

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, November 15, 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, 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 Lee Elementary School students.

Presentations/ Recognitions The Denton ISD Board of Trustees recognized the district's School Resource Officers or first responders in honor of Veterans Day. The district values the work these individuals put in at the campus level as liaisons to local emergency personnel. These professionals not only keep our students safe, but also forge a bond between law enforcement and our neighborhoods.

Lily Cunningham, first grader from Ginnings Elementary and Billy Windschief, fifth grader from Adkins Elementary, each had artwork representing Denton ISD at the Texas Art Educators Association Exhibit. The students' work was selected among several entries from school districts and private schools across the state and displayed in the exhibit hall at the George R. Brown Convention Center during the TASA/TASB Conference.

Discussion of Proposed Attendance Boundary Modifications Gwen Perkins, Area Superintendent presented provided the Board of Trustees an overview of proposed attendance boundary modifications to Navo Middle School in anticipation of the opening of Rodriguez Middle School for the 2017 – 2018 school year and to share the community's feedback gathered during informational meetings held on November 1 and November 2, 2016. Ms. Perkins provided an overview of proposed attendance boundary modifications to Myers Middle School and McMath Middle School as the District continues to address the growth in the Pecan Creek area and the projected impact to the middle school campuses.

1st Open Forum Willie Hudspeth addressed the board about not having enough African American students recognized or participating in activities. Feels that the school that are under performing should have additional teacher aids

Nicki Rodgers resident of North Paloma Creek and is PTA president for Paloma Creek. Is in favor of Option 3

Florin Biteia – Is in favor of option #3

Jake Lesue – resident of Paloma Creek North addressed the board and is favor of option #3

Alexander Jason – addressed the Board, is a current volunteer of Denton ISD, and would like to consider benefits to VIP substitutes.

Financial Audit Report Carl Deaton from the audit firm Hankins, Eastup, Deaton, Tonn & Seay, P.C.A conducted the District’s financial audit. The financial audit is required annually for each school district and is to be made on an organization-wide basis, including all fund types and account groups that are the accounting responsibility of the school district. The audit must be approved and submitted to the Municipal Advisory Council of Texas and the Division of School Financial Audits of TEA within 150 days following the end of the fiscal year. Mr. Deaton stated the report showed no errors and recommended no changes to the district’s business practices.

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

Continued Discussion of Legislative Priorities in Preparation for the 85th Legislative Session Gwen Perkins, Area Superintendent continued the discussion with the Board of Trustees as they consider and identify the legislative priorities for the 85th Legislative Session.

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

Head Start Annual 644 Financial Compliance Report Cathi Robbins, Grant Accountant provided the Board of Trustees a summary of the Ann Windle School for Young Children (AWSYC) Head Start Administrative Requirements and Standards from section 644 of the Head Start Act. Annually, each Head Start Agency must report the following information from the most recently concluded fiscal year:

- The total amount of public and private funds received and the amount from each source.
- An explanation of budgetary expenditures and proposed budget for the fiscal year.

- The results of the most recent review of the financial audit.

AWSYC is funded by a Federal Grant in the amount of \$1,299,853. The grant requires a local match of 20% or \$324,963. A total from all sources during the 2015-2016 school year for matching dollars is \$1,039,064. The award amount for 2015-2016 remained the same as the previous year and made it necessary to eliminate 1 teacher and 1 aide position. The program was able to accomplish the reduction of staff through attrition. As a result of AWSYC designation as a Head Start Program, Denton ISD is able to serve 193 students in a full day Head Start program implemented by 11 highly qualified/certified, degreed teachers.

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

2nd Open Forum No one wished to speak.

Consent Agenda Motion by Mia Price and seconded by Doug Chadwick

To approve (minutes of the October 22, 2016 and October 25, 2016 Board meetings; personnel matters, leaves and absences; Budget Amendments as of October 31, 2016; TEA Class Size Waiver; Head Start Program Information; Head Start Monthly Compliance Reports for October 2016; approval of First Public LLC, BOSCO, Inc., and UBS Financial Services, Inc. as providers of broker services for the purchase of investment securities; approval of the following providers of investment officer training-Texas Association of School Business Officials, University of North Texas Center for Public Management/Government Treasurers Organization of Texas, William P. Hobby Center for Public Service at Texas State University; Approval of Investment Policy Resolution; approval of 2016 Certified Tax Roll with a combined levy of \$209,439,474.85; TASB Update 106 (Local) Policy on second reading; approval of travel for Crownover Student Council to attend Sky Ranch, in Van, Texas from January 26, 2017 - January 27, 2017; approval of GHS Band to travel to perform in Choice Music Events and Festivals in San Antonio, April 22, 2017 - April 25, 2017; approval of GHS Colorguard to travel to Winterguard International (WGI) Championships on April 4, 2017 - April 9, 2017; approval for the ATC – Denton High School AG Science students to travel to Sam Houston University, Huntsville, TX for the FFA Leadership Development Event departing on December 1, 2016 - December 3, 2016; approval for the ATC – Guyer High School AG Science students to travel to Sam Houston University, Huntsville, TX for the FFA Leadership Development Event departing on December 1, 2016 - December 3, 2016; approval for the Braswell High School Theatre Dept. to travel to attend the Texas State Thespian Festival at the Omni Dallas Convention Center, Dallas on November 30, 2016- December 3, 2016; approval for Braswell High School Boys Basketball to travel to Kennedale High School for a basketball tournament departing on December 1, 2016 - December 3,

2016; approval for Denton High School International Baccalaureate to travel to Charis Hills Retreat Center, Sunset, TX for the rising juniors and seniors going into the full International Baccalaureate Diploma Program departing on May 11, 2017 - May 13, 2017; approval for the Strickland Middle School Choir to travel to San Antonio and Austin to participate in the Director's Choice Music Festival departing May 19, 2017 - May 21, 2017; approval of City of Denton Temporary Construction Easement Agreement at Guyer High School and approval of city of Denton Waterline & Electric Easement Agreement at Guyer High School).

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Financial Audit

Motion by Dorothy Martinez and seconded by Charles Stafford

To approve the Annual Financial Report for the year ended June 30, 2016.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Annual
Investment
Performance
Report

Motion by Doug Chadwick and seconded by Jeanetta Smith

To approve annual investment performance report for the year ending June 30, 2015.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
TASB Policy
FFA (Local)
Student Welfare
Wellness and
Health Services
– 1st Reading

Motion by Mia Price and seconded by Dorothy Martinez

To approve on second reading the adoption of FFA (Local) Student Welfare Wellness and Health Services

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Legislative
Priorities

Motion by Charles Stafford and seconded by Jim Alexander

To approve the Legislative Priorities with the suggested wording change for Priority #1 from Mia Price.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Guaranteed
Maximum Price
for Ryan High

Motion by Dorothy Martinez and seconded by Doug Chadwick

To approve of the Guaranteed Maximum Price in the amount of \$53,301 submitted by Balfour Beatty Construction for the renovation of the baseball press box at Ryan High School.

School Renovations & Additions The motion passed unanimously of Board members present and voting.

3rd Open Forum Michael Dunn resides in Paloma Creek and his children attend Bell Elementary and Navo Middle School and is concerned with the traffic.

Closed Meeting The Board convened into Closed Session at 7:37 pm

Open Meeting The Board reconvened into Open Session at 10:31 pm

Adjournment: The meeting adjourned at 10:47 pm

President

Secretary