

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, February 14, 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 and Stafford

Board Members Absent: Price, Smith

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 Cross Oaks Elementary School students.

Presentations/ Recognitions CrossFit Denton is an avid supporter of Denton ISD, its students and its staff. The organization promotes physical fitness and healthy lifestyles thru its workout programs and counts several district families and staff as dedicated members. That promotion of health and wellness led CrossFit Denton owners, John and Kalah Thompson, to partner with other community members to start the Denton ISD Barbell Bash – a competition of aerobic and strength-training exercises. This year's Barbell Bash raised \$2,000 for at-risk students in the district through their own 501c3 non-profit entity, Fit 2 Serve. To date the Barbell Bash has raised more than \$19,000 for at-risk students in Denton ISD, while promoting the importance of physical fitness in the community.

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

1<sup>st</sup> Open Forum Willie Hudspeth addressed the Board regarding teachers not having enough time in the classroom to help the struggling students. Willie introduced his granddaughter Alice a five-year old and she read for the audience. Mr. Hudspeth feels the District should add teacher aides in the classroom to assist the teachers with struggling students.

Billie Brasfield addressed the Board regarding school district taxes.

Discussion of Budget 2017-2018	<p>Debbie Monschke, Asst. Superintendent for Administrative Services reviewed the budget calendar and the timeline for holding a Tax Ratification Election.</p> <p>This item is for information only. No action is required.</p>
Discussion & Review of Campus Capacity 2017-2018	<p>Dr. Daniel Lopez, Area Superintendent provided information to brief the trustees on projected enrollment and review administrative regulations that guide the intra-district and inter-district transfer process. The Academic Programs department will determine and communicate the ability of each campus to accept student transfers in advance of the transfer request window.</p> <p>This item is for information only. No action is required.</p>
Quarterly Growth Report	<p>The Quarterly Growth Report was presented by Rocky Gardner from Templeton Demographics. The district had 5,940 home sales in 2016, and 34% were of new homes. The median sale price in 2016 for a new home was \$261,324. The median sale price in 2016 for an existing home was \$225,625. Rodriguez Middle School is expected to open this fall with 650 students. Denton ISD can expect an increase of approximately 4,300 students during the next 5 years.</p> <p>This item is for information only. No action is required.</p>
Bond Progress Report	<p>Kathy Lawson, Bond Progress Committee Chairman presented information from the last Bond Progress Committee meeting held at Braswell High School.</p> <p>This item is for information only. No action is required.</p>
Construction Report	<p>Garry Ryan presented the current construction projects and stated Braswell High School was substantially complete. Mr. Ryan reviewed the status of Rodriguez Middle School project. Roofing is complete at the cafeteria and ongoing at the competition and practice gyms. The tennis courts and fencing are complete.</p> <p>This item is for information only. No action is required.</p>
Legislative Update in Preparation for the 85 <sup>th</sup> Legislative Session	<p>Gwen Perkins, Area Superintendent provided the Board with an update on the upcoming Denton County Days in Austin and Public Education bills that were filed.</p> <p>This item is for information only. No action is required.</p>
2 <sup>nd</sup> Open Forum	<p>No one wished to speak</p>

Consent Agenda     Motion by Dorothy Martinez and seconded by Doug Chadwick

To approve (minutes of the January 10, 2017 Board meeting; personnel matters, leaves and absences; Budget Amendments as January 31, 2017; TEA Class Size Waivers; City of Denton Parks & Recreation Department Summer Feeding Agreement; Transportation Hazardous Routes for 2017-2018 as presented; approval of Technology for Education (TFE) proposal for network data cabling; Denton County Joint Election Agreement; Memorandum of Understanding and Third Party Agreement between University of North Texas (UNT) and Denton ISD to establish a partnership facilitating international student internships; approval of quote from Dell Computer in the amount of \$189,115.00 for Chromebook cabinets; approval of proposal from Huckabee and Associates in the amount of \$184,000.00 for Facility Assessment; approval of the Police/School Liaison Interlocal Agreement between the City of Oak Point and the Denton Independent School District whereas the city shall provide Denton ISD with one (1) certified police officer to serve as school resource officer (SRO) assigned to Rodriguez Middle School and Cross Oaks Elementary; approval of Denton High School FFA to travel to College Station, TX to attend the CDE: State Poultry Judging on April 28<sup>th</sup>-29<sup>th</sup> 2017; approval of Denton High School FFA to travel to Kerrville, TX to attend the CDE: Wildlife Contest on March 26<sup>th</sup>-27<sup>th</sup> 2017; approval of Denton High School FFA to travel to Lubbock, TX to attend the CDE: State Horse Judging on April 21-22, 2017; approval of Denton High School FFA to travel to Houston, TX to attend the Houston Breeding Rabbit Show on March 10-12, 2017; approval of Guyer High School FFA to compete in the Live Stock Show hosted in Houston, Texas. Departing on March 9-10, 2017; approval of Guyer High School FFA to compete in the Houston Ag Mechanics Show hosted in San Antonio, Texas. Departing on March 24, 2017 and returning on March 26, 2017; approval of Guyer High School FFA to compete in the Agricultural Food Challenge Show hosted in Houston, Texas, March 13-14, 2017; approval of Guyer High School FFA to compete in the James Madison FFA Wildlife Invitational Career Development Contest in San Antonio, Texas, March 24-25, 2017; approval for the ATC Denton High School CTE BPA to travel to the State Conference in Dallas, TX on March 1-4, 2017; approval for the Ryan High School ARJROTC to tour the USS Lexington and Riverwalk in San Antonio on April 20-21, 2017; approval for the Strickland Middle School Orchestra to participate in the Director's Choice Alamo Showcase of Music in San Antonio scheduled to depart on May 19-21, 2017; approval for the ATC Ryan High School CTE BPA to travel to the State Conference in Dallas, TX on March 1-4, 2017; approval for the ATC Ryan High School CTE HOSA to travel to the State Conference in Corpus Christi departing on March 31, 2017 and returning April 2, 2017 and Head Start Monthly Compliance Reports for January 2017).

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
Guaranteed  
Maximum Price  
for Support  
Services  
Building

Motion by Charles Stafford and seconded Jim Alexander

To approve the Guaranteed Maximum Price of \$11,613,430 submitted by Balfour Beatty for the construction of the Support Services Building including renovations of the Church Building totaling \$328,326 plus additional owner costs of \$169,215 for a total construction cost of \$11,782,645. This project will be funded from the 2007 Bond Authorization Series 2015-A and 2007 Contingency Funds.

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 8:07 pm

Open Meeting

The Board reconvened into Open Session at 9:52 pm

Motion by Doug Chadwick and seconded by Charles Stafford

To approve that in the event Benny G. Noles and wife, Melvena, and Brian Noles and wife, Jaime, offer to sell approximately 70 acres of real estate to the Denton ISD, prior to March 10, 2017, for no more than \$65,000 per acre, and that any and all other provisions of the offer are within the reasonable and customary provisions of Denton ISD real estate contracts, that Superintendent James K. Wilson, be authorized to execute the contract on behalf of the Denton ISD.

The motion passed unanimously of Board members present and voting.

Adjournment:

The meeting adjourned at 10:47 pm

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President

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Secretary