

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, January 10, 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: 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 Sam Houston Elementary students.

Presentations/ Recognitions Each year the Texas Association of School Boards (TASB) honors businesses and organizations for their support and exceptional advocacy of local schools. As part of “Stand Up for Texas Public Schools,” this state-wide honor recognizes local businesses and community organizations that partner with districts, making a difference in the lives of local public-school students. Retired and Seniors Volunteer Program (RSVP) is a division of AmeriCorp Seniors, one of the largest volunteer programs in the nation. Comprised of volunteers, 55 and older, from across Denton County, their goal is to increase our student’s life skills, esteem, and confidence through intergenerational mentoring.

Toyota of Denton recently honored Auto Tech Team from LaGrone Academy for finishing in first place at the 2022 Auto Tech Competition sponsored by the North Texas Automobile Dealers at Texas Motor Speedway.

January is School Board Recognition month in Texas and Denton ISD is joining districts across the state in recognizing the outstanding work our Trustees put in each year to ensure the children of the seventeen communities Denton ISD serves receive a quality education. Serving as a locally elected board member means going through an election and making difficult decisions for the district, more specifically its employees, and its

children. It means being available to hear from concerned parents in the grocery store, at the game, or over the backyard fence. It means committing the time it takes to do the job right. And in Texas there is no pay for school board members, and there are required training requirements, creating further demands on their time. The District celebrates our Board of School Trustees that includes Mia Price, President; Barbara Burns, Vice president; Dr. Patsy Sosa-Sanchez, secretary; Dr. Jim Alexander, trustee; Amy Bundgus, trustee; Sheryl English, trustee, and Charles Stafford, trustee.

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

1st Open Forum

The following community member addressed the Board: Lenry Van Zyl.

Public Hearing for Texas Academic Performance Report (TAPR)

Dr. Mike Mattingly, Associate Superintendent for Curriculum & Instruction presented the annual 2022 Texas Academic Performance Report (TAPR) that is provided to each public school district from the Texas Education Agency. The **Texas Academic Performance Reports (TAPR)** pull together a wide range of information on the performance of students in each school and district in Texas every year. Performance is shown disaggregated by student groups, including ethnicity and socioeconomic status. The reports also provide extensive information on school and district staff, programs, and student demographics.

The TAPR report includes the following:

- Attendance;
- Graduation;
- Dropout;
- Graduation Profile;
- College, Career, and Military Readiness;
- STAAR and EOC Performance;
- Student Demographics;
- Teacher Demographics; and,
- Staff Information.

Dr. Mattingly gave an overview of student performance for Denton ISD, the class of 2020-2021 school year which had a total of 2095 graduates and the credit for College, Career & Military Readiness (CCMR) credit was 62.3%. The District's graduation rate for 2021 was 97% and the attendance rate for 2021 was 97%.

President Price opened the public hearing at 7:00 pm and asked for comments and no one wished to speak.

Citizen Advisory Committee Bond Presentation

Dr. Lizzy Johnson, CEO of Transcend4 provided the District with bond facilitation services. The District's Citizen's Bond Advisory committee was made up of over 100+ citizens and students. The committee members participated in six committee meetings where they were presented with

information regarding, school finance, transportation, demographics, needs assessment, safety and security and technology and infrastructure.

Andrew Morris and Aimee Jones two of the committee members along with two student representatives spoke about their committee experience and the committee's charge when developing the bond package.

The Citizen's Advisory Committee recommendations is for the Board of Trustees to call a Bond Election for May 6, 2023 in the amount of \$1,423,755,381.

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

Discussion of
Denton ISD Health
& Wellness Clinic

Chris Bomberger, Executive Director of Risk Management provided the Board of Trustees with an overview of a district-sponsored medical clinic. Mr. Bomberger also discussed the Request for Proposal #2210-16 Employee & Family Health & Wellness Clinic as well as outlined the funding sources, location options, and buildout. The clinic would offer a no-cost or low-cost medical option to Denton ISD staff, spouses and dependent children which encourages retention and enhances recruitment of new staff. It would also enable efficient occupational health options to ensure our employees can return to work from injuries. The proposed Health & Wellness clinic would begin in the fall of 2023.

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

3rd Quarter
Attendance Report

The purpose of this report is to provide the Board of Trustees with a summary of Denton ISD's ADA and Reporting period 3 updates, for the 2022–2023 school year and to compare this data to previous years. The average daily attendance rate is 94.16%.

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

2nd 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 December 13, 2022, board meeting, personnel matters, leaves, and absences; Budget Amendments as of December 31, 2022; approval of the Resolution to reimburse cost of projects in the additional amount of \$35,000,000; Investment Report as of November 30, 2022; approval of quotes from Follett Content Solutions in the amount of \$154,826.06 for the fiction and non-fiction Library books for Cheek Middle School; approval of quote from ProComputing Corporation in the amount of \$2,193,345.30 for the Extron Paging and IP Clock upgrade; and approval of two quotes from Follett Content Solutions in the combined

amount of \$154,826.06 for the fiction and non-fiction Library books for Cheek Middle School).

The motion passed unanimously of Board members present and voting.

Dr. Wilson announced with the approval of the consent agenda Rachel Hix was named as principal at Rivera Elementary to replace Marvyn White who left the district to become a campus leader at a neighboring district.

Consider Approval
of High School
Course Planning
Guide

Motion by Jim Alexander and seconded by Charles Stafford

To approve the 2023-2024 High School Course Planning Guide

The motion passed 6 in favor and 1 opposed of Board members present and voting.

Consider Approval
of Middle School
Course Planning
Guide

Motion by Sheryl English and seconded by Patsy Sosa-Sanchez

To approve the 2023-2024 Middle School Course Planning Guide

The motion passed 6 in favor and 1 opposed of Board members present and voting.

Consider Approval
of Call for Board of
Trustee Election

Motion by Sheryl English and seconded by Barbara Burns

To approve the Order of Trustee Election to be held on May 6, 2023.

The motion passed unanimously of Board members present and voting.

Consider Approval
of Call for 2023
Denton ISD Bond
Election

Motion by Sheryl English and seconded Jim Alexander

To approve of the Order Calling a Bond Election providing for the conduct and the giving of notice of said election; and enacting other provisions relating to the subject to be held on May 6, 2023 in the aggregate principal amount of \$1,423,755,381 for the purpose of the construction, renovation, acquisition and equipment of school buildings in the District, the purchase of the necessary sites for school buildings, the purchase of new school buses, school technology improvements, C.H. Collins Stadium renovations, and the levying of the tax in payment thereof, including the costs of any credit agreements executed in connection with the bonds.

The motion passed unanimously of Board members present and voting.

Consider Approval
of RF
P #2210-16

Motion by Barbara Burns and seconded by Patsy Sosa-Sanchez

To approve the RFP #2210-16 Employee & Family Health & Wellness

Employee &
Family Health &
Wellness Clinic

Clinic be awarded to Concentra Operating Corporation.

The motion passed 6 in favor and 1 opposed of Board members present and voting.

3rd Open Forum

The following community member addressed the Board: Cristine Bray

Closed Meeting

The Board convened into Closed Session at 8:40 pm

Open Meeting

The Board reconvened into Open Session at 11:45 pm

Adjournment:

The meeting adjourned at 11:46 pm

President

Secretary