISD
Utility
Management
Report

Paul Address, Exec. Director of Operations and Brandon Hoke from TDI Industries presented the semi-annual utility report July-Dec. 2018. Brandon stated the district's utility usage has increased however the cost has decreased. The utility team implemented a schedule reduction of 1 hour per day district wide, implemented HVAC scheduling audits to ensure systems operate efficiently year-round, they are finalizing the LED retrofits and are finalizing the smart irrigation systems.

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

5th Reporting
Period
Attendance
Report

Angela Ricks, Director of Student Support Services provided campus and district ADA percentages for the 5th Reporting Period of the 2018-2019 school year (February 18, 2019 through April 5, 2019) and to compare this data to prior years. There are 29 instructional days in this 5th Reporting Period. The district ADA% for 2018-2019 Reporting Period 5 is 95.79%, this is a slight decrease from last school year when the ADA% was 95.93%.

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

Legislative
Report & Update
from the 86th
Legislative
Session

Dr. Jamie Wilson, Superintendent provided legislative updates regarding education bills and how they could impact the District.

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

2nd Open Forum

No one wished to speak.

Consent Agenda

Motion by Doug Chadwick and seconded by Charles Stafford

To approve (minutes of the April 9, 2019 Board meeting; personnel matters, leaves and absences: Investment Report as of March 31, 2019; approval of Hankins, Eastup, Deaton, Tonn and Seay for the 2018-2019 fiscal year audit; approval of the quote from Advanced Connections Inc. in the amount of \$1,104,747.98 for the Security Camera Upgrade Project; approval of the quotes from Longhorn Bus Sales in the amount of \$4,172,000.00 for the purchase of forty-eight (48) buses; approval of the quote from Netsync Network Solutions in the amount of \$226,706.55 for the Union Park Elementary School network equipment and approval of AWSFYC Head Start Monthly Compliance Reports for March 2019).

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 9:24 pm

Open Meeting The Board reconvened into Open Session at 10:45 pm

Adjournment: The meeting adjourned at 11:20 pm

President

Secretary