

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 21, 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, Price, Sosa-Sanchez and Stafford

Board Members Absent: Sheryl English

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: There were no presentations or recognitions.

1st Open Forum: The following community members addressed the Board: Amanda Thompson, Tomas Sanchez, Debi Skaggs and Donna Smith

Discussion of TASB Region 11 Board of Directors Nomination: 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. (3 Year term)

- Region 11, Position D seat formally held by Corinne French who recently lost her local election. (2 Year term)

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

Discussion of ISD Quarterly Growth Report – 1st Qtr 2022

Rocky Gardner, Zonda Education presented the Denton ISD Quarterly Growth Report. The average new home sale price in Denton ISD has nearly doubled since 2010, an increase of approximately \$211,256. The average existing home sale price within Denton ISD has increased nearly 120% or \$209,496 since 2010,

There are 4,200 multi-family units currently under construction across the district and DISD has roughly 6,750 future multi-family units in various stages of planning.

In 2021/22 DISD enrollment was up 3,323 students from 2020/21, an increase of 11.6%. Denton ISD had nearly 7,750 total home sales in 2021, an 4.2% increase from 2020 totals with new home sales in 2021 account for roughly 35% of the total district home sales. The district has 65 actively building subdivisions and 48 future subdivisions and groundwork is underway on roughly 4,750 lots within 29 subdivisions. DISD may enroll over 38,800 students by 2026/27 and approx. 45,600 students by 2031/32

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

Discussion of 2021-2022 Attendance Reporting Period 6

Angela Ricks, Director of Student Services presented the Period 6 Attendance Report. The purpose of this report is to provide campus and district ADA percentages for the 6th Reporting Period of the 2021-2022 school year (April 11, 2022 through May 26, 2022) and to compare this data to prior years. There are 30 instructional days in this 6th Reporting Period. The district ADA% for 2021-2022 Reporting Period 6 is 94.27%, this is a decrease from last school year when the ADA% was 96.78%. EP Rayzor had the highest attendance percentage for elementary campuses in Denton ISD at 97.24%. Harpool had the highest attendance percentage for middle school campuses in Denton ISD at 96.43%. LaGrone had the highest attendance percentage for high school campuses in Denton ISD at 94.76, followed closely by Guyer at 94.12%.

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

Discussion of End of Year Attendance Report

The purpose of this report is to provide campus and district ADA percentages for the 2021-2022 school year (August 12, 2021 through May 26, 2022) and to compare this data to prior years. There are 169 instructional days in this school year. The district ADA% for the 2021-2022 school year is 93.29%, this is a decrease from last school year when the ADA% was

96.85%, The main factor that continues to influence attendance and enrollment for this school year is the COVID-19 pandemic, while we are finally trending in the right direction, our ADA is still a bit lower than what we would typically see.

EP Rayzor had the highest attendance percentage for elementary campuses in Denton ISD at 95.91%. Harpool had the highest attendance percentage for middle school campuses in Denton ISD at 95.08. Guyer had the highest attendance percentage for high school campuses in Denton ISD at 93.74%.

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.

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

2nd Open Forum No one wished to speak.

Consent Agenda Motion by Charles Stafford and seconded by Barbara Burns

To Approve (the minutes for the June 7, 2022 Board meeting; Final Budget Amendments; Investment Report as of May 31, 2022; Memorandum of Understanding between Denton ISD and Argyle ISD, Aubrey ISD, Krum ISD, Lake Dallas ISD, Era ISD, Pinder ISD, and Sanger ISD; proposal in the amount of \$3,687,136 submitted by TD Industries for HVAC equipment planned maintenance for a term of one (1) year beginning July 1, 2022 through June 30, 2023; SSC Services for Education proposal in the amount of \$7,534,101.71 for full service custodian cleaning services for a term of one (1) year beginning July 1, 2022 through June 30, 2023; Istation Reading for teacher instructional resources in the amount of \$210,000; Netsync Network Solutions for the District's annual maintenance contract and support on Cisco network equipment, for year four of five, to run from July 1, 2022, through June 30, 2023; Dell Marketing quote in the amount of \$245,629.12 for the District's annual Microsoft Enrollment for Education Solutions school licensing renewal to run from July 1, 2022, through June 30, 2023; and approval of Denton County Extension Agents as Adjunct Faculty Members for 4-H extra-curricular activities for the 2022-2023 school year).

The motion passed unanimously of Board members present and voting.

Consider Approval of State Motion by Barbara Burns and seconded by Patsy Sosa-Sanchez

Compensatory To approve the 2022-2023 Budget for Accelerated Instruction.

Education 2022-2023 Budget for Accelerated Instruction

The motion passed unanimously of Board members present and voting.

Consider Approval of 2022-2023 Proposed Budget

Motion by Jim Alexander and seconded by Charles Stafford

To approve the proposed Budget for the 2022-2023 school year as presented in the budget book:

	<u>Revenue</u>	<u>Expenditure</u>
General Fund	\$315,397,121	\$322,944,673
Debt Service Fund	\$128,921,044	\$128,921,044
Child Nutrition Fund	\$ 16,000,000	\$ 16,000,000

The motion passed unanimously of Board members present and voting.

Consider Approval of Total Probable Cost and Acceptance of the Guaranteed Maximum Price (GMP) for Newton Rayzor Elementary, and Calhoun Middle School Renovation and Construction

Motion by Barbara Burns and seconded by Charles Stafford

To approve the Total Probable Cost of Construction including Guaranteed Maximum Price provided by Balfour Construction Company for the New Construction of Newton Rayzor Elementary School and the Renovation and Conversion of Old Denton High School into the New Calhoun Middle School by Balfour Construction Company.

The motion passed unanimously of Board members present and voting.

Consider Approval of 2022-2023 Student Code of Conduct

Motion by Barbara Burns and seconded by Patsy Sosa-Sanchez

To approve the 2022-2023 Student Code of Conduct

The motion passed unanimously of Board members present and voting.

Consider Approval of TASB Region 11 Board of Directors Nomination

Motion by Barbara Burns and seconded by Charles Stafford

To nominate Patsy Sosa-Sanchez for TASB Region 11 Position 11A Board of Directors Position

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 7:50 pm

Open Meeting The Board reconvened into Open Session at 11:40 pm

Action Taken: Motion by Patsy Sosa-Sanchez and seconded by Barbara Burns.

To approve the authorization of Superintendent Jamie Wilson to execute the contract for the purchase of approximately 120 acres of Craver Ranch situated on Shepard Road.

The motion passed unanimously of board members present and voting

Motion by Amy Bundgus and seconded by Charles Stafford

To approve the offer to James K. Wilson, Superintendent a new employment contract extended through June 30, 2027 with an annual salary of \$332,000 and the agreed upon provisions therein.

The motion passed unanimously of board members present and voting.

Adjournment: The meeting adjourned at 11:50 pm

President

Secretary