

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, October 8, 2019 at 6:01 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, 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: Marshall Reid, *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 Boards(TASB) honors businesses and organizations for their support and exceptional advocacy of local schools. This state-wide honor, as part of “Stand Up for Texas Public Schools,” recognizes local businesses and community organizations who partner with districts, making a difference in the lives of local public-school students. For the past several years, CoServ has partnered with our Adopt-A-School program as a platinum level partner, in addition to adopting multiple campuses each year. CoServ employees go above and beyond to serve our students.

The National College Access Network announced Denton ISD as a winner, first runner-up, in the 2018-19 FAFSA Completion Challenge last week at the 2019 NCAN National Conference Indianapolis. As the first runner-up, Denton ISD received \$25,000 to continue its FAFSA completion work out of the more than two dozen U.S. cities that participated in the Challenge.

The United Way of Denton County’s mission is the empower donors, volunteers, businesses, governments, non-profits and community groups to invest in neighbors for a better Denton County community. Gary Henderson, President and Chief Executive Officer, informed the Board of the opening of the district’s campaign for the 2019-2020 school year.

1st Open Forum

Tatyana Grant a parent of Braswell High School student addressed the Board of Trustees regarding the recent incident at Braswell. She was concerned about the safety of her student.

Discussion of
Campus
Improvement
Plans 2019-2020

Dan Ford, Executive Director of Curriculum and Instruction highlighted the Denton ISD's Campus Improvement Plans. The campuses are split into four vertical zones for the 2019-2020 school year. Each campus goes through a comprehensive needs' assessment comprised of parents and staff to build their campus improvement plans. The purpose of this report is to share each campus improvement plan with the board to show how our goals and action steps are aligned to board goals, district goals, and campus goals. The plans are a working, living document that provides each campus a pathway for student success. This report will show each campus goal(s), action steps to reach that goal, any financial implications, persons responsible, and a timeline for achieving the goal. These zones include:

- **Braswell Vertical Zone:** Braswell High, Navo, Rodriguez, Bell, Cross Oaks, Paloma Creek, Providence, Savannah, Union Park, Sparks and Lester Davis
- **Denton Vertical Zone:** Denton High, Calhoun, McMath, Alexander, Borman, Evers Park, Houston, Newton Rayzor, W.S. Ryan, Gonzalez, and Ann Windle
- **Guyer Vertical Zone:** Guyer High, Crownover, Harpool, Blanton, E.P. Rayzor, Hawk, McNair, Nelson and Adkins
- **Ryan Vertical Zone:** Ryan High, Fred Moore, LaGrone ATC Strickland, Myers, Ginnings, Hodge, Pecan Creek, Rivera, Stephens and Wilson

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 (the minutes for September 24, 2019 Board meeting; personnel matters, leaves and absences).

The motion passed unanimously of Board members present and voting.

3rd Open Forum

No one wished to speak.

Consider
Approval of
Resolution for
Denton County
Appraisal District
(DCAD) Board of

Motion by Jim Alexander and seconded by Dour Chadwick

To approve Charles Stafford as the District's nominee for the Denton County Appraisal District's Board of Directors Nominee.

The motion passed unanimously of Board members present and voting.

Directors
Nomination

Consider
Approval
Guaranteed
Maximum Price
for the
Construction of
the Woodrow
Wilson
Elementary
School
Replacement
Campus

Motion by Dorothy Martinez and seconded by Charles Stafford

To approve of a Guaranteed Maximum Price of \$30,697,952 submitted by Balfour Beatty plus owner furnished items in the amount of \$832,896 for the Woodrow Wilson Elementary School replacement campus. This project will be funded from the 2018 Bond Authorization.

The motion passed unanimously of Board members present and voting.

Closed Meeting

The Board convened into Closed Session at 8:02 pm

Open Meeting

The Board reconvened into Open Session at 9:29 pm

Motion by Jeanetta Smith and seconded by Dorothy Martinez

To approve the real estate contract for the purchase of the property and improvements situated at 200 West Congress Street, Denton Texas.

The motion passed unanimously of Board members present and voting.

Adjournment:

The meeting adjourned at 10:05 pm

President

Secretary