

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 14, 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 staff.

Presentations/ Recognitions: There were no presentations or recognitions scheduled

1st Open Forum: Brian Searcy part of a national task force group. Holistic approach program designed for mental health of students.? of 15 retired military personnel. Addressed the Board on school safety.

Willie Hudspeth addressed the Board regarding the sidewalks completed at Ryan High School. Also addressed the Board about having an African-American head football coach.

Once assistant teachers to assist the students who are struggling.

Adele Nunez addressed to Board regarding not enough Hispanic teachers and administrators in the District.

Stephen Stone addressed the Board regarding naming a future District facility after his father Dr. Howard Stone.

Virginia Gallian 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.

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

Lone Star TIA
Update

Dwight Goodwin, Director of Instructional Technology presented information to the Board regarding TIA 2018 (Technology In Action) conference hosted by Denton ISD on July 17th and 18th. TIA provides Denton ISD staff with quality professional development that focuses on integrating technology into the learning environment so that our students are ready for 21st century success. TIA also provides our community (residents, business professionals, community members, etc...) with quality professional development that focuses on technology and productivity tools TIA also provides outside-of-district educators with a low cost, quality professional development opportunity that features many of the large conference amenities (vendors, hands on workshops, certifications, etc...)

TIA is currently a self-funded event (via participant registration, vendor sponsorships, and donations) and District funds are not required to produce this event.

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

Student Wellness
& School
Security
Measures

Jeff Russell, Area Superintendent and Amy Lawrence, Director of Counseling presented information to the Board regarding campus safety and security, student well-being as well as the proposed changes to policy CKE (Local).

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

Discussion &
Review of TASB
Policy Update
111; Policy CKE
(Local) Safety &
Security &
Policy FFAC
(Local) Wellness
& Health Service
Medical
Treatment

Dr. Wilson reviewed TASB Update 111 along with the revised changes being suggested to CKE (Local) and FFAC (Local).

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

Discussion of
TASB Board of
Directors
Endorsement

From July 3 to August 29, 2018 Active member school boards may endorse a nominated individual from their TASB Region who has complied with the requirements for nominations from their local boards. If at least 25 percent and less than a majority of the Active members from the nominated individual's TASB Region endorse the same individual, that individual will be included on the official ballot. If a majority of the Active members in a TASB Region endorse the same nominated individual, that individual will be

elected to the TASB Board and will take office after the final session of the convention in the year elected. TASB provided a list of Region 11 nominees eligible for nomination.

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

Discussion of
TASB Delegate
Assembly
Designation

Each year school districts are requested to designate a trustee and an alternate trustee to represent their District at the annual TASB Delegate Assembly. TASB Board of Directors are delegates by virtue of their position. The Board of Trustees will need to submit their Delegate Designation by August 30, 2018. Since Mr. Stafford is a current TASB Board of Officer he is an automatic delegate by virtue of his position. Trustees however, will still need to designate a delegate and an alternate for the TASB General Assembly this September. TASB must receive Board of Trustee designations by August 30, 2018.

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

Fine Arts Annual
Report

Jackie Demontmollin provided the Board with highlights from the Fine Arts department over this past school year. Fine Arts established and led district wide Professional Learning Communities based in content area. Fine Arts Teachers participated in three District led Fine Arts PLC days that included norm development, goal setting, collaborative learning opportunity and team planning.

Head directors engaged in SMART Goal development sessions with their teams. 100% of secondary head directors submitted at least one SMART goal to work on during the course of the 2018-2019 academic year with their programs.

