

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, January 15, 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:

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 students.

Presentations/  
Recognitions

Denton ISD is one of only 28 districts in Texas and 373 school districts in the U.S. and Canada honored by the College Board with placement on the 9th Annual AP<sup>®</sup> District Honor Roll. To be included on the 9th Annual Honor Roll, Denton ISD had to, since 2016, increase the number of students participating in AP while also increasing or maintaining the percentage of students earning AP Exam scores of 3 or higher.

Will Milne, a successful commercial photographer who has been published in *Texas Monthly Magazine* and *W Magazine*, has been a teacher at the LaGrone ATC for the past decade. His ability to cultivate the talent of high school students from across the district as they capture non-traditional images of our community is stunning, and that's why Mr. Milne is this month's Denton ISD Spotlight.

The College Board honored 130 Denton ISD high school students with distinctions for 2018, according to their annual list of recipients who are named Advanced Placement Scholars.

The national program recognizes individuals who have demonstrated college-level achievement through exceptional scores in AP courses and on AP exams. Students are awarded based on four levels including: AP Scholar, AP Scholar with Honor, AP Scholar with Distinction and National AP Scholar. The Board recognized students from Braswell, Denton, and Ryan High Schools.

1<sup>st</sup> Open Forum Adela Nunez addressed the Board regarding Hispanic students and wants to see the District recruit more Hispanic teachers and Administrators in the

District. Feels the interview committees need to represent the demographics of the District.

Dena Wilson, graphic design teacher at the Advance Technology Complex presented the Board of Trustees with their Book of Appreciation where the students learn the roles of the Board of Trustees and design “Thank You” posters formulated in a book to present to the Trustees for Board Appreciation month.

Willie Hudspeth left before his time to speak.

Public Hearing  
for Texas  
Academic  
Performance  
Report (TAPR)

Lyneille Meza, Director of Data and Assessment conducted a Public Hearing on the Texas Academic Performance Report (TAPR), which replaced the AEIS report. Lyneille Meza, Director of Data and Assessment gave an overview of student performance for Denton ISD.

Lyneille also reported Denton ISD was 100% compliant with the Federal No Child Left Behind (NCLB) Act. This Act requires that all academic classroom teachers\* must be Highly Qualified (HQ) in the areas they are assigned to teach. In general, under the No Child Left Behind Act (NCLB), the Highly Qualified (HQ) teacher must possess the following:

- Bachelor’s Degree
- Full State Certification
- Demonstrated competency in the core academic subject taught  
(passing of the appropriate content area test)

President Price opened the Hearing at 7:22 pm.

No one wished to speak and President Price closed the Public Hearing at 7:23 pm

Discussion of  
Child Nutrition  
Annual Report

Chris Bomberger, Exec. Director of Child Nutrition & Risk Management provided the Board of Trustees with an annual update to the Child Nutrition department. The Nutrition department has 16 support staff, 216 auxiliary staff and 42 managers. During the 18-19 school year the nutrition department is piloting a fresh fruit and vegetable bar at Adkins and Cross Oaks which may be expanded to other campuses. At the middle schools all food lines serve the same items and serve fresh whole fruit daily as well as they have had improved breakfast participation. In the high schools the nutrition department has improved deli lines and added a new pizza concept this year. The “Hero’s Helping” program offers police officers or fireman the opportunity to join students during meals to eat for free at any of the District campuses. As of this report the Nutrition department has served 353 meals at 19 campuses.

The Nutrition department serves approximately 2,555,430 lunch meals and 862,502 breakfast meals. Breakfast and lunch meals have not been adjusted since 2015 and the Nutrition department is proposing a small increase to the meal prices for the 2019-2020 school year which will directly benefit employee wages.

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

Discussion &  
Review of State  
and Federal Joint  
Committee  
Resolutions for  
the 86th  
Legislative  
Session

Dr. Gwen Perkins provided an update to the Board of Trustees on our partnership with the State and Federal Joint Committee with Denton County. This report provides a summary of the resolutions adopted by the Denton Chamber of Commerce for the entities represented on the committee. The following participating partners submitted their joint state legislative position statements to the State and Federal Relations Committee:

- Texas Woman's University
- University of North Texas
- North Central Texas College
- Denton Independent School District
- City of Denton
- United Way of Denton County
- Business Initiatives

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

2019-2020  
Budget Planning  
Discussion

Jennifer Stewart, Director of Budget provided the Board with an overview of Budget Planning dates and the comparison of revenue and expenditures.

