

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 13, 2019 at 6:00 PM. The meeting was called to order by president Barbara Burns who announced that a quorum was present.

Board Members Present: Alexander, Burns, Chadwick, Martinez, Price, and Stafford  
Board Members Absent: Smith  
Arrived Late:

Left Early:

School Personnel Present: Wilson, Mattingly, Stripling, Monschke, Valenta, Perkins, O'Bara, Rainey, Russell, 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 staff.

Presentations/ Recognitions Kyle Keese, coach at Guyer high School, was named the National Strength and Conditioning Coach of the Year for the Southwest Region at the association's conference in Nashville in late June. Coach Keese built the Guyer strength program into one that is now recognized across Texas and the nation.

Jason Byrd, counselor at Guyer High School, was selected as one of only 25 counselors, advisers and teachers from across the state for a two-year Leader Fellowship with Texas OnCourse. The Texas OnCourse Fellows, representing all 20 education regions throughout Texas, are recognized as leaders in the college and career advising field.

1<sup>st</sup> Open Forum Rhealyn Samuelson a substitute teacher for five years with DISD addressed the Board regarding substitutes not having a pay raise for several years. Ms. Samuelson is a retired certified teacher and stated bus drivers are paid more than substitutes especially those that are certified teachers.

Discussion of Virginia Gallian Child Development Center Update Hugh Bolton, Coordinator provided the Board with an update of the Gallian Child Development Center. Mr. Bolton provided information about the curriculum used, grants and program successes and highlights from the 2018-2019 school year.

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

Discussion of Lone Star TIA Update

Dwight Goodwin, Director of Instructional Technology, Ross Garrison & Leslie Taylor presented the TIA update. TIA had record attendance of 2,134 which grew by 9% with 30.2 % of the attendees coming from other school districts. The Instructional Technology team added paraprofessional sessions to benefit the Para staff development. TIA had approximately 70% of the attendees that responded they would attend next year.

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

Discussion of Accountability Update

Lyneille Meza, Director of provided an update on the state accountability system and preliminary district results. The preliminary District score is as follows :

- Domain 1- Student Achievement – 89
- Domain 2 – School Progress
  - 2a - Academic Growth Based on individual student scores – 80
  - 2b - Relative Performance Based on campus score compared to other campuses of similar economic status – 88
- Domain 3 - Closing the Gaps - 88

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

Fine Arts Annual Report

Jackie Demontmollin, Director of Fine Arts along with Eddy Russell, Asst. Director of Fine Arts presented the annual Fine Arts report to the Board. In 2018-2019 school year there were 28,944 students participating in Fine Arts. The Fine Arts Department have developed a monthly Fine Arts Newsletter using Smore in which departments report stories electronically, including pictures. The Newsletter is shared widely on social media and is linked to the Fine Arts Website. They developed Google Calendars for each area and provided time during August staff development sessions for calendar entry by department to ensure there is a central place for community members and parents to learn about productions and public events for each campus.

Denton ISD was awarded the NAMM 2019 Best Community for Music Education for the 12<sup>th</sup> consecutive year.

Fine Arts has established with the Texas Center for Performing Arts Health (a collaboration between UNT Health Science Center and UNT College of Music). In May 2019, a \$40,000 National Institute of Health Grant was awarded to Dr. Kris Chesky to support exploring health and wellness TEKS with Denton ISD teachers. This project will align health and safety standards in performing arts.

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

Athletics Annual Report

Joey Florence, District Athletics Director presented the annual Athletics Report for the 2018-2019 school year.

- Total Number of Sports Offered in Denton ISD: 18 High School – 8 Middle School
- Student Participation: 6,273 total grades 7-12
- Total Number of Male Student Athletes: 3,859 grades 7-12
- Total Number of Female Student Athletes: 2,414 grades 7-12
- Total Number of Teacher/Coaches in Denton ISD: 280
- 1,270 Varsity Male/Female Athletes overall GPA 3.56
- Recognized 686 Varsity Scholar Athletes
- 320 First Team All-District Athletes
- 84 Second Team All-District Athletes
- 20 First Team All-State Athletes
- 2 Second Team All-State Athletes
- 87 Academic All-State Athletes
- 51 Athletic Scholarships Awarded
- \$2,579,157.00 awarded to DISD Athletes for College

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 Dorothy Martinez and seconded by Doug Chadwick

To approve (the minutes of the July 30, 2019 Board meeting; personnel matters, leaves and absences, Budget Amendments as of July 30, 2019; Interlocal Cooperation Agreement for 2019-2020 Between The Denton ISD (Joe Dale Sparks) and The Juvenile Board Of Denton County; approve the 2019 – 2020 T-TESS certified appraisers as submitted and required by state and local policy; approval of Hazardous Denton ISD School Bus Routes for 2019-2020 as submitted; approve the Memorandum of Understanding between Denton ISD and Fred Moore Day Nursery School, Inc. related to the Fred Moore @ Gonzalez Program for the 2019-20 school year; approval of a Memorandum of Understanding between Denton ISD and Denton City County Day School (DCCDS) to establish a partnership facilitating dual enrollment of Pre-K students; approval of quote from Pathway Communications for Phase 1 and Phase 2.1 of the board room renovation project in the amount of \$118,028.00; approval for STH Project, Inc. to provide meals to children that qualify at the designate Communities In School sites within DISD; approval of agreement with Home Team Marketing LLC (Ticket Roar) to provide online ticket sales for designated events (Athletics, Fine Arts, Prom, Camps, Workshop, Parking, etc.) throughout the Denton Independent School District; approval of agreements between iTeach Texas, Grow Your Own (GYO) Teacher Participants (Participant), Grow Your Own (GYO) Paraprofessional Participants (Para Participant) and the Denton Independent School District and approval of the

Denton County JJAEP agreement between the Denton Independent School District and The Denton County Juvenile Board, WHEREAS, the Denton County Juvenile Justice Alternative Education Program acting as the agent for the DCJB continues to educate our students at a separate setting in order for Denton ISD to fulfill their primary mission of educating Texas youth).

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
TASB Update  
113 Local  
Policies-1<sup>st</sup>  
Reading

Motion by Mia Price and seconded by Charles Stafford

To approve TASB Update 113 Local Policies on first reading.

The motion passed unanimously of Board members present and voting.

3<sup>rd</sup> Open Forum

No one wished to speak

Closed Meeting

The Board convened into Closed Session at 8:30 pm

Open Meeting

The Board reconvened into Open Session at 9:28 pm

Motion by Charles Stafford and seconded by Jim Alexander

To approve the Release and Settlement of All Claims agreement with Daniel Sean Zeigler

The motion passed unanimously of Board members present and voting.

Adjournment:

The meeting adjourned at 9:42 pm

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President

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Secretary