

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, May 8, 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 Bell Elementary School students.

Presentations/
Recognitions

1st Open Forum Ricardo Gonzalez Assistant Professor of Bilingual Education at UNT and parents of three children in Denton ISD. Children are students and part of the Woodrow Wilson and Strickland? dual language program. Would like the district to explore the expansion the dual language program from middle school to high school.

Kathy Lawson addressed the board and has six children in the District. Wants to advocate for how to get parents involved in the District. Also, would like to see how the District can let parents know of, and how to get involved in Board of Trustee elections.

Discussion & Review of 2018-2019 Budget Debbie Monschke, Asst. Superintendent of Administrative Services reviewed the most current change sheets for the 2018-2019 budget. This item is for information only. No action is required.

Discussion of Denton's Multi-Tier System of Supports (MTSS) Daniel Lopez, Area Superintendent presented the Multi-Tier System of Supports (MTSS). The critical components of MTSS is multiple tiers of instruction and intervention, problem solving process, data evaluation, communication and collaboration, capacity building infrastructure and leadership. Teachers use the four guiding questions:

- What do we expect students to learn?
- How will we know if each student has learned it?
- How will we respond for some students who do not learn it?
- How will we respond when some students already know it?

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

Discussion of
Teach Denton

Dr. Richard Valenta, Deputy Superintendent shared the progress and benefit of Teach Denton and how the District can become more effective in recruiting diversity. Dr. Valenta provided information on how potential teachers that reflect our student populations are identified. He also detailed how potential teachers are encouraged and supported, especially for our hard to fill positions. Teach Denton identify a cadre of teachers to serve as mentors for future teachers and advocate for their campus to select potential teacher talent (Teach Denton Ambassadors). They assist participants with college admissions and scholarship processes and provide opportunities for financial support to students in Teach Denton as well as provide opportunities to grow as a teacher through a summer teacher academy. Research supports that teachers teach where they grow up.

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

Discussion of
Assessment
Practices Update

Susannah O’Bara, Area Superintendent provided an update to the Board regarding the revisions to our assessment guidelines and next steps for improved implementation. All middle school and high schools were represented in the on-going revisions conversation. All secondary campuses will be provided training as a zone in August regarding the revisions.

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

Discussion &
Review of
Employee Health
Insurance

Richard Peace presented the changes to the TRS ActiveCare medical insurance. TRS ActiveCare 2 will no longer except new enrollees as of September 1, 2018.

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

2nd Open Forum

No one wished to speak

Consent Agenda

Dorothy Martinez requested item *G-CSP 160512 Full Service Custodial Cleaning Services Extension* to be removed from the Consent Agenda.

Motion by Charles Stafford and seconded by Doug Chadwick

To approve (minutes for the April 24, 2018 Board meeting; personnel matters, leaves and absences; Budget Amendments as of April 30, 2018; approval of the Guaranteed Maximum Price of \$23,573,863 plus owner furnished items in the amount of \$1,398,433 for a total construction cost of \$24,971,996 submitted by Balfour Beatty for the construction of Elementary #24. This project will be funded from the 2013 Bond Authorization for Elementary 324 and 2013 Bond Contingency funds; approval of RFP# 170510 Miscellaneous Services and Supplies be extended for one year through May 31, 2019; approval of CSP 160609-MEP Building Systems Support Services to TD Industries. This will extend the award through June 30, 2020 and approval of HMI Communications for Fiber Engineering Construction and Maintenance be extended for a term of one year, July 7, 2018 - July 6, 2019).

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Setting Date and
Time for the
Budget and
Proposed Tax
Rate Hearing

Motion by and seconded by

To approve the Budget and Tax Rate Hearing to be held on May 22, 2018 at 6:00 p.m. in the Denton ISD Dennis E. Stephens Central Administration Building at 1307 N. Locust, Denton, Texas 76201.

The motion passed unanimously of Board members present and voting.

3rd Open Forum

Kathy Lawson addressed the Board on the grading practices. At what age should a child be accountability for late work.

Closed Meeting

The Board convened into Closed Session at 10:19 pm

Open Meeting

The Board reconvened into Open Session at 11:54 pm

Adjournment:

The meeting adjourned at 12:08 am

President

Secretary