

The Board of Trustees of Denton Independent School District, State of Texas, met in a Joint meeting with the City of Denton City Council at the City of Denton Development Services Department, 401 N Elm St, Denton, TX 76201. Denton, Texas, on Tuesday, April 2, 2024, at 11:06 AM.

The meeting was called to order by President Mia Price who announced that a quorum was present.

Board Members Bundgus, Burns, English, Price, and Tays

Present:

Board Members Patsy Sosa-Sanchez & Charles Stafford

Absent:

Arrived Late:

Left Early:

School Personnel O'Bara, Robinson, Stevenson, Thompson, and Wilson

Present:

City of Denton City Mayor Gerard Hudspeth, Mayor Pro Tem Brian Beck, and Council Members  
Council Present: Vicki Byrd, Paul Meltzer, Brandon Chase McGee, Joe Holland, and Chris Watts

Discussion of City Megan Thomas, Program Area Manager for the City of Denton provided an  
of Denton Summer update on Summer Camp. The City operates an all-day summer camp for 9-  
Camp 10 weeks in the summer; Monday- Friday, 7 a.m.-6:30 p.m.

Programming

In 2023 the City and Denton ISD worked together to expand the City's Summer Camp program to utilize additional DISD school sites and transportation services. Through the collaboration in 2023 the following additions were made:

- Increase camp capacity by approximately 164 spots per week.
- Added onsite amenities with access to DISD gyms and playgrounds.
- Increased safety utilizing professional drivers through DISD transportation services.

Denton ISD sites make up 57% of the City's all-day summer camp program and an additional 36 spots per week will be available in 2024. The City and DISD continue to work together to explore additional expansion opportunities to meet the needs of the community.

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

Discussion of City Christine Taylor, Assistant City Manager provided a report regarding City  
Space at Future usage at future Denton ISD campuses. In 2023 the City and Denton ISD  
Denton ISD began meeting to carefully review shared resources and explore  
Elementary Schools opportunities for further enhancing services and maintaining fiscal  
responsibility for the community.

Through continued partnership, when DISD constructs new elementary schools within city limits,

Cost Savings

- Maximizes the use of existing infrastructure and minimizes the need for or duplicate facilities.

- Reducing overall construction and maintenance costs.

#### Community Access

- Schools can serve as community hubs, offering services beyond education. This might include community meetings, adult education programs, healthcare events, or cultural events that benefit both students and residents.

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

#### Discussion of the City of Denton Construction Projects Surrounding Denton High School

Trevor Crain, Director of Capital Projects/Engineering presented an overview of various road construction projects with the City of Denton. The projects discussed were:

- Bonnie Brae Phase 6 – US 380 to US 377
- Riney Road East
- Westgate Road Project Including Windsor Drive

#### **Additional Projects:**

##### Barrow Gravity Sewer and Lift Station Abandonment Installation

- Installation of 4,500 feet of sewer along rear of N/S Westgate Drive from south of Loop 288 connecting to a newly installed 15” sewer at Denton High School.
- Currently under construction with estimated completion of Q1 2024.
- Minimal impacts to DISD

##### Northwest Water Transmission Line

- Installation of approximately 2 miles of water line from the Northwest Elevated Storage Tank to the Riney Road Elevated Storage Tank.
- Currently under construction with an estimated completion of Q3 2024.
- Minimal impacts to DISD

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

#### Closed Meeting

The Board convened into Closed Session at 11:38 am

#### Open Meeting

The Board reconvened into Open Session at 12:10 pm

#### Adjournment:

The meeting adjourned at 12:14 pm

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President

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Secretary