

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 27, 2017 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, Burns, Chadwick, Martinez, Price, Smith and Stafford

Board Members Absent:

Arrived Late:

Left Early:

School Personnel Present: Wilson, Mattingly, Stripling, Monschke, Valenta, Lopez, Perkins, 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 staff.

Presentations/ Recognitions: No presentations were scheduled

Public Hearing for 2017-2018 Budget: President Mia Price opened the Public Hearing at 6:02 pm
Debbie Monschke, Asst. Superintendent for Business Services reviewed the proposed 2017-2018 Budget.

President Mia Price asked if anyone in the audience wished to address the Board regarding the Budget Hearing. No one wished to speak.

President Mia Price closed the Public Hearing at 6:07 pm.

1st Open Forum: No one wished to speak.

Discussion & Review of Student Code of Conduct for 2017-2018: Dr. Wilson, Superintendent reviewed the changes with the 2017-2018 Student Code of Conduct and the alignment to the TASB Model of the Student Code of Conduct.

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

Elementary #24 Planning & : Paul Andress, Exec. Director of Operations introduced Terry Hoyle and Michael Elmore with Stantec Architects reviewed the Elementary #24

Design Review	<p>project and the following design considerations:</p> <ul style="list-style-type: none"> • 100 % LED Lighting • Wind Turbines • Solar Array • Storm Shelter <p>Solar panels, building automation and LED fixtures contribute to decreased energy usage. Renewable energy generation can provide a possible annual savings of \$58,482 to the taxpayer.</p> <p>This item is for information only. No action is required.</p>
Professional Appointments	<p>Dr. Jamie Wilson, Superintendent by policy has the approval to hire staff during the summer months and provided the Board with the list of new hires.</p> <p>Dr. Wilson announced the hiring of Jairia Diggs as the new Principal of Providence Elementary. Ms. Diggs was formerly the assistant principal of Roanoke Elementary School.</p> <p>This item is for information only. No action is required.</p>
2 nd Open Forum	No one wished to speak
Consent Agenda	<p>Motion by Jim Alexander and seconded by Dorothy Martinez</p> <p>To approve (minutes of the June 13, 2017 Board meeting; ATC Out of District MOUs; approval of the RFP# 170615-Pest for Pest Control Services awarded to Adams Exterminating for a term of two years (July 1, 2017- June 30, 2019); approval of RFP# 170615-Security for Security Services awarded to International Investigators for a term of two years (July 1, 2017- June 30, 2019); Investment Report as of May 31, 2017; Final Budget Amendment as of June 27, 2017; Denton County Day School MOU; approve the rate increase of \$10,577.28 with Fulcrum Consulting, Inc. for a total annual amount of \$82,368.96; approval of the rate adjustment proposed by Verizon for RFP# 150121-ER in the amount of \$52,241.94 be accepted for year one(1); approval of the Sungard K-12 Education (PowerSchool) in the amount of \$198,028.27 be accepted; approval of the Superintendent be granted the authority to execute the Election Agreement and Contract for Election Services between Denton County and Denton Independent School District for the September 9, 2017 Tax Ratification Election when all terms have been resolved and agreed upon; approval of the tax collection contract with Denton County be renewed for a period beginning October 1, 2017 and ending September 30, 2018 and Debbie Monschke be designated as Liaison to serve between Denton ISD and the County Tax office; approval of the Head Start COLA grant application; approval of the monthly Head Start Compliance Reports for May 2017; and approval the TEA Expedited State</p>

Waivers request to be submitted for consideration to the Texas Education Agency).

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Accelerated
Instruction
Budget

Motion by Barbara Burns and seconded by Doug Chadwick

To approve the 2017-2018 Budget for Accelerated Instruction

The motion passed unanimously of Board members present and voting.

Consider
Approval of
2017-2018
Proposed Budget

Motion by Doug Chadwick and seconded by Dorothy Martinez

To approve adoption of the Proposed Budget for the 2017-2018 school years as presented in the budget book:

	<u>Revenue</u>	<u>Expenditure</u>
General Fund	\$256,409,296	\$256,409,296
Debt Service Fund	\$ 77,472,897	\$ 78,229,962
Child Nutrition Fund	\$ 11,090,822	\$ 11,090,822

The motion passed unanimously of Board members present and voting.

Consider
Approval of
TASB 108
Update – 1st
Reading

Motion by Charles Stafford and seconded by Doug Chadwick

To approve TASB Update 108 local policies on first reading.

The motion passed unanimously of Board members present and voting.

Consider
Approval of the
Student Code of
Conduct for

Motion by Dorothy Martinez and seconded by Jeanetta Smith

To approve the 2017-2018 *Student Code of Conduct*

The motion passed unanimously of Board members present and voting.

Consider
Approval of
TASB Advocacy
Agenda
Resolution

Motion by Jim Alexander and seconded by Charles Stafford

To approve the TASB Advocacy Agenda with appropriate edits as discussed during this meeting.

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 7:36 pm

Open Meeting

The Board reconvened into Open Session at 9:34 pm

Motion by Charles Stafford and seconded by Dorothy Martinez

To disapprove the Mediated Settlement Agreement in the matter of J.D.B on behalf of J.R.B v. Denton ISD.

The motion passed unanimously of Board members present and voting.

Motion by Barbara Burns and seconded by everyone

To approve the Texas Room at CH Collins be named the Martha Crep Room

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 9:39 pm

President

Secretary