

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, February 12, 2019 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 Zwahr

Others: Marshall Reid, *Denton Record Chronicle*; DEA; Randy Stout, Attorney; citizens, staff, and students.

Pledges: The pledges to the flags were led by WS Ryan Elementary School students.

Presentations/ Recognitions Denton Independent School District's McMath Middle School Counseling Department was recently named as recipients of the CREST Award, which annually recognizes the top counseling staffs in the state, by the Texas School Counselor Association. This marks the sixth consecutive year at least one Denton ISD campus has received a CREST award.

After 36 years leading the Denton Chamber of Commerce, Chuck Carpenter has retired. Under Mr. Carpenter's leadership, the chamber created the Leadership Denton program to develop business leaders in the community and added the Small Business Development Center.

The City of Denton contracted with the Chamber in 1976, more specifically Mr. Carpenter, to market the City of Denton as a destination, so he founded the Denton Convention & Visitors Bureau (CVB).

1st Open Forum Adela Nunez addressed the Board regarding the demographics of the Hispanic population in the District and not observing Hispanic students winning awards such as AP Honors. Ms. Nunez questioned what the District was doing at the elementary schools to help these students read and is the curriculum rigorous enough.

Discussion of International Dr. Dan Ford, Executive Director for Curriculum and Instruction provided the Board with update of the current DP, MYP, and PYP activities at Denton

Baccalaureate Update High School, Calhoun Middle School, Borman Elementary, and N. Rayzor Elementary Schools. The IB Coordinators provided a brief overview of items from each programme to better equip the Board with the knowledge of our current status and the goals at each school

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

Discussion of Assessment Update Dr. Dan Ford, Executive Director for Curriculum and Instruction provided the Board an update of the current assessment practices and the continued work behind the scenes to ensure effective implementation and application. The Assessment team will continue to monitor the application of the District's assessment practices, to seek feedback from parents, students, teachers, and administrators and continue to include assessment practices in Professional Development.

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

Discussion of 2019-2020 Budget Debbie Monschke presented an overview of the historical trends of enrollment projections and percentage of student growth over the past few years.

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

Update on 2019 E-Rate Requested Districtwide Fiber Optical Equipment Ernie Stripling, Technology Information Officer provided the Board an overview of the equipment that the district applied for to the FCC E-Rate program for discounts. The District applied for this equipment in the 2016 E-Rate cycle and was approved, but subsequently received a denial of service and is currently under appeal. The equipment is optical grade that passes data far faster than the copper network and offers a greater degree of redundancy. This equipment also puts Denton ISD in the "hub" status link as we will deliver Region 11 E-Rate discounted Internet connections to surrounding districts.

This optical network design will move our network into a high-level distribution class of a data provider for both our teachers and students but also in providing DISD services to local school districts. As Denton ISD migrates into a Hub Site for Region 11, this equipment will allow DISD to distribute data and Internet to all area ISDs connected back to Denton ISD by fiber. The fiber connections are being funded by Region 11 E-Rate and are at the cost of each school district seeking Internet connections to Region 11 via the Denton ISD hub site.

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

2nd Open Forum No one wished to speak.

Consent Agenda Doug Chadwick requested item F-Child Nutrition Price Increase to be pulled from the Consent Agenda for further discussion.

Motion by Dorothy Martinez and seconded by Charles Stafford

To approve the Consent Agenda with the exception of Item F-Child Nutrition Price Increase and (minutes of the January 15, 2019 Board meeting; personnel matters, leaves and absences; Budget Amendments as of January 31, 2019; Investment Report as of December 31, 2018; Approval of Out-of-County Travel for Ryan High School Spanish department to travel to Spain March 7, 2019 thru March 15, 2019; approval of Corgan Associates for architect services to be completed for Middle School #9 funded by the 2018 Bond Program and the Daybreak (Technology) Building Renovations funded by the 2007 & 2013 Bond Program Contingency Funds; approval of Balfour Beatty Construction as Construction Manager at Risk for the renovations of the Daybreak (Technology) Building; approval of the AWSYC Head Start 2018-2019 Community Assessment and approval of the AWSYC Head Start 2018-2019 Monthly Compliance Reports for January 2019).

The motion passed unanimously of Board members present and voting.

Motion by Doug Chadwick and seconded by Jim Alexander

To approve Item F- Child Nutrition Price Increase

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 8:19 pm

Open Meeting The Board reconvened into Open Session at 10:00 pm

Adjournment: The meeting adjourned at 10:16 pm

President

Secretary