

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, September 10, 2013 at 6:03 PM. The meeting was called to order by president Charles Stafford who announced that a quorum was present.

Board Members Present: Alexander, Burns, Harris, Price, Rodriguez, Smith, and Stafford

Board Members Absent:

Arrived Late:

Left Early:

School Personnel Present: Wilson, Bostic, Mattingly, Stripling, Monschke, Valenta, Sargent, Hicks, Cox and Stevenson.

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

Pledges: The pledges to the flags were led by Stephens Elementary school students.

Presentations/ Recognitions Crownover Middle School was recently recognized by Gallup and Atria Books as having one of the "most hopeful" student body groups in the nation. Crownover was honored as a Gallup High-Hope School where by its students showed a care for one another and investment in future goals, a willingness from teachers to help students overcome obstacles and an aim for teaching to students' goals in an effort to increase the relevance of instruction.

Jeanie Bragg, counselor at Guyer High, has been awarded the 2013 Texas Outstanding Career Guidance Educator Award by the Career and Technology Association of Texas.

Mario Zavala Jr., Coordinator of Communications and Community Relations, was recently named one of the "Top 35 Under 35" by the National School Public Relations Association.

1st Open Forum No one wished to speak.

2nd Quarter Growth Report Bob Templeton, Templeton Demographics provided the Board of Trustees with information concerning the general DFW housing market, economic indicators, Denton I.S.D. residential activity and enrollment projections as of the 1st Quarter 2013 and its impact to the overall growth of Denton ISD. This information will assist the Board of Trustees and district staff in

developing educational programming, attendance zones and placement of future school facilities.

The Dallas-Fort Worth area is currently the second largest in total growth of homes being built and number of building permits issued in the United States. DISD is expected to grow by 3.9 percent over the next five years and surpassing 31,000 students by 2017.

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

Discussion &
Review of Child
Nutrition
Guidelines-
Universal
Breakfast

Robin Wantland, Director of Child Nutrition provided the Board with information regarding Senate Bill 376 that was signed into law on May 24, 2013. This bill requires Universal Free Breakfast to be served to all students on campuses with 80% or greater low income households. Implementation is required to begin in the 2014-2015 school year. The objectives with the program will be to provide free breakfast meals that are nutritious, popular with students, in compliance with all regulatory guidelines, cost effective, and delivered in a manner that least disrupts regular school operations.

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

Discussion of 3121
FICA Alternative
Plan Update

Karen Almon, Insurance Coordinator provided the Board with additional information they had requested regarding the FICA Alternative plan. The following is additional information:

- Participating employees are not subject to Social Security taxes while covered by this plan, and Social Security taxes are never due on these funds.
- Any benefits previously earned under another retirement plan (including Social Security) will not be reduced by participation in this plan.
- Contributions to this plan are pre-tax. Therefore, the total amount of taxes paid will be reduced. No taxes are paid on the contributions until they are withdrawn.
- Withdrawals from this account may be made in a lump-sum cash payment. (The IRS 10% penalty on early withdrawals does not apply to withdrawals upon separation at age 55 or later.)
- Plan balances may be rolled over to an IRA or other eligible retirement plan. No IRS penalty applies to these transfers.
- The account balance is portable and there are no administrative fees.

