

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 26, 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:

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 District staff.

Presentations/ Recognitions There were no recognitions or presentations scheduled.

1st Open Forum The following community members addressed the Board regarding library books: Dr. Tomas Sanchez; Susanne Gilbert; Devon DuPry and Char Ann Hagberg. Amanda Sanchez addressed the Board regarding the enrollment process.

Child Nutrition Annual Update Chris Bomberger, Executive Director of Risk Management and Elizabeth Rafferty provided the annual review of the Child Nutrition operation and request for increase in pricing for full pay students. Mr. Bomberger provided the Board with current status of USDA Waivers; review of total meals served; discussed options for increasing breakfast and lunch prices to offset impacts of inflation and outlined the future growth within the Child Nutrition Department. On average the Nutrition department serves 18,000+ breakfast and lunch meals daily.

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

Discussion of Citizens Advisory Committee The purpose of this workshop is to discuss the status of the 2022 Citizens’ Advisory Committee. This committee will provide facility, equipment and infrastructure recommendations to the Denton ISD Board of Trustees after analyzing a district-wide facilities assessment, enrollment projections,

financial data, results of community surveys, and other data relevant in creating and maintaining learning environments that align with the Districts' mission, vision, and goals. The Board was provided an overview of the 2022 Citizens' Advisory Committee along with a list of potential participants.

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

Discussion of
Safety & Security
Update

Dr. Jeff Russell, Area Superintendent and Lt. David Mays, SRO Officer provided the Board with an update of the District's security procedures as well as a review of enhancements that the District has implement in regard to student and staff safety.

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

Discussion of
TASB Policy EFA
(LOCAL)
Instructional
Resources/Instructi
onal Materials, EFB
(LOCAL)
Instructional
Resources/ Library
Media Programs,
and the Deletion of
EF (LOCAL)
Instructional
Resources

TASB Policy Services has recommended adoption of an updated "Instructional Materials" policy section. The current EF(LOCAL): Instructional Resources policy will be deleted upon final approval of EFA(LOCAL): Instructional Resources/Instructional Materials and EFB(LOCAL): Instructional Resources/Library Materials. Deron provided an overview of the policy changes recommended for consideration.

Denton ISD Library Services has 672,500 books and eResources. In the 3 years ending May 31, 2022, the District had received 1 book challenge at a rate of approximately .00003 per student, or, .000001 when compared to the number of resources available to our students. In June the District received 49 challenges, 3 of which had been read by the community member filing the challenge. In the context of library challenges, two values are at the core of our approach:

1. Parental rights
2. 1st Amendment Compliance

School libraries serve as a repository for voluntary inquiry for students. Any parent has the right and ability to opt their own student from having access to any instructional materials by notifying their campus administration librarian. A challenge for removal from District libraries removes that right from parents and implicates a student's 1st Amendment free speech rights. A student is afforded the opportunity to self-select library materials as part of literacy development and the library program. District staff may assist a student in selecting library material; **however, the ultimate determination of appropriateness remains with the student and parent.** Parents are encouraged to communicate with the campus librarian and their child's teacher about special considerations regarding library materials self-selected by their student. In accordance with state law and administrative regulations, parents may select alternative library materials for their student.

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

Discussion of TASB Board of Directors Endorsement

From July 3 to August 29, 2022, active school board members may endorse a nominated individual from their TASB Region who has complied with the requirements for nominations from their local boards. If at least 25 percent and less than a majority of the Active members from the nominated individual's TASB Region endorse the same individual, that individual will be included on the official ballot. If a majority of the Active members in a TASB Region endorse the same nominated individual, that individual will be elected to the TASB Board and will take office after the final session of the convention in the year elected.

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

Technology Division Update

Robert Pierce, Chief Technology Officer provided an update to the Board of Trustees on the formal departments of the newly reorganized Technology Division and their daily impact on District operations. This report will highlight the operations of the Division so that the Board of Trustees is fully informed, especially as technology progressively becomes more pervasive in every aspect of District operations and has a significant impact on the other divisions that Technology supports.

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

Professional Staff Appointments, Resignations and Employment

To expedite the hiring of personnel during the Spring and Summer the Board of Trustees gave Dr. Wilson the authority to hire any contractual personnel including classroom teachers and administrators. The Board was provided a list of those approved transactions.

