

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, May 24, 2016 at 6:00 PM. The meeting was called to order by president Barbara Burns who announced that a quorum was present.

Board Members Present: Alexander, Burns, Harris, Martinez, Smith and Stafford

Board Members Absent: Price

Arrived Late:

Left Early:

School Personnel Present: Wilson, Mattingly, Stripling, Monschke, Valenta, O'Bara, Stevenson and Zavala

Others: Caitlyn Jones, *Denton Record Chronicle*; DEA; Randy Stout, Attorney; citizens, staff, and students.

Pledges: The pledges to the flags were led by W.S. Ryan Elementary students.

Presentations/ Recognitions Students from the LaGrone Advanced Technology Complex were recently recognized as state winners in the annual Association of Texas Photography Instructors Rising Star competition. Each of the students submitted three samples of their work in a variety of categories – architecture, nature, sports, portrait and documentary – and compiled a portfolio. ATC students compiled the most points in the portrait category, earning the school the Rising Star Award.

Students from the LaGrone Advanced Technology Complex were recently recognized for their performances at the annual Skills USA Texas Leadership and Skills Conference in Corpus Christi. Skills USA is a non-profit youth organization that facilitates trade and industry education while developing leadership skills and pride in workmanship. At the Corpus Christi event, ATC students accounted for 19 state victories, one state runner-up finish, four Gold Medal State Champions and one Bronze Medal State Finisher.

Students from the LaGrone Advanced Technology Complex were recently recognized for their performances at the annual Technology Student Association state competition in Waco. TSA is a national, non-profit organization that engages students in science, technology, engineering and math. At the Waco event, ATC students accounted for nine top-five finishes with four of those accounting for state victories.

Alicia Nava, a student in the LaGrone Advanced Technology Complex's Audio and Video Production program, had her film selected as a semifinalist in the UIL's annual state video competition.

Alicia's short film, titled "The Sandwich Thief" was one of 750 films selected to the state semifinals. This is the second consecutive year that an ATC student in the AVP program has reached the state semifinals.

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Ryan High School's chapter of Health Occupations Students of America sent six students to represent the district at the 2016 HOSA State Conference and Competition in Galveston. Each of these students won their event at the regional HOSA contest to qualify for state. HOSA is a national technical and career organization that prepares the largest number of students to enter the healthcare field. Five of the six students went on to win in Galveston, with the other placing among the state's best.

Harpool Middle School eighth-grader Kaylee Bragg recently won a statewide history trivia contest, beating nearly 4,000 students to claim the victory. Competing at the Texas Quiz Show in Austin, Kaylee faced off against 21 other middle school students across the state in the final round of the competition and pulled out the victory. In claiming the Texas Quiz Show victory, Kaylee earned a private tour of the Alamo and a private bat-watching cruise at sunset on Lady Bird Lake among other prizes.

Dr. Lesli Guajardo, the United Way representative for the Denton Independent School District, presented a check to representatives from the Denton County United Way signifying the more than \$113,280 donated by district employees during the 2015-16 school year to the non-profit's campaign.

Oath of Office	Kimberley E. Stevenson, Notary Public, administered the oath of office to Charles Stafford and Doug Chadwick and the newly elected board members were seated on the board.
Closed Session	Motion by Jim Alexander and Seconded by Charles Stafford to postpone the appointment of new officers to a future meeting due to the absence of Mia Price.
Election of Board Officers	This item was postponed to a future meeting.

1st Open Forum No one wished to speak.

Continued
Discussions of
2016-2017
Budget Debbie Monschke, Assistant Superintendent for Administrative Services reviewed the progress for building the budget and requests considered by campuses and departments for the 2016-2017 school year. Ms. Monschke stated that next year's budget will be built based on property values of \$750 million, an enrollment of 27,297 students and a projected average daily attendance of 96 percent (26,205). Property values overall seemed to have increased by 20 percent.

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

LEAD Denton
Leadership
Academy
Review Gwen Perkins, Area Superintendent of Academic Programs, shared with the Board the planning behind the district's LEAD Denton Leadership Academy. The program is a mentor-supported learning environment intended to identify and develop the strengths of each mentee/participant.

LEAD Denton, which includes participation from assistant principals, central administration and teachers, provides professional learning and leadership experiences centered on four themes or modules: Reflection and Self-Discovery Connections; Building Relationships; Leadership Capacity and Behaviors; Nuts and Bolts of Leadership.

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

Denton ISD
Quarterly
Growth Report
1Q16 Bob Templeton, Templeton Demographics presented the Board the First Quarter 2016 Growth Report. In the first quarter of 2016, Denton County ranked second in DFW submarkets for starts and fourth in DFW submarkets for lots under construction. Denton ISD is the third fastest growing district in Region 11 in the last five years. The district started more than 2,000 new homes in the last 12 months. Union Park has more than 80 homes under construction in the Paloma Creek Elementary zone. Denton ISD can expect an increase of approximately 3,300 students during the next 5 years and by 2020/21 enrollment projections of 30,910 students.

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

Bond Progress
Report Lisa Garcia, Citizens' Bond Progress Committee Co-Chair, delivered the quarterly report from their most recent meeting at Bell Elementary. She reported that the committee covered the large savings the district has received from the refinancing of bond debt and noted the need for another potential bond proposal.

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

Construction Report Garry Ryan of Balfour Beatty Construction gave the Board an update on the timelines and progress of the three construction project currently underway. They include Braswell High School, Bell Elementary School and Middle School No. 8, all being built in the fastest-growing portion of the district – the U.S. 380 Corridor.

