

The Board of Trustees of Denton Independent School District, State of Texas, met in an Agenda Setting meeting at the Denton ISD Central Services building, 1307 N. Locust St., Denton, Texas, on Monday, August 3, 2020 at 12:15 PM.

Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via videoconference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer of trustees will not be physically present at one location, but a quorum will be required for the meeting on the videoconference or phone. The public may access this meeting or obtain an electronic copy of the agenda packet at <https://www.dentonisd.org/trustees>.

The meeting was called to order by President Barbara Burns who announced that a quorum was present.

Board Members Present: Alexander, Burns, Chadwick, Price, Sosa-Sanchez, Smith, and Stafford

Board Members

Absent:

Arrived Late:

Left Early:

School Personnel Present: Wilson, Niven, Mattingly, Pierce, Stripling, Perkins, O'Bara, Rainey, Robinson, Russell, Stewart, Stevenson, Valenta and Zwahr

Open Forum The following community member submitted comment cards virtually.

Gustavo Rodriguez - Good morning

I applaud the decision to start the year with on-line instruction based on data instead of surveys and opinions. I'm also glad to see that all students will be now required to wear masks. I'm still concerned about the school's AC/HVAC systems.

What measures are being taken to filter the air that goes through the AC systems in schools?

What are the filters grade?

How often are they being replaced?

Where can we keep track of the records demonstrating the filters are being changed?

Why aren't the district providing portable HEPA filters for each classroom?

The virus is overwhelmingly transmitted through the air. I haven't seen the District address the AC systems that potentially could be distributing the virus across the school's rooms.

Here are some suggestions:

Portable HEPA filters for each classroom. They run for about \$200. I'm sure the Federal Government could provide these resources through a grant. Upgrade HVAC system filters to MERV 13 or higher. Setup the HVAC systems so they take more air from outside. That would help dilute the air inside.

Consider
Approval of
Operation
Connectivity
Interlocal
Acquisition
Agreement with
Region 4
Education
Service Center
for Technology
Purchases

Motion by Jim Alexander and seconded by Mia Price

To approve and enter into the Operation Connectivity Interlocal Acquisition Agreement and authorize the superintendent and other district personnel to take all necessary actions under such agreement.

The motion passed unanimously of Board members present and voting.

Agenda Setting

The Board will review items to be placed on the agendas for August 11, 2020, August 25, 2020, September 8, 2020, and September 22, 2020 Board meetings and reviewed their quarterly calendar.

Adjournment:

The meeting adjourned at 1:00 pm.

President

Secretary