

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, April 25, 2017 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, 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 LA Nelson Elementary students.

Presentations/ Recognitions Eighteen students from the Ryan High i-TECH Club participated in the state competition through 11 entries, resulting in five first place and two second place finishes at the Technology Students Association State Competition. The Metal Manufacturing Team won first place and their members include: Noah Falefia, Trent Tapley, Deven George and Micah Renner. Winners in Architectural Home Design (various categories) include: Payton Montgomery, first place; Deisy Yanez, first place; Collin Ambriz, first place; Brendan McGee, second place; Caden Rivers, second place, Anna Crawford, finalist; Alexia Bennett, finalist; Jason Martinez, finalist. Victor Garcia won first place with his 3D printed chess set, and Rafael Carlos won first place with his engineering development model. The Architecture Study Model Team that finished as finalists include: Miguel Rodriguez, Brandon Alonso, Santiago Martinez, and Luis Garcia.

1<sup>st</sup> Open Forum Willie Hudspeth addressed the Board regarding not having an African American Head Football Coach in Denton ISD and addressed the Board about the new Support Services Building.

Continued Discussion of Budget 2017-2018 Debbie Monschke presented the budget changes for the 17-18 school year. This item is for information only. No action is required.

Discussion of E-Rate      Ernie Stripling, Information Technology Officer reviewed the status of the current E-Rate offering for DISD and how the District will benefit. The District receives a 60% discount from the FCC Schools and Library Division (E-Rate) as gauged by the districts free and reduced percentages. All equipment and services the district applies for E-Rate funding will result in the 40% encumbrance. In the projects above, the district portion for the optical equipment will be approximate cost of \$1,000,000 and the approximate cost for the network equipment for the 3 elementary schools is \$133,492.36.

Mr. Stripling presented the status of outstanding projects (optical network 2016) and new projects (3 outstanding school networks Wilson, Savannah & Stephens). Senate Bill 1 may provide \$25 million for E-Rate, to get Texas matching federal funds that improve high-speed broadband connectivity for all Texas public schools.

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

Discussion of Teach Denton      Dr. Richard Valenta presented information about the DISD TEACH Denton Program. Research supports that teachers teach where they grow up. Denton ISD Human Resources Department developed a grow your own teacher program that will benefit Denton ISD for generations. The HR department strategies are to identify a cadre of teachers to serve as mentor, recruiters; assist participants with college admissions and scholarship processes; conduct annual campus visits to share vision with all employees; identify students that exhibit natural teacher traits; provide financial support for program participants; facilitate priority consideration regarding teacher vacancies to Teach Denton college graduates and focus efforts via surveys, counseling, education and training classes.

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

Emergency Preparedness and School Security Update      Bill Knight, Safety and Security Coordinator reviewed the current Security Audit Forms and the various drills performed by each campus as well as the various yearly inspections. Mr. Knight also reviewed the District's preparation to respond in emergency situations.

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

Legislative Update in Preparation for the 85<sup>th</sup> Legislative Session      Dr. Jamie Wilson, Superintendent reviewed the current pending legislation as related to public education.

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

2<sup>nd</sup> Open Forum      No one wished to speak

Consent Agenda      Motion by Mia Price and seconded by Jim Alexander

To approve (minutes of the April 11, 2017 Board meeting; personnel matters, leaves and absences; Investment Report as of March 31, 2017; approval of TASB Update 107 (Local) policies and DEE(Local) Compensation and Benefits: Expense Reimbursements; FDB(Local) Admissions: Intradistrict Transfers and Classroom Assignments; FMG (Local) Student Activities: Travel. **The following Local policies are being updated due to the Board adoption of the District of Innovation Plan:** DBA (Local) Employment Requirements and Restrictions: Credentials & Records; DK(Local) Assignment & Schedules; DNA(Local) Performance Appraisal: Evaluation of Teachers; and DNB(Local) Performance Appraisal: Evaluation of Campus Administrators; approval of CBS Roofing Services as vendor for the 2017 roofing projects of Strickland Middle School, Calhoun Middle School & Rivera Elementary School; TD Industries, Inc. be awarded the Intelligent Irrigation System installation project in the amount of \$964,119.00; approval of waiver of penalty and interest for account number 24950DEN as recommended by the District's Property Tax Attorney; approval of the contract from Education Logistics, Inc. in the amount of \$214,399.00 for Transportation Services; approval of quote from Dell Computer in the amount of \$1,428,170.00 be accepted utilizing General Fund Balance for the purchase; approval for the ATC Texas Law Enforcement Explorer Advisors Assoc. to travel to the San Antonio State Competition at UTA Arlington departing on July 27 - July 30, 2017; approval for the Braswell High School FFA to attend the 2017 Texas FFA State Convention in Corpus Christi, TX departing on July 9 - July 15, 2017; approval for the Braswell High School Cheerleaders to attend an overnight cheerleading camp at the Great Wolf Lodge in Grapevine, TX departing on June 11 - June 14, 2017; approval of travel for the Denton High School BPA students to travel to Orlando, Florida to attend and compete in the National Leadership Conference May 10-14, 2017; approval for the Ryan High School Business Professionals of America to attend the National Leadership Conference in Orlando, FL departing on May 10 - May 14, 2017; approval for the Bettye Myers Middle School Choir to participate in the Director's Choice Alamo Showcase of Music in San Antonio scheduled to depart on May 19 - May 21, 2017 and Head Start Monthly Compliance Reports for March 2017).

The motion passed unanimously of Board members present and voting.

3<sup>rd</sup> Open Forum      No one wished to speak

Closed Meeting      The Board convened into Closed Session at 8:52 pm

Open Meeting      The Board reconvened into Open Session at 10:29 pm

Adjournment:      The meeting adjourned at 10:41 pm

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President

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Secretary