

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 28, 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, Smith, Burns, Chadwick, Martinez, Stafford, and Price

Board Members Absent:

Arrived Late:

Left Early:

School Personnel Present: Wilson, Mattingly, Stripling, Monschke, Valenta, Stewart, Lopez, Perkins, and Zavala

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

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

Presentations/ Recognitions: Jennifer Nicholson, Houston Elementary Teacher, Denton ISD Educator Spotlight.

1<sup>st</sup> Open Forum: Willie Hudspeth, addressed the board regarding the dedication of the sidewalk along McKinney and the lack of overall parental involvement.

10-Day Enrollment Count: Angela Ricks, Director of Student Support Services, shared with the board that the District enrollment as of the 10th day of school was 30,019. This is an increase of 794 student growth from this time last year. The breakdown of this increase includes 166 elementary school; 276 middle school and 352 high school students. Currently, the district has 30,019 students enrolled on 41 campuses.

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

Communications Annual Report: Mario Zavala, director of communications and community relations, presented the annual review of news and information produced by the district. Last year, the district was mentioned in more than 3,000 stories written, posted or produced by newspapers, magazines, television and radio. A peak of 452 occurred during the first two months of school year. The most talked about news story featured Attorney Rocky Haire paying off the Strickland Middle School student's lunch balance. The most impactful news story was Stephens Elementary School lunch focus group.

Currently, the district has more than 31,000 users on Facebook, Twitter, Instagram and YouTube. Social media posts netted 4.26 million impressions (views) – double the output in 2017 Facebook translating into 217 posts garnering 2.3 million impressions with a 19,940 engagement. Twitter: 244 tweets translating into 1.9 million impressions with 15,490 reactions. Instagram: 77 posts leaving 77,000 impressions with 4,800 reactions. YouTube: 39 posts making 101,000 impressions, which is a 295 percent increase from 2017.

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

Discussion of  
Legislative Session  
Preparation for  
Priorities

Dr. Gwen Perkins, area superintendent, reviewed the following with the board:

- Provided an overview of priorities discussed to date in preparation of the 86<sup>th</sup> Legislative Session
- Considered alignment of the Board’s outcomes/matrices to their legislative priorities
- Opened discussion for additional feedback and suggestions from the Board of Trustees in preparation for the 86<sup>th</sup> Legislative Session

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

Bond Projects  
Update/Overview

Mr. Garry Ryan, executive director of construction, planning and growth, presented the timelines that have been established by the district for construction projects. Denton High School, replacement facility, will be designed by VLK, Architects and built by Northstar Builders Group. The project will be bid in May 2019, to be completed by December 2021. Strickland Middle School, replacement facility, will be designed by VLK, Architects and built by Balfour Beatty. The project will be bid in March 2019, to be completed by June 2021. Wilson Elementary, replacement campus, will be designed by Stantec and built by Balfour Beatty. The project will be bid in May 2019, to be completed by late July 2021.

Komail Abbais and Marcus Sanchez with Balfour Beatty shared photos of current construction projects, which included additions and renovations to Guyer High School, the project update for the Giese Support Services Building, and the renovations to the new Publication office. Elena Sandevol with Balfour Beatty also included an overview and update for DISD Elementary #24 (Union Park Elementary). The campus will be constructed with a storm shelter and equipped with solar energy.

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

Growth Report 2<sup>nd</sup>  
Quarter

Rocky Gardiner, Templeton Demographics, presented the 2<sup>nd</sup> quarter data for DISD and outlined the student enrollment growth. Denton ISD has had 5,561

home sales in the last 12 months, and roughly 32 percent were of new homes with an average price of \$304,972. The average price for an existing home in the last 12 months was \$273,106. Quarterly home starts totaled over 800 for the first time in over six years, and the district is on pace to start more than 2,400 homes in 2018. District closings increased slightly over the previous quarter and are well ahead of the pace from the same quarter last year. The district is set to close 2,100 homes in 2018. The Bell and Paloma Creek Elementary zones accounted for nearly 35 percent of the total district closings in the last 12 months.

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

2<sup>nd</sup> Open Forum

No one wished to speak.

Consent Agenda

Motion by Doug Chadwick and seconded by Charles Stafford

To approve personnel matters, leaves and absences; T-TESS Appraisers; MOU's between DISD and Denton City County Day School; Agreement between DISD and the Water District Funding DISD SRO; Chapter 41 Agreement; After School Program Agreement: Facility and Sponsor (STH Project Inc.) and Support Services Building Change Order.

For the 2018-2019 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the *Agreement for the Purchase of Attendance Credits* or the *Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)*.

With the approval of the Consent Agenda, Tony Ray Volner was named the Senior Architect, EIS for Technology and Dianna Marie Casper was named the Director of Purchasing for Administrative Services.

The motion passed unanimously of Board members present and voting.

Consider Approval of TASB Policy Update 111 and Policy CKE(Local) & FFAC(Local) – 1<sup>st</sup> Reading

Motion by Barbara Burns and seconded by Doug Chadwick

To approve the TASB Policy Update 111; Policy CKE(Local), related to safety program/risk management and security personnel; and FFAC(Local) related to wellness and health service, and medical treatment of students who become ill during the school day.

The motion passed unanimously of Board members present and voting.

3<sup>rd</sup> Open Forum      No one wished to speak

Closed Meeting      The Board convened into Closed Session at 9:42 pm

Open Meeting      The Board reconvened into Open Session at 11:00 pm

Easement  
Agreement with  
Astra Investments I,  
LLC.      Motion by Doug Chadwick and seconded by Charles Stafford  
To approve the Easement Agreement with Astra Investments I, LLC.  
The motion passed unanimously of Board members present and voting.

Adjournment:      The meeting adjourned at 11:20 pm

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President

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Secretary