The Board of Trustees of Denton Independent School District, State of Texas, met in a Joint meeting with the City of Denton City Council at the City of Denton Development Services Department, 401 N Elm St, Denton, TX 76201. Denton, Texas, on Tuesday, November 7, 2023, at 11:38 AM.

The meeting was called to order by President Mia Price who announced that a quorum was present.

Board Members Present:	Burns, English, Price, Sosa-Sanchez, and Tays
Board Members Absent:	Bundgus, Stafford
Arrived Late:	Stafford
Left Early:	
School Personnel Present:	O'Bara, Robinson, Russell, Stevenson, and Wilson
City of Denton Council Present:	Mayor Gerard Hudspeth, Mayor Pro Tem Brian Beck and Council Members Vicki Byrd, Brandon Chase McGee, Chris Watts, Paul Meltzer, and Joe Holland
Discussion of the Implementation of the House Bill 3 from the 88 <sup>th</sup> Session of the Texas Legislature	Police Chief Doug Shoemaker and Deputy Chief Derrick Bradford presented information on the implementation of HB 3. House Bill 3 is the legislation passed in September. The City of Denton and Denton ISD will be entering into a MOU to assist with the implementation of HB 3. Campuses within the City of Denton have School Resource Officers at each of the High Schools and Middle Schools. School Security Officers (SSO) will be Denton ISD employees. DISD will recruit, compensate, discipline, and provide benefits for these officers. Denton Police Department will provide any mandatory TCOLE training for SSO's. If Denton Police Department responds to a criminal matter, then Denton PD will be in charge of the law enforcement responses.
Discussion and Update on the City of Denton Construction Projects that will impact Denton High School and the surrounding areas	<ul> <li>Trevor Crain, City of Denton Director of Capital Projects presented information regarding the City's Capital Improvement Projects that may impact Denton ISD. The following road projects were discussed:</li> <li>Bonnie Brae Phase 6 – US 380-US 77 Project scope is roadway widening, pedestrian facilities, utility installation and traffic signal and lighting. Construction is to tentatively begin the first quarter of 2024.</li> <li>Riney Road East – West of Hardaway Rd to US 77 Project scope is roadway widening, pedestrian facilities, utility relocations and park trails to align with new elementary school. Construction is to tentatively begin the first quarter of 2025.</li> </ul>

• Westgate Road Including Windsor Drive

Project scope is roadway widening, pedestrian facilities, utility installation and drainage installation. Construction is to tentatively begin the fourth quarter of 2024. Additional projects are: • Barrow gravity sewer & lift station & northwest water transmission line. Discussion and Megan Thomas, Program Area Manager presented information regarding the Update on the city City's Summer Camp program and utilizing Denton ISD school sites and of Denton Summer transportation services. The City has seen a 73% increase in enrollment from 2022. The City and Denton ISD continue to work together to explore Camp Programming additional expansion opportunities to meet the needs of the community. Discussion and Christine Taylor, Assistant City Manager provided an update on the Update on the installation of public artwork on the City of Denton traffic signal boxes. In July of 2022 Denton Parks and Recreation Staff, with the support of the Installation of Public Art on the Public Art Committee, applied for funding from the Texas Commission on the Arts (TCA) to support a project to wrap traffic boxes within the Original City of Denton Traffic Signal Denton District in vinyl art wraps. In September of 2022, the TCA provided Boxes \$6,000.00 which, combined with the City's match, offered \$12,000 to support the first phase of ten traffic boxes. Parks and Recreation staff ultimately decided to expand the overall program to include a total of 17 traffic box wraps within the Original Denton District at a total project cost of \$20,577. Parks and Recreation staff reached out to Denton ISD fine arts staff to secure art works from each of the five Denton ISD high school campuses, with each campus responding to a particular theme within its artwork submissions. A subcommittee consisting of two Public Art Committee members (Leigh Johnson, Meredith Buie), and a Parks and Recreation staff member considered the submissions and chose two winning entrants from each high school campus. Denton ISD student artworks were printed on vinyl wraps and installed on traffic boxes throughout the Original Denton District Adjournment: The meeting adjourned at 12:46 pm

President

Secretary