

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 9, 2018 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 Zavala

Others: Caitlyn Jones, *Denton Record Chronicle*; DEA; Randy Stout, Attorney; citizens, staff, and students.

Pledges: The pledges to the flags were led by Nelson Elementary School students.

Presentations/ Recognitions The Texas Association of School Administrators, in conjunction with the Texas Association of School Boards, annually recognizes excellence in planning and design of new and renovated learning environments at its Exhibit of School Architecture. Denton ISD's newest high school, Braswell High School, was part of the exhibit and earned starts of distinction for design and value by its architects, VLK Architects. Leesa Vardeman, partner with VLK Architects presented the award to the Board of Trustees.

CoServ is a proud supporter of Denton ISD, its students and its staff. The company is an energy cooperative that provides electricity and natural gas to residents throughout the district's 186-square-mile footprint. The company is proud to award the district a check for \$22,449.56 in capital gains credits. With CoServ serving as an energy co-operative owned by members, all credits are awarded back to its members.

1st Open Forum Willie Hudspeth addressed the Board.

Johnathan King addressed the Board regarding Sundance Ranch on Teasley and would like for the children of this neighborhood feed into Guyer. Stated the neighborhoods around them all wished to attend Guyer because of proximity to their neighborhood

Discussion &
Review Of
TASB Update
109

Dr. Wilson reviewed Update 109 which encompasses changes in law from the 85th Legislative Session that have an immediate effect on the governance and management of the district. Update 109 contains 108 legal and 18 local policies and several policy Exhibits that are being either added or deleted. Update 109 contains recommended changes to local policies on topics including:

- Board member requests for records and visits to campuses;
- Security of polling places;
- District investments;
- Criminal history for contractors and subcontractors;
- Prepaid meal card/accounts for students;
- Board delegation of certain termination actions;
- Employee standards of conduct, including electronic communications with students;
- Possession of firearms on locked vehicles in district parking areas;
- Cameras in special education classrooms;
- Parental notification of certain educator misconduct with students;
- Transportation funding for areas with a high risk of violence;
- Student issues, including attendance, bullying, mental health, and lice notification;
- Refusing entry to or ejecting persons from district property and visits by sex offenders to district premises;
- Responding to Public Information Act requests; and
- Opportunities for patriotic society representatives to speak to students.

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

2nd Open Forum

No one wished to speak

Consent Agenda

Motion by Charles Stafford and seconded by Dorothy Martinez

To approve (minutes of the December 12, 2017 Board meeting; personnel matters, leaves and absences; Budget Amendments as of December 31, 2017; Investment Report as of November 30, 2017; Culture of Voting Resolution and approval of quote from Dell Inc. for the replacement of desktop computers for teachers in the amount of \$1,547,685.00.

The motion passed unanimously of Board members present and voting.

3rd Open Forum

No one wished to speak.

Closed Meeting

The Board convened into Closed Session at 6:33 pm

Open Meeting

The Board reconvened into Open Session at 10:30 pm

Motion by Charles Stafford and seconded by Barbara Burns

To approve the proposed Settlement Agreement to resolve Student vs. Denton ISD, Docket Number 207-SE-0517

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 10:40 pm

President

Secretary