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 Dorothy Martinez

To approve (the minutes for the May 10, 2016 board meeting; personnel matters, leaves and absences; Investment Report as of April 20, 2016; Ann Windle School For Young Children Head Start Compliance Reports for April 2016; Ann Windle School For Young Children Head Start 2015-2016 Head Start Written Plans; the TASB Risk Management Fund Interlocal Participation Agreement and the renewal from TASB Risk Fund for the following coverages and term:

- Term: July 1, 2016 through June 30, 2017.
- Property-\$1,007,094,699 Blanket Replacement Cost Limit with a \$250,000 deductible for wind, hurricane and hail and \$50,000 for all other claims.
- School Liability-Professional Legal Liability \$5,000,000 limit with a \$10,000 deductible, General Liability \$5,000,000 limit with no deductible and Employee Benefits Liability \$100,000 limit with no deductible.
- Privacy & Information Security-\$100,000 limit with no deductible.
- Automobile-Liability and Physical Damage coverage with a \$1000 deductible.

Approve the continuation of Safety National Casualty Corporation Excess Workers' Compensation Coverage with a \$500,000 specific self-insured retention, \$1,000,000 aggregate retention and \$1,000,000 aggregate excess limit with a premium of \$81,147 for a period of July 1, 2016 – June 30, 2017. Additionally, it is recommended that the District continue with TASB Risk Fund for Workers' Compensation – Administrative Services Only with optional services for Annual Actuarial Review and Loss Prevention Services. The annual premium for these services will total \$12,000. The combined total annual premium is \$ 93,147.00 which is an increase of \$4,387.00; Approve Texas Student Resources/Health Special Risk, Inc. as the company providing student insurance with Starr Insurance Premier Plan as the carrier with Kent Holbert as agent, for a period of 12 months with an option to extend the proposal for two additional 12 month periods, with governing body approval. The premium offered by Texas Student Resources/Health

Special Risk, Inc. (Starr Insurance Premier Plan) is \$115,373 (\$108,896 plus \$6,477 for catastrophic coverage); Approve Brightview Landscape Services, be accepted as the awarded vendor for one term of two (2) years, with the option to extend the term, upon governing body approval, up to two additional terms of two years each. The proposed cost for the 2016-2017 school year is \$781,025.00; Approve TASB Policy Update 104 and Local Policies CH (Local), DH (Local), FFA (Local), FDB (Local) on Second Reading; approve of the Mentor Denton Memorandum of Understanding; Approval of Public Utility & Drainage Easement for Upper Trinity Regional Water District; approval of schematic design for Guyer High School Additions; and approval of Option 2 as presented in the workshop session which raises the current rate to \$125 for all band and orchestra students in grades 5-12 with the exception of 6th grade percussionists who purchase their own drum kit and will pay \$50.00. Those qualifying for reduced lunch status will pay the current rate of \$50.00. Those qualifying for free lunch status will pay the current rate of \$25.00).

The motion passed unanimously of Board members present and voting.

With the approval of the Consent Agenda Jason Rainey, principal of Crownover Middle School since 2013 was named Denton Independent School District's Executive Director of Human Resources, replacing Gwen Perkins, who was recently named an area superintendent of academic services.

Marilyn Rabsatt, an assistant principal at Denton High School, has been named the new principal of Fred Moore High School.

Kathy Malmberg was named Coordinator for Health Services.

Consider
Approval of
Auditor for
2015-2016 Fiscal
Year

Motion by Charles Stafford and seconded by Jim Alexander

To approve Hankins, Eastup, Deaton, Tonn and Seay for the 2015-2016 fiscal year audit.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Setting Date,
Time and Place
for Budget and
Tax Rate
Hearing

Motion by Dorothy Martinez and seconded by Jeanetta Smith

To approve for the Budget and Tax Rate Hearing to be June 21, 2016 at 6:00 p.m. to be held in the Denton ISD Dennis E. Stephens Central Administration Building at 1307 N. Locust, Denton, Texas 76201.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Closing
Campuses to
Transfers

Motion by Dorothy Martinez and seconded Jim Alexander

To approve the closing of campuses to intradistrict and out-of-district transfers that exceed 90% of their functional capacity.

Schools at, or exceeding 90% of their functional capacity are:

Elementary Schools

Bell

Hawk

Newton Rayzor

Savannah

Middle Schools

Crownover

Harpool

Myers

Navo

Strickland

High Schools

Denton (Excluding IB candidates)

Guyer

Ryan

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Authorization to
Utilize Assigned
Fund Balance
Budget Funds for
Purchase of
Buses

Motion by Jim Alexander and seconded by Charles Stafford

To approve the authorization of Assigned Fund Balance Budget Funds (Account 600) to purchase two (2) - Blue Bird - 77 passenger, propane powered school buses. The vendor is Rush Bus Center utilizing the Buyboard pricing of \$166,000.00.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Texas Student
Assessment and
Public School
Accountability
Resolution

Motion by Charles Stafford and seconded by Jeanetta Smith

To approve the Texas Student Assessment and Public School Accountability Resolution

The motion passed unanimously of Board members present and voting.

Consider
Approval of
District of
Innovation Study
Committee

Motion by Dorothy Martinez and seconded by Charles Stafford

To approve the District of Innovation Committee as submitted.

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 8:00 pm

Open Meeting The Board reconvened into Open Session at 10:41 pm

Adjournment: The meeting adjourned at 10:56

President

Secretary