

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, June 7, 2022, at 6:03 PM.

The meeting was called to order by President Doug Chadwick who announced that a quorum was present.

Board Members Present: Alexander, Burns, Chadwick, English, Price, and Stafford

Board Members Absent: Sosa-Sanchez

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 staff.

Presentations/
Recognitions

Oath of Office for Newly Elected Trustees: Kimberley E. Stevenson, Notary Public, administered the Oath of Office to Amy Bundgus, Mia Price and Charles Stafford and the newly elected board members were seated on the board.

Closed Session: The Board convened into at 6:28 pm

Open Session: The Board reconvened at 6:37 pm

Election of Board Officers: Motion by Sheryl English, and seconded by Jim Alexander

To approve Mia Price as President, Barbara Burns as Vice-President and Patsy Sosa-Sanchez as Secretary

The motion passed unanimously of Board members present and voting

1st Open Forum: The following community members addressed the Board:
Debi Scaggs, Amanda Thompson, Lenry Van Zyl and Carolyn Rachaner

Budget Hearing for 2022-2023

Jennifer Stewart, Executive Director for Budget presented the updated information regarding the history of Tax Rate compression which begin in the 2019-2020 school year. The General Fund Revenue is based on the projections of 95% of an Average Daily Attendance rate of 33,000 student growth. Currently Denton County Appraisal District is working through \$9.7B property value protests but the District feels property value growth will still possibly be 13%.

Open the hearing at 7:26 pm no one wished to speak and closed at 7:26 pm

Discussion of Bond Visioning Planning

Dr. Lizzy Johnson has served in the education field as a former teacher, campus administrator, Director of C&I, Division Director of Secondary Schools, and Exec Dir of HR in small rural, mid-size, and urban school districts. Dr. Johnson is the founder of TransCend to assist school districts in bond facilitation includes complete meeting planning and facilitation, priority scheduling, customized committee work to meet district and community needs, consensus achieving process, time-efficient meetings and logistics, conflict management, and coordination with internal and external professionals and experts. Dr. Johnson will assist Denton ISD in the bond preparation and planning for an upcoming 2023 bond planning.

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

Discussion of Student & Parent Handbook for 2022-2023

Dr. Leslie Guajardo presented the additions, deletions and updates to the Student & Parent Handbook as recommended by the TASB Model Student Handbook.

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

Discussion of Student Code of Conduct for 2022-2023

Dr. Jeff Russell, Area Superintendent presented the additions and deletions for the 2022-2023 Student Code of Conduct.

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

Discussion of Texas Association of School Boards (TASB) Board of Director Nominations

The TASB Board of Directors is charged with carrying out directives established by the Delegates at the Delegate Assembly. The individual Director is expected to attend four Board meetings a year, with one of the meetings being at the same time as the annual TASA/TASB Convention. In addition, the Director will be asked to serve on a standing committee that will meet, as needed, in conjunction with Board meetings. The Director should be a capable, experienced school board member who can assist in providing the Association with outstanding leadership.

TASB has invited school districts within Region 11 to nominate a trustee from their school boards to fill two vacant positions:

- Region 11, Position A seat formally held by Becky St. John (Grapevine-Colleyville ISD). There is not an incumbent for this position.
- Region 11, Position D seat formally held by Corinne French who recently lost her local election.

To nominate an individual the following forms must be completed:

1. Active member's nomination and candidate's willingness to serve
2. Candidate biographical sketch
3. Candidate questionnaire

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

Denton ISD Utility Management Report July 2021-December 2021

Brandon Hoke presented the Utility Management report. Even though the district is increasing in square footage the district has a decline in utility cost per sq. ft. This year we are about 13.13% increase overall in utility costs at around \$533,430. The increase is due mainly because electricity cost, irrigation water and gas prices have increased.

Brandon provided a solar update at Union Park Elementary for the past 88 days. Over the spring of 2022 the District is paying approximately \$2567.97/month less in electricity than we would have paid without solar.

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

Bond Progress Report

Kathy Lawson, Chairman of the Bond Progress Committee presented the Board with an overview of the Bond Progress Committee meeting from the May 11, 2022, held at the new Sandbrock Ranch Elementary School.

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

Construction Report

Garry Ryan, Executive Manager of Construction reviewed three current construction projects. Transportation East, Pat Cheek Middle School, Sandbrock Ranch Elementary and Braswell High School addition and the Carrico Athletic Stadium.

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

Professional Staff Appointment, Resignation & 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.

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

2nd Open Forum

No one wished to speak.

Consent Agenda

Motion by Jim Alexander and seconded by Sheryl English

To approve the consent agenda with the exception Item L-Math STEMscopes Instructional Materials Allotment (IMA) Purchase. To approve (minutes for the May 10, 2022, Board meeting and May 17, 2022 Canvass; Budget Amendments as of May 31, 2022; the renewal for the 2022-2023 Student Accident Insurance be continued for the blanket and catastrophic coverage, with the addition of “All school day” coverage to the blanket portion through Student Insurance Plans with an annual premium of \$150,904 for the term August 1, 2022 through July 31, 2023. Also that the RFP #2205-10 Student Accident Insurance response from Student Insurance Plans in the amount of \$150 904, for an annual premium for the term August 1, 2022 through July 31, 2023 with the option of two (2) additional one - year renewal terms, be awarded to Catlin Insurance Company as the carrier and Student Insurance Plans LLC as the agent; approval of the Head Start COLA and QI grant applications; approval of the AWSYC Head Start Monthly Compliance Reports for March and April 2022; approval of the AWSFYC Head Start annual Community MOU’s as follows:

Cumberland Presbyterian Children’s Home Inc., Denton County WIC, Faith Tabernacle Church, Friends of the Family, Interfaith Ministries, Kiwanis Club Children’s Clinic, Nuby Pediatrics, United Way of Denton County, Inc.; approval of the local policy revision to DC (Local) Employment Practices on second reading; approval of quote from CollegeBoard in the amount of \$345,974.42 for SpringBoard math course resources and approval of the quotes from Carnegie Learning in the amount of \$151,912.00 for world language instructional resources).

The motion passed unanimously of Board members present and voting

Motion by Charles Stafford and seconded by Jim Alexander

To approve Item L- Math STEMscopes Instructional Materials Allotment (IMA) Purchase

The motion passed 6-1 with Bundgus opposed.

Consider Approval of the Texas Association of School Boards 2022-2024 Advocacy Resolutions

Motion by Charles Stafford and seconded by Barbara Burns

To approve of the advocacy resolutions to be submitted to the Texas Association of School Boards which represent the position statements of the Board of Trustees for Denton ISD.

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 9:33 pm

Open Meeting The Board reconvened into Open Session at 11:42pm

Motion by Sheryl English and seconded by Jim Alexander

To approve and authorize Superintendent Jamie Wilson to execute the negotiated contract for the purchase of approximately six (6) acres of real property commonly described as 5050 Mills Road, Denton, Texas, adjacent to Ryan High School.

The motion passed unanimously of Board members present and voting
Motion by Sheryl English and seconded by Jim Alexander

To approve and authorize Superintendent Jamie Wilson to execute the negotiated contract for the purchase of approximately 32.83 acres of real property situated on Naylor Road, Cross Roads, Texas.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 11:52 pm

President

Secretary