

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, August 8, 2023, at 6:00 PM.

The meeting was called to order by President Mia Price 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: Mattingly, Pierce, Perkins, O’Bara, Parham, Rainey, Robinson, Russell, Stewart, Stevenson, and Zwahr

Others: Cindy Breeding, *Denton Record Chronicle*; Randy Stout, Attorney; citizens, staff, and students.

Pledges: The pledges to the flags were led by staff.

Presentations/ Recognitions Since 1995, the Texas Council of Teachers of Mathematics (TCTM) has presented the Nancy Trapp Leadership Award to a TCTM member for their contribution to mathematics education at the local or state level.

This year, the TCTM presented the Nancy Trapp Leadership Award to Denton ISD Secondary Coordinator for Curriculum, Instruction and Staff Development Grace Anne McKay. Ms. McKay received this distinguished honor for her continued contributions to mathematics education, as well as her outstanding leadership.

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

1<sup>st</sup> Open Forum Community member that addressed the Board was: Donna Smith

Discussion of Employee Benefits/Employee Health Clinic Update Chris Bomberger, Executive Director of Risk Management provided the Board of Trustees with an overview of the 2023-2024 employee health insurance and benefit options and the opening of the Theresa Grant Riggs Employee Wellness Center. The District transitioned to Blue Cross Blue Shield and the Insurance Department staff were available for walk-ins as well as they held enrollment at various District facilities to assist employees with questions regarding the insurance enrollment. The Communications department assisted with the District’s insurance enrollment by sending out

text message reminders at various days and times regarding the enrollment deadline.

The Theresa Grant Riggs Employee Wellness Center opened on July 18 and has seen 60+ patients.

This item is for information only. No action is required

Discussion of  
TASB Delegate  
Assembly  
Nomination  
&Alternate

TASB's Delegate Assembly is the once-a-year opportunity for Texas school boards to determine the leadership, advocacy positions, and overall direction of the organization. Delegates play a key role in TASB's governance, helping develop the vision for the Association. The Board of Trustees may appoint one delegate and one alternate to serve as DISD's representatives during the Assembly. The Delegate Assembly will include reports from various TASB committees; election of Directors and Officers; action on proposed Bylaws changes; and action on proposed changes to the 2023–2024 Advocacy Agenda.

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

McKinney-Vento  
Homelessness &  
Foster Care Update

Amy Lawrence, Director of Counseling and Social Work and Lynn Charles, Coordinator of Social Work Services provide the Board of Trustees with an update on the number of students experiencing homelessness and or in the Texas Department of Family and Protective Services. The McKinney-Vento Homeless Act (federal law) aids states to help them ensure educational rights and protections for children and youth experiencing homelessness. This program helps educational agencies ensure that homeless children have access to a free, appropriate public education. The purpose of the Texas Department of Family and Protective Services (TDFPS) is to improve the overall well-being and safety of children in foster care and to keep them closer to home and connected with their communities and siblings. In 2023-2024 the District had 543 homeless students, 205 in Foster Care.

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

2023-2024  
Enrollment Update

Dr. Susannah O'Bara provided the Board of Trustees with a summary of Denton ISD's projected enrollment, for the 2023–2024 school year and to compare this data to previous years. This time last year the District had 32,068 students enrolled and today we have 32,473.

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

Professional Staff  
Appointments,  
Resignations &  
Employment

To expedite the hiring of personnel during the Spring and Summer the Board of Trustees gave Dr. Wilson the authority to hire any contractual personnel including classroom teachers and administrators. The Board was provided with a list of those approved transactions. This enrollment data allows the

district to ensure that all campuses remain in compliance with state class size requirements.

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 Barbara Burns

To approve (the minutes for the July 25, 2023 board meeting; approval of the MOU between Denton ISD and Community in Schools for 2023-2024; approval of the MOU between Denton ISD and Community in Schools for the Texas Afterschool Centers on Education (ACE) competitive grant program for 2023-2024; approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers for 2023-2024; the quote from College Board be approved in the amount of \$192,244.68 for College, Career, and Military Readiness (CCMR) through the administration of the SAT Suite of Assessments with an anticipated reimbursement from the state for \$100,971.00 for the SAT Suite of Assessments; approval to apply for the Expedited State Waiver for Foreign Exchange Students (5 or more); approval of revised NCTC MOU for 2023-2024; approval of VLK architectural services for the new 2023 Bond Program Projects: High School Five, Multipurpose facilities and future 23 bond projects and approval of Corgan architectural services for the new 2023 Bond Program Projects: Borman Elementary School Rebuild, Evers Elementary Renovation and future 23 bond projects).

The motion passed unanimously of Board members present and voting.

Consider Approval of Local Policy Motion by Sheryl English and seconded by Charles Stafford

Updates 120 & 120 – 1<sup>st</sup> Reading To approve TASB Update 120, 121 local policies and CDA(LOCAL) Other Revenues Investments. Denton ISD has elected not to adopt the revision to the DEA (LOCAL) policy.

The motion passed unanimously of Board members present and voting.

Consider Approval of TASB Delegate Motion by Barbara Burns and seconded by Patsy Sosa-Sanchez

Assembly Nomination & Alternate To approve Lori Tays as the TASB Delegate and Sheryl English as the Alternate to the TASB Delegate Assembly.

The motion passed with a vote of 6-1

3<sup>rd</sup> Open Forum No one wished to speak.

Closed Meeting      The Board convened into Closed Session at 6:55 pm

Open Meeting      The Board reconvened into Open Session at 8:39 pm

Adjournment:      The meeting adjourned at 8:41 pm

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President

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Secretary