

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, June 18, 2024, at 11:00 AM.

The meeting was called to order by President Barbara Burns 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: O'Bara, Pierce, J. Rainey, Robinson, Stevenson, Thompson, Wilson and Zwahr

Others: Cindy Breeding, *Denton Record-Chronicle*

1<sup>st</sup> Open Forum No one wished to speak

Consent Agenda Motion by Mia Price and seconded by Lori Tays  
To approve the 2023-2024 Final Budget Amendment.

The motion passed unanimously of Board members present and voting.

Closed Meeting The Board convened into Closed Session at 11:01am

Open Meeting The Board reconvened into Open Session at 12:51 pm

Rayzor Ranch Exchange Agreement Motion by Lori Tays and seconded by Sheryl English  
To approve that the Board approve the Property Exchange Agreement with Rayzor Investments and authorize the Board President and Superintendent to execute any documents required to facilitate the transaction.

The motion passed unanimously of Board members present and voting.

Motion by Sheryl English and seconded by Charles Stafford

To approve that the Board accept and approve the Voluntary Retirement Agreement of Dr. Wilson.

The motion passed unanimously of Board members present and voting.

Motion by Patsy Sosa-Sanchez and seconded by Mia Price

To approve that the Board name Dr. Susannah O'Bara as the Acting Superintendent and approve and authorize the Board President to execute the Acting Superintendent Contract Addendum with Dr. O'Bara.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 12:54pm

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President

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Secretary