2017-2018 was spent visiting campuses and engaging a Fine Arts Council focus group to determine program needs to serve students. Following engagement in this process, we formed a long-term professional development engagement with which we expect to continue for a minimum of three years. These long-term consultant relationships will result in a district wide secondary aligned curriculum focused in College/Career Readiness. One hundred and seventy teachers participated in 12 hours of Professional Learning on August 8-9, 2018 which was planned during the course of the 2018 Spring semester. August 8-9 was the launch of a long-term professional development engagement process with the following consultants:

- Band-Kathy Johnson, University of North Texas College of Music
- Orchestra-Karrell Johnson, Emeritus Faculty, University of North Texas College of Music
- Choir-Jessica Napoles, University of North Texas College of Music
- Theatre-Jessica Ferrarone, University of Houston, School of Theatre

& Dance

- Dance-Gladys Keeton, Faculty Emeritus, Texas Women’s University
- Secondary Visual Art- Onstead Institute/CVAD formal partnership
- Elementary Music-Phyllis King, Independent Choral Consultant leading Denton ISD Honor Choir process
- Elementary Art-Book Study led by Dr. Jennifer Hartman, and Kelley McGee, two of our Denton ISD Teacher leaders: “Studio Thinking-The Real Benefits of Visual Arts Education” (2007) L. Hetland, E. Winner, S. Veenema, & K. Sheridan.

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

Joey Florence, District Athletics Director presented

Athletic
Department
Annual Report

Total Number of Sports Offered in Denton ISD: 18 High School – 8 Middle School

Student Participation: 7,509 total grades 7-12

Total Number of Male Student Athletes: 4,529 grades 7-12

Total Number of Female Student Athletes: 2,980 grades 7-12

Total Number of Teacher/Coaches in Denton ISD: 271

1,279 Varsity Male/Female Athletes overall GPA 3.46

Recognized 591 Varsity Scholar Athletes overall GPA 4.16

236 First Team All-District Athletes

119 Second Team All-District Athletes

11 First Team All-State Athletes

7 Second Team All-State Athletes

76 Academic All-State Athletes

50 Athletic Scholarships Awarded

\$3,063,000.00 awarded to DISD Athletes for College

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

2nd Open Forum

Consent Agenda Motion by Charles Stafford and seconded by Dorothy Martinez

To approve the (minutes of the July 24, 2018 Board meeting; personnel matters, leaves and absences; Budget Amendments as of July 31, 2018; Investment Report as of June 30, 2018; Approval of the Denton County JJAEP agreement for 2018-2019; approval of the 2018 – 2019 T-TESS certified appraisers as presented and as required by state and local policy; approval of the proposal to Brothers Produce of Dallas for a term of one year beginning August 1, 2018 through July 31, 2019 with an option to renew for one additional year ending July 31, 2020; approval of Denton County Extension Agents as Adjunct Faculty Members for 4-H extra-curricular activities and 4H Resolution for the 2018-19 school year; approval of the Police/School Liaison Interlocal Agreement between the Town of Little Elm and the Denton Independent School District whereas the town shall provide Denton ISD with two (4) certified police officers to serve as school resource officers (SROs) assigned to Paloma Creek Elementary, Bell Elementary, Navo Middle School, and Braswell High School and approval of the Union Park Elementary School Utility Easement Plat).

The motion passed unanimously of Board members present and voting.

Consider Motion by Barbara Burns and seconded by Charles Stafford

Approval of
Revised Board
Goals

To approve the revised Board Goals as presented.

The motion passed unanimously of Board members present and voting.

Consider Motion by Dorothy Martinez and seconded by Charles Stafford

Approval of
TASB Board of
Directors
Endorsement

To approve the endorsement of Corinne French from Valley View ISD as the Region 11 A TASB Board of Directors.

The motion passed unanimously of Board members present and voting.

Consider Motion by Dorothy Martinez and seconded by Charles Stafford

Approval of
TASB Delegate
Designation

To approve Doug Chadwick as the Delegate and Barbara Burns to serve as the Alternate at the TASA/TASB Delegate Assembly.

The motion passed unanimously of Board members present and voting.

3rd Open Forum No one wished to speak.

Closed Meeting The Board convened into Closed Session at 9:10 pm

Open Meeting The Board reconvened into Open Session at 10:23 pm

Motion by Jeanetta Smith and seconded by Doug Chadwick

To approve the agreement with Horizon/Deer Creek Development for donation of approximately 14 ½ acres of land for an elementary school to be constructed in Sandbrock Ranch.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 10:43 pm

President

Secretary