

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, July 30, 2019 at 6:00 PM. The meeting was called to order by Vice-President Mia Price who announced that a quorum was present.

Board Members Present: Alexander, Chadwick, Price, and Stafford

Board Members Absent:

Board Members Arrived Late:

Board Members Left Early:

School Personnel Present:

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 staff.

Presentations/ Recognitions: There were no presentations or recognitions scheduled.

1st Open Forum: Bob Clifton addressed the Board regarding the Bronco statue on top of the dome of the new Denton High School. Would like to see a flame of gold or a "torch of learning" on top of DHS.

Marita Black is a sculptor and has done several sculptures all over the world. Her latest sculpture is at the Oklahoma State University and also has a horse sculpture that is being moved to Cowtown area of Fort Worth. She feels the horse will not be seen on top of DHS and suggested the bronco should be located down low or at the entrance of the high school and could also be a fundraiser for the campus.

Discussion & Review of Certified Property Values: Jennifer Stewart, Director for Budge reviewed the certified property values as determined by the Denton Central Appraisal District and released on July 23, 2019. Jennifer compared and reviewed the 2019 property value growth as it relates to the 2018 Certified and Under Review Values and reviewed Certified and Under Review Values as compared to the proposed weekly value reports. The District received an increase of \$1,910,765,060 in Certified and Under Review Property Values.

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

Discussion of Hazardous Routes: Jim Watson, Director of Transportation presented the Board with information on the hazardous areas within Denton ISD. With the growth within our District hazardous areas will continue to impact the Transportation Department. The hazardous areas/routes have grown from 35-37 areas over the past 12 months.

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

Discussion of
TASB Update
113 Policies

Update 113 focuses primarily on amendments to the Administrative Code that have occurred since the last update. Recommended changes to local policies include the following topics:

- Board member access to information
- Retention or employment of district attorneys
- Superintendent evaluation
- School property disposal
- Food and nutrition management
- Video surveillance of special education classrooms
- Student investigations and searches

Update 113 includes 36 legal polices and 9 local polices including 2 local policies listed for deletion.

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

Discussion of
Board Room
Technology
Renovations

Robert Pierce, Information Systems Officer reviewed the proposed replacement of aging and malfunctioning board room technology and A/V equipment. The proposal will accomplish the following:

- To replace defective and malfunctioning system components
- To upgrade the board room to current technology and A/V standards
- To improve the functionality of the board room for board members and attending citizens and staff

This project will be completed in phases. The initial project includes all of Phase 1 as well as Phase 2.1

- Replace projection screen (current projector will be kept)
- New, portable lectern with modern, touch-enabled A/V controls for flexible room configuration
- New countdown clocks for open forums
- Replace audio system
- Integrate all A/V and technology components and enable control from multiple touch-enabled devices so presenters and School Board support staff can easily and quickly operate the components.

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

Discussion of
District
Scorecard

Dr. Mike Mattingly provide information about the District “Balanced” Scorecard. The District Scorecard will allow all divisions to monitor the work that most impacts district improvement as identified by the performance objectives within the scorecard. The work will be measured annually against the baseline and the five-year goal.

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

Student & Parent
Handbook

Jeff Russell, Area Superintendent reviewed the revisions to the Student & Parent Handbook. The Handbook provides Denton ISD students and their parents with a resource that will guide their understanding of general rules and

Update for 2019-2020 guidelines for attending and receiving an education in our district. It will also communicate behavioral expectations that reflect our community's values and standards.

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

2nd Open Forum No one wished to speak.

Consent Agenda Motion by Doug Chadwick and seconded by Jim Alexander

To approve (the minutes of the June 25, 2019 Board meeting; personnel matters, leaves and absences; Investment Report as of June 30, 2019; approval of the services contract from Templeton Demographics, LLC; approval of report for purchasing cooperative membership fees and rebates be accepted for the District's fiscal year 2019; approval of RFP #1907-14 Miscellaneous Services and Supplies; approval of a Cooperative Purchasing Agreement between the OMNIA Cooperative Purchasing Program; approval of a Cooperative Purchasing Agreement between the Sourcewell Cooperative Purchasing Program and approval of Denton County Extension Agents as Adjunct Faculty Members for 4-H extra-curricular activities and 4-H Resolution for the 2019-2020 school year).

The motion passed unanimously of Board members present and voting.

Consider Motion by Jim Alexander and seconded by Charles Stafford

Approval of Student Code of Conduct 2019-2020

To approve the Student Code of Conduct for 2019-2020

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 7:40 pm

Open Meeting The Board reconvened into Open Session at 8:50 pm

Adjournment: The meeting adjourned at 9:05 pm

President

Secretary