

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, September 13, 2022, 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, Bundgus, Burns, English, Price, Sosa-Sanchez and Stafford

Board Members Absent:

Arrived Late: English, Stafford

Left Early:

School Personnel Present: Niven, Mattingly, Pierce, Perkins, O’Bara, Rainey, Robinson, Russell, Stewart, Stevenson, and Zwahr

Others: Cindy Breeding, *Denton Record Chronicle*; Randy Stout, Attorney; citizens, staff, and students.

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

Presentations/ Recognitions Each year 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.

Our partnership with ER of Texas, an emergency room based in the eastern portion of our district, has grown in a short amount of time. In addition to supporting our students during this year’s two Back-to-School Fairs and our New Employee event, they provided sports physicals free of charge to our students who participate in extracurricular activities.

Because they are such supporters of education, they recently announced that for any employee or staff member who is insured through a health coverage plan offered through Denton ISD, all copays or deductibles would be waived when treated at any ER of Texas facility. The program called the “Heart of Texas” is designed to specifically assist educators and their family members who might find themselves in crisis due to an emergency room visit.

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

1 st Open Forum	The following community members addressed the Board regarding library books: Dean Boyd, Cheree Johnson, Diane Beck, Lenry Van Zyl, Kelly Born.
Legislative Update for the 88 th Legislative Session	<p>The purpose of this report is to give the Board of Trustees information and resources to consider as the District prepares for the upcoming Legislative Session which will begin on January 10, 2023, and end May 29, 2023.</p> <p>Deron Robinson, General Counsel provided an overview of the Board’s Legislative Priorities they have developed along with the impact of certain Legislative mandates that can affect district funding. Denton stands to lose \$7 million at the end of 2024 when House Bill 3 formula transitions and the current grant ends. Funding for instructional materials has decreased considerably for the 2021-22 and 2022-2023 school year. LEAD Denton is hosting several legislative impact sessions to assist educators to better understand the implications of the upcoming legislative sessions and how their vote can influence positive legislative change.</p> <p>Deron also provides information about the culture of voting and assists educators in preparing students to be active civic minded citizens.</p> <p>This item is for information only. No action is required.</p>
Bond Progress Report	<p>Kathy Lawson, Co-Chair of the Bond Progress Committee presented the Board with an overview of the Bond Progress Committee meeting held on August 31, 2022, at the new Denton High School.</p> <p>This item is for information only. No action is required.</p>
Construction Report	<p>Brandon Boyton, Executive Director of Construction provided an overview of the current construction projects.</p> <p>This item is for information only. No action is required.</p>
Fine Arts Annual Report 2021-2022	<p>Jackie DeMontmollin, Director of Fine Arts provided an overview of the 2021-2022 academic year in Fine Arts as to their activities and accomplishments. Jackie mentioned that seniors earned 3.6 million dollars in scholarship offers last April at the <i>Fine Arts Signing Day</i>. Denton ISD for the 15th Consecutive Year has earning the <i>Best Communities for Music Education Award</i>. Jackie also stated the Denton ISD Mariachi program continues to grow.</p> <p>This item is for information only. No action is required.</p>
Athletics Annual Report 2021-2022	<p>Joey Florence, Director of Athletics provided an overview of the 2021-2022 academic year in athletics as to their activities and accomplishments. The</p>

District has over 7,195 (grades 7-12) students involved in all forms of athletics. The District has now added water polo as a competition sport for students.

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

Summer School Programs Report

Dr. Mike Mattingly provided an overview of the District's Jump Start Program that is scheduled July 18 – July 28 to provide students accelerated learning for elementary, middle, or high school students as well as credit recovery or dual credit options for secondary students.

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

2022-2023 Enrollment Update

The purpose of this report is to provide the Board of Trustees with a summary of Denton ISD's enrollment, for the 2022–2023 school year and to compare this data to previous years. The analysis of Denton ISD's enrollment data allows the district to ensure that all campuses remain in compliance with state class size requirements. It also allows the district to ensure that plans are developed to meet current and future needs of the district. As of this meeting Denton ISD has 32,547 students enrolled.

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

2nd Open Forum

No one wished to speak

Consent Agenda

Motion by Jim Alexander and seconded by Barbara Burns

To approve (the minutes of the August 23, 2022, board meeting, personnel matters, leaves, and absences; Budget Amendments as of August 31, 2022, and 2022 – 2023 T-TESS certified appraisers as submitted and required by state and local policy).

The motion passed unanimously of Board members present and voting.

3rd Open Forum

The following community members addressed the Board regarding various subjects: James Jackson, Anne Jones, Ronnie Jones, Donna Smith, Shontel Murrell.

Closed Meeting

The Board convened into Closed Session at 8:16 pm

Open Meeting

The Board reconvened into Open Session at 10:33 pm

Motion by Sheryl English and seconded by Patsy Sosa-Sanchez

To authorize Superintendent Jamie Wilson to execute a contract for security camera upgrades for reasonable compensation as discussed in closed session.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 10:55 pm

President

Secretary