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

Discussion &  
Review of High  
School Course  
Planning Guide

Dr. Dan Ford provided the Board of Trustee with an overview of the High School Course Planning Guide. The planning guide is comprised of all the high school course offerings, graduation requirements, testing information, GPA guidelines and information, and college information, and serves as a planning guide. The changes made to this new planning guide were for purposes of continuing to update the new STAAR state assessment requirements, deleting courses no longer offered, adding new courses already approved by the Board, reflecting any Board approved changes, and for text editing. In an effort to reduce the financial impact on printing, the Planning Guide is provided on-line on the Denton ISD website.

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

ESS Substitute  
Partnership  
Update Report

Dr. Robert Stewart provided an update regarding ESS/Source4Teachers Substitute Partnership. The partnership with ESS has increased substitute fill rates which has ensured a continuation of learning in classrooms across the

district. The level of training and support that ESS has provided has equipped substitutes with the knowledge and understanding to serve as an effective

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

2018-2019 - 2nd  
Reporting Period  
Attendance  
Report

Angela Ricks, Director of Student Support Services provided the Trustees with the 2<sup>nd</sup> Reporting Period of the 2018-2019 school year (September 24, 2018 through November 2, 2018) This report will also identify current truancy prevention measures being used on Denton ISD campuses to increase student attendance. There are 28 instructional days in this 2<sup>nd</sup> Reporting Period. The district ADA% for 2018-2019 Reporting Period 2 is 96.64%, this is a slight increase from last school year when the ADA% was 96.45%.

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

2018-2019 - 3rd  
Reporting Period  
Attendance  
Report

Angela Ricks, Director of Student Support Services provided the Trustees with the 3<sup>rd</sup> Reporting Period of the 2018-2019 school year (November 5, 2018 through December 20, 2018). There are 29 instructional days in this 3<sup>rd</sup> Reporting Period. The district ADA% for 2018-2019 Reporting Period 3 is 96.16%, this is an increase from last school year when the ADA% was 95.78%.

This item is for information only. No action is required

2<sup>nd</sup> Open Forum

No one wished to speak.

Consent Agenda

Motion by Charles Stafford and seconded by Dorothy Martinez

To approve the (minutes of the December 11, 2018 Board meeting; personnel matters, leaves and absences; Budget Amendments as of December 31, 2018; Investment Report as of November 30, 2018; Head Start Compliance Reports for December 2018; approval of RFP# 1812-17 Fine Arts Supplies, Equipment, Repair and Services to provide approved fine arts vendors for District needs as they arise; approval of RFP# 170202 Network Data Cabling to Technology for Education (TFE) be extended for a term of one year, February 1, 2019 – January 31, 2020; approval of the quote from Longhorn Sales in the amount of \$530,406.00 plus a BuyBoard fee of \$800.00 for a total of \$531,206.00 and approval to authorize the investment of District idle funds in Flexible Repurchase Agreement investments with the following parameters:

1. The final maturity of the Flexible Repurchase Agreement may not exceed thirty-six (36) months;
2. The investment rate on the Flexible Repurchase Agreement exceeds the current TexPool “Daily Net Yield” by 0.25% at time of bidding;

3. The collateral instruments used meet the parameters set forth by Government Code 2257 as allowable).

The motion passed unanimously of Board members present and voting.

Consider  
Approval of State  
and Federal Joint  
Committee  
Resolutions for  
the 86th  
Legislative  
Session

Motion by Jim Alexander and seconded by Doug Chadwick

To approve of resolutions, which represent the position statements of those participating in the State and Federal Relations Committee.

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
Order of Trustee  
Election

Motion by Barbara Burns and seconded by Jim Alexander

To approve of the Order of Trustee Election to be held on May 4, 2019.

The motion passed unanimously of Board members present and voting.

Approval for  
2019 – 2020  
Revised  
Academic School  
Year Calendar

Motion by Dorothy Martinez and seconded by Charles Stafford

To approve the Revised 2019-2020 Academic School Calendar

The motion passed unanimously of Board members present and voting.

3<sup>rd</sup> Open Forum

Greg Alvord addressed the Board and wanted to thank the Board for their work. He is a resident of Denton and is running for the District 14 SBEC representative

Closed Meeting

The Board convened into Closed Session at 9:25 pm

Open Meeting

The Board reconvened into Open Session at 11:41 pm

Adjournment:

The meeting adjourned at 11:59 pm

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President

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Secretary