

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, December 11, 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 Zwahr

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

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

Presentations/  
Recognitions

1<sup>st</sup> Open Forum Willie Hudspeth addressed the Board about not having a African American head coach in the District. He is also concerned about the students who can't read or do math.

Annual Emergency Preparedness & School Security Report Bill Knight provided a report on the general state of emergency preparedness and security in the District and on the various drills and exercises performed during the past year to enhance school security.

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

Annual Adult Education & Literacy Update Dr. David Gerabage and Octavaio Garza provided the Annual Adult Education and Literacy report within the grant's service delivery areas.

Provision of quality and effective Adult Education and Literacy program means:

- Participating parents can help their children with homework, communicate with their child's teacher and improve their employment opportunities
- Delivering on-site literacy instruction at forward thinking businesses resulting in improved safety, productivity and retention

- Assisting eligible adult learners with basic literacy skills, employment and job training skills to lift themselves out of poverty
- Make our local, county and state and national economy grow and develop: (Rise in literacy scores by 1% leads to rise in productivity by 2.5% and rise in GDP by 1.5%)
- More educated and skilled workforce
- Reduced health care costs
- Reduced incidents of violence and recidivism
- Active participation in the community and civil society
- Support and respect people with different cultural beliefs and abilities

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

Technology/Adult Education Building Schematic Design Keith Cumins, with Corgan Associates provided an overview of the proposed renovations to the old Daybreak building the District purchase several months ago. The building will be renovated to incorporate the Technology Department, Extended School Day and Adult Education staff as well as classroom space for Adult Education.

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

Denton ISD Quarterly Growth Report 3Q18 Rocky Gardner, Templeton Demographics presented the 3<sup>rd</sup> Quarter Growth Report. Denton's unemployment rate is below 3% and new home sales make up roughly 33% of the total district housing market. The Bell and Paloma Creek Elementary zones account for nearly 35% of the total district closings in the last 12 months. Denton ISD is on pace to start and close over 2,000 homes in 2018 and can expect an increase of more than 3,700 students during the next five years.

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

Bond Progress Report Bond Progress report will be provided at a future board meeting.

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

Construction Report Garry Ryan, Exec. Director of Construction provided an overview of the current construction projects.

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

Extended School Day Enrollment Report Robert Gonzalez provided an overview about the Extended School Day Program over a period of three years (2016-2019). The report provided numbers of students by grade level and the number of ESD instructors at campuses. The ESD program is at twenty-one elementary campuses. The

program operates from 3:00 pm until 6:00pm. We currently have three Coordinators that supervise our ninety-three instructors. The ESD program uses cafeterias, computer labs, and gyms.

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

Legislative  
Update in  
Preparation of the  
86 Legislative  
Session

Gwen Perkins, Area Superintendent provided the Board of Trustees with updates and resources regarding the 86<sup>th</sup> Legislative Session as well as draft resolutions from the Denton Chamber of Commerce and their organizational members.

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 November 13, 2018 Board meeting; personnel matters, leaves and absences; Budget Amendments as of November 30, 2018; Investment Report as of October 31, 2018; TEA Class Size Waiver as submitted; Head Start Monthly Compliance Reports for November 2018; approval of RFP# 1811-15 Print Services to provide approved print vendors for district needs as they arise; approval of RFP# 1811-16 “Furniture – School and Office” to provide a catalog of approved furniture vendors for District needs as they arise; approval of the Memorandum of Understanding between TEXO and Denton ISD for the Agriculture Program at Guyer High School to build a Tiny House; requests approval of a Cooperative Purchasing Agreement between the Region 16 ESC Statewide Cooperative Purchasing Program (TexBuy) and the Denton Independent School District and Architectural Services Contract for Corgan Associates, Inc.)

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
Attendance  
Boundary  
Adjustments  
Union Park  
Elementary  
Rezoning Plan

Motion by Barbara Burns and seconded by Charles Stafford

To approve Proposal 1 for the Union Park Elementary Rezoning Plan affecting families in the easternmost neighborhoods of the current Bell Elementary zone.

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
Purchase of Phase

Motion by Charles Stafford and seconded by Doug Chadwick

To approve the quotes and Statement of Work from Dell Inc. for the

1a of 5-  
Technology Refresh replacement and deployment of 888 desktop computers and 60 Chromebooks for districtwide labs and computer replacements in the amount of \$730,744.00 along with the quote from Pathway Communications Inc. for installation of the Lock n Charge cabinets in the amount of \$440.00

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 8:55 pm

Open Meeting The Board reconvened into Open Session at 10:26 pm

Adjournment: The meeting adjourned at 10:46 pm

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President

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Secretary