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, October 8, 2024, 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, J. Rainey, L. Rainey, Robinson, Russell, Schulz, Stewart, and Thompson

Presentations & Recognitions

For the 2023-2024 school year, there were 8,188 PTA members across the district. Combined, these PTA members volunteered 71,668 hours, which saved Denton ISD \$2.4 million.

There were 205 awards earned by PTAs across the district last year, including the following campuses that received the Golden Apple award for 100 percent membership of full-time faculty and staff: Adkins Elementary, Alexander Elementary, Ann Windle School for Young Children, Bell Elementary, Blanton Elementary, Cheek Middle, Crownover Middle, E.P. Rayzor Elementary, Hawk Elementary, Newton Rayzor Elementary, Paloma Creek Elementary, Pecan Creek Elementary, Rodriguez Middle, Stephens Elementary, Sam Houston Elementary, Sandbrock Ranch Elementary, Savannah Elementary, Strickland Middle and Union Park Elementary.

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

Texas School FIRST Report and Public Hearing Vicki Garcia, Executive Director for Financial Operations presented the District's School Financial Integrity Rating System of Texas "FIRST" Report for the year ending June 30, 2023. Denton ISD received an A-Superior Achievement Rating, which is the 22nd consecutive year the district has received the highest possible rating.

During the 77th regular session of the Texas legislature (2001), Senate Bill 218 was passed, and Governor Perry signed it into law shortly thereafter. This law requires each school district to prepare an annual financial management report within two months of the date of issuance of the final

School FIRST ratings. The District received official notification of the 2023-2024 Preliminary School FIRST rating on August 8, 2024. A district has the right to appeal within 30 days after TEA's release of the preliminary rating. If a district does not file an appeal, the preliminary rating becomes a final rating 31 days after the issuance of the preliminary rating. The District did not file an appeal therefore the preliminary rating became the Final on September 8, 2024. This rating is based upon analysis of school year data for the fiscal year ending June 30, 2023.

The purpose of the financial accountability rating system is to ensure that school districts will be held accountable for the quality of their financial management practices and achieve improved performance in the management of their financial resources. The system is designed to encourage Texas public schools to manage their financial resources better to provide the maximum allocation possible for direct instructional purposes. The system also discloses the quality of local management and decision-making processes that impact the allocation of financial resources in Texas public schools.

President Burns opened the Public Hearing at 6:19 pm and no one wished to speak other than Mia Price, and the Hearing was closed at 6:21 pm

Discussion of Super Six Campus Improvement Plans 2024-20245 The Campus Improvement Planning is compiled after each district campus leadership team completes a campus comprehensive needs assessment. The purpose of this report is to share each campus improvement plan with the board to show how our goals and action steps are aligned to board goals, district goals, and campus goals. The plans are a working, living document that provides each campus a pathway for student success. This report will show each campus goal(s), action steps to reach that goal, any financial implications, persons responsible, and a timeline for achieving the goal. The CIP's will highlight the great work our district is doing to support student achievement, student engagement, and social/emotional learning.

The Campus Improvement Plans are designed to provide insight to all stakeholders with regards to campus and district goals. Additionally, Campus Improvement Plans for 2024-2025 will allow the campuses to focus on the 5 action steps needed to reach their goals supporting student success.

All members of the Denton ISD family, will collaborate to accomplish the following "Super Six" outcomes:

- Students will graduate college, career, and/or military ready.
- Students will be engaged in extra/co-curricular activities.
- Students will demonstrate evidence of mastery of Algebra I by the end of 9th grade.
- Students will demonstrate evidence of reading on grade level by the end of 3rd grade.

- Staff members are highly engaged.
- Families and our communities are highly engaged.

The principals described the importance of each goal and what they do at the campus level to accomplish these goals through various programs to assist their students.

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

1st Open Forum No one wished to speak
 Consent Agenda Motion by Sheryl English and seconded by Patsy Sosa-Sanchez

To approve (the minutes of the September 24, 2024 board meeting; personnel matters, leaves, and absences; approval of purchases in accordance with Board Policy CH(Local) - Purchasing and Acquisition; approval of the Town of Little Elm 24-25 Budget Impact Statement.)

The motion passed unanimously of Board members present and voting.

2nd Open Forum A community members spoke: Mike Hennefer, Rebecca Bertoni, Anna

DeLuna and Donna Smith

Closed Meeting The Board convened into Closed Session at 8:29 pm

Open Meeting The Board reconvened into Open Session at 9:00 pm

Adjournment: The meeting adjourned at 9:01pm

President

Secretary