2nd Open Forum

The following community members addressed the Board regarding library books: Donna Smith; Debi Scaggs; Chelsey Echols; Carolyn Rachaner; Michael Gilbert.

Consent Agenda

Motion by Patsy Sosa-Sanchez and seconded by Charles Stafford

To approve (the minutes for the June 21, 2022 Board meeting; Investment Report as of June 30, 2022; approval of the proposed resolution identifying 2022-2023 hazardous bus routes operated by DISD; approval for the Ryan High School Choir to travel to Portugal and Spain to learn about culture and language scheduled to depart on March 9, 2023 and return March 18, 2023; approval of School Health Advisory Council (SHAC) as presented; approval of the quote from Advanced Connections INC in the amount of \$474,517.00 for the replacement of the Cisco cameras; approval of the report for purchasing cooperative membership fees and rebates be accepted for the District's fiscal year 2022; RFP #2105-09B Special Education Supplies, Equipment and Services be awarded to all responding vendors that submitted a complete RFP response and met the scope of the RFP for a period from date

of award through May 31, 2023, with an option to auto-renew for two (2) one-year extensions; RFP #2207-12 Courier Services be awarded to Stem and Stem Courier for a period from date of award through July 31, 2024, with an option to auto-renew for three (3) additional one-year periods; approval of the low attendance day waiver for 2021-2022 request to be submitted for consideration to the Texas Education Agency; approval of the TEA Expedited State Waivers Request; approval of an interlocal agreement between the City of Denton and Denton Independent School District for the joint use of the McMath Middle School Gold Gym and for the use of the South Lakes Park football, track, tennis, and softball fields; approval of this agreement to grant the Town of Prosper use of the 0.01 acre, or 598 square feet of land, water and temporary construction easement within a Denton ISD property; approval of this agreement to grant the City of Oak Point use of a 25 feet (25') construction easement (0.242 acre or 20,554 square feet of land) along the Rodriguez Middle School property; approval of the addition of an SRO officer as well as a 10% town wide market adjustment to the total previously outlined and approved in the Police/School Liaison Interlocal Agreement between the Town of Little Elm and the Denton Independent School District whereas the town shall (now) provide Denton ISD with five (5) certified police officers and one (1) certified police sergeant to serve as school resource officers (SROs) assigned to Catherine Bell Elementary School, Paloma Creek Elementary School, Navo Middle School, and Braswell High School; approval of the Insurance Property Coverage, School Liability (Professional, General and Employee Benefit) Automobile Liability, Automobile Physical Damage, Privacy & Information Security and Violent Acts Coverage for Denton ISD effective July 1, 2022 through June 30, 2023; and approval of the full pay meal price increase requested for school year 2022-2023).

The motion passed unanimously of Board members present and voting.

Consider Approval
of TASB Policy
EFA(LOCAL)
Instructional
Resources/Instructional
Materials – 1st
Reading

Motion by Charles Stafford and seconded by Patsy Sosa-Sanchez

To approve TASB Policy EFA(Local): Instructional Materials and first
reading.

The motion passed unanimously of Board members present and voting.

Consider Approval
of EFB (LOCAL)
Instructional
Resources/ Library
Media Programs-1st
Reading

Motion by Jim Alexander and seconded by Charles Stafford

To approve EFB (Local): Instructional Resources/Library Media Programs
on first reading

The motion passed unanimously of Board members present and voting.

Consider Approval of TASB Board of Directors Endorsement	<p>Motion by Charles Stafford and seconded by Patsy Sosa-Sanchez</p> <p>To approve the endorsement of Mac Belmontes for Region 11 Position D for TASB Board of Director</p> <p>The motion passed unanimously of Board members present and voting.</p>
Consider Approval of Deletion of EF (LOCAL) Instructional Resources	<p>Motion by and seconded by</p> <p>To approve the deletion of EF(Local): Instructional Resources-1st Reading</p> <p>This can be deleted on 2nd reading approval of EFA & EFB</p>
3 rd Open Forum	No one wished to speak.
Closed Meeting	The Board convened into Closed Session at 9:25 pm
Open Meeting	The Board reconvened into Open Session at 10:31 pm
Adjournment:	The meeting adjourned at 10:44 pm

President

Secretary