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

2007 Bond Progress Report	<p>Janet Shelton, 2007 Bond Progress Co-chair presented the Board with information from the last Bond Progress meeting held at Bettye Myers Middle School.</p> <p>This item is for information only. No action is required.</p>
Ten Day Attendance Report	<p>Darrell Muncy Director of Student Services provided the Board with the 10-day attendance. Denton ISD closely monitors the attendance figures at each campus during the first 10 days to regulate student movement and determine under/over populated schools. The current enrollment as of the 10th day was 25,753.</p> <p>This item is for information only. No action is required.</p>
Technology Report	<p>Ernie Stripling, Technology Information Officer provided the Board with an update of current technology department projects. A few of the projects are training teachers on the new gradebook system, ESchool Mobil Admin App will be rolled out in late September, upgrading computers from Windows XP to Windows 7 and the on-going wireless project. GHS, ATC, RHS campuses are completed.</p> <p>This item is for information only. No action is required.</p>
Volunteer/Partnership Report	<p>Sharon Cox, Director of Communications provided the Board with information on her volunteer and partnership programs. During the 2012-13 school year, volunteers contributed more than 446,724 hours to help make a difference with DISD students. This is the highest amount ever recorded for Denton ISD. Although the work volunteers do in and out of the classroom is priceless, if their time is calculated at \$18 an hour – excluding all benefits – the amount they saved the district is more than \$8 million.</p> <p>This item is for information only. No action is required.</p>
Open Enrollment Charter Schools Impact For Trinity Charter School & Great Hearts America Texas	<p>Dr. Wilson, Superintendent stated the District had received two notifications of open-enrollment charter school expansions and their impact on Denton ISD. Texas Education Agency (TEA) requires each charter school to send districts that may be affected a <i>Statement of Impact</i> form. Information is requested by TEA if the proposed change may adversely impact a district financially or if the proposed change may impact the student enrollment of a district.</p> <p>This item is for information only. No action is required.</p>
2 nd Open Forum	<p>No one wished to speak.</p>

Consent Agenda

Motion by Barbara Burns and seconded by Jim Alexander

To approve (the minutes for the August 27, 2013 board meeting; personnel matters, leaves and absences; Budget Amendments as of August 31, 2013; Approval of PDAS Appraisers for 2013-2014; Approval of second year installment of School Finance Litigation Fee in the amount of \$27,773 with Thompson & Horton LLP; approval of Templeton Demographic Agreement; approval of the second extension for the Ready to Serve Pizza contract with Pizza Hut for Concessions at CHS Collins Stadium, in the amount of \$6.50 per pizza for both Cheese and Pepperoni flavors for a term of one year; approval of travel for Denton High School ASL CLUB to travel to visit Washington, DC and Gallaudet University on March 20-23, 2014; approval of travel for Guyer High School Band to travel for a Disney festival performance and workshop in Orlando, Florida, March 5-10, 2014 and approval of the 2013-2014 inter-local agreement between Denton County and the Denton Independent School District for the School Resource Officer at Harpool Middle School).

The motion passed unanimously of Board members present and voting.

Consider Approval of Certification of Appraisal Roll, Collection Rate & Rollback Tax Rates

Motion by Mia Price and seconded by Rudy Rodriguez

To approve the 2013 Certified Appraisal Roll, tax collection rate at 100% and confirm the rollback tax rate of \$1.53010.

The motion passed unanimously of Board members present and voting.

Consider Approval of Tax Rate Ordinance for 2013

Motion by Glenna Harris and seconded by Jim Alexander

To approve the property tax rate be increased by the adoption of a tax rate of \$1.530, which effectively is a 1.52036 percent increase in the tax rate.

The motion passed unanimously of Board members present and voting.

Consider Approval of Guaranteed Maximum Price for the Construction of Elementary School #22

Motion by Glenna Harris and seconded by Mia Price

To approve the Guaranteed Maximum Price of \$17,243,434 plus additional construction cost of \$519,764 for a total construction cost of \$17,763,198 submitted by Balfour Beatty for the construction of Elementary #22. This project will be funded from the 2007 Bond Authorization.

The motion passed unanimously of Board members present and voting.

Consider Approval of Joint Election Agreement &

Motion by Rudy Rodriguez and seconded by Jim Alexander

To approve giving authority for the Superintendent to approve the Joint

Contract for Election Services Between Denton County & Denton ISD	Election Agreement and Election Services Contract between Denton County and Denton Independent School District for the November 5, 2013 election. The motion passed unanimously of Board members present and voting.
3 rd Open Forum	No one wished to speak
Closed Meeting	The Board convened into Closed Session at 8:08 pm
Open Meeting	The Board reconvened into Open Session at 11:56 pm
Adjournment:	The meeting adjourned at 12:05 am

President

Secretary