

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 26, 2017 at 6:02 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, Smith and Stafford

Board Members Absent: Price

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 McNair Elementary School students.

Presentations/ Recognitions: Rebecca Hendricks, welding instructor at the LaGrone Advanced Technology Complex, is taking welding to another level. The ATC Welding program consistently produces creative projects that are used by the district and community. Students in the advanced class are among the best in the country in their craft, as proven by their victories in the national “A Cut Above” welding contest, which highlights quality and skill by students at the high school and college level.

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

1st Open Forum: No one wished to speak

Career & Technical Education Annual Report: Carla Ruge, Director of CTE and Marcus Bourland, ATC Principal presented an overview regarding Denton ISD Career and Technical Programs, including highlights, funding, and program performance. CTE enrollment continues to increase as total enrollment increases. The cost to maintain current programs at the level is difficult and challenging and the CTE department continues to look for partnerships that will offset that cost to the district. The ATC has 134 CTE courses and 40 certifications and licensing programs.

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

Huckabee Architects: Steve Hafer with Huckabee Architects presