

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 14, 2023, 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:

Mattingly, Pierce, Perkins, O’Bara, Parham, 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 EP Rayzor Elementary students.

Presentations/  
Recognitions

Three Denton ISD counseling staffs were recipients of the Texas School Counselor Association’s (TSCA) CREST Award, which annually recognizes the top counseling staffs in the state. Counseling staffs at McNair Elementary, Sam Houston Elementary and Rodriguez Middle School received the prestigious honor – marking the 12<sup>th</sup> consecutive year that at least one or more Denton ISD campus has received a CREST Award.

Amy Lawrence, Denton ISD’s Director of Counseling Services, was a recipient of The Council of Women School Executives (TCWSE) Bravo Award, which is given to exemplary practitioners, innovative programs and initiatives that promote community and parent involvement. Mrs. Lawrence received the award at the annual TCWSE conference in Austin last month. Mrs. Lawrence was the Bravo award recipient for ESC Region 11.

The Board Spotlight for February was a second-year teacher at Ginning Elementary, Marin Woodard who found her life’s passion in teaching after a career in the corporate world. She strives every day to make math and science exciting for her fourth-grade students. Ms. Woodard’s innovative teaching style engages her students, “planting seeds” for each of them to explore opportunities and careers in the STEM field.

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

1<sup>st</sup> Open Forum

The following community members addressed the Board: Lenry Von Zyl, and Debbie Scaggs.

Discussion of Legislative Updates for the 88<sup>th</sup> Legislative Session

Deron Robinson, General Council, provided the Board with an update of the current legislative bills that have been filed. Utilizing various formats to communicate the District's legislative priorities and alignment to our *guiding statements of outcomes* allows Denton ISD to articulate the value of our advocacy efforts. Staying abreast of legislative proposals and actions, while preparing for conversation and discussion with our elected officials may have significant impact to policies directly related to public education. Sharing information with our Denton ISD community creates a stronger voice and prepares voters as they consider policies impacting public education.

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

Discussion of Employee Health & Wellness Clinic

Chris Bomberger, Exec. Director of Risk Management provided the Board with an overview of a district-sponsored medical clinic and contract with Concentra Health Services, Inc. The clinic would provide Denton ISD employees, spouses, and dependent children over the age of 2 with both a medical and occupational healthcare clinic. Offering a no-cost or low-cost medical options to Denton ISD staff encourages retention and enhances recruitment of new staff. Enables efficient occupational health options to ensure our employees can return to work from injuries. Denton ISD would provide the Health and Wellness Clinic beginning in the fall of 2023.

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

2022-2023 Calendar Modification

The purpose of this item is to present a 2022-2023 calendar modification as a result of the school closures during inclement weather for consideration by our Board of Trustees. The modifications are:

- Adjust February 20, 2023, staff and student holiday to weather make-up day to comply with TEA expectations regarding make-up days. This will now be a full instructional day.
- Utilize April 7, 2023, Bad Weather Day as a full instructional day.
- Propose to modify ½ day on March 22, 2023, to a full school day, modify ½ day on April 19, 2023 to a full school day and modify ½ day on May 17, 2023, to a full school day to ensure compliance with minimum instructional minutes.

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 Patsy Sosa-Sanchez and seconded by Barbara Burns

To approve (the minutes of the January 10, 2023, board meeting, personnel matters, leaves, and absences; Budget Amendments as of January 31, 2023; Investment Report as of December 31, 2022; approval of the Interlocal

Agreement between the Region 10 Multi-Region Purchasing Cooperative (MRPC); approval of the Denton ISD Wellness Plan and supports the SHAC's work in developing, implementing, and reviewing the guidelines; approval of RFP #2203-01B Local Retail Stores proposal be awarded to all responding vendors; approval of Head Start Monthly Compliance Reports for October, November & December 2022; approval of Head Start Annual Report 2021-2022; approval of Head Start Community Assessment Update and Policy Council By-Laws Update; approval of the revisions to the 2022-2023 School Calendar; approval of a resolution providing certain authority to the Superintendent in response to the 2023 winter storm emergency and approval for the 360 West/Arkansas Business Publishing Group Memorandum of Understanding).

The motion passed unanimously of Board members present and voting

Consider Approval of Concentra Onsite Center Master Services Agreement for Employee & Family Health & Wellness Clinic

Motion by Charles Stafford and seconded by Jim Alexander

To approve Concentra for Onsite Master Services Agreement for the 2023-2024 plan year be accepted with the option to renew for four additional 1-year periods upon final approval by Denton ISD General Counsel.

The motion passed 6 in favor and 1 opposed 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 7:55 pm

Open Meeting

The Board reconvened into Open Session at 9:08 pm

Adjournment:

The meeting adjourned at 9:26 pm

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President

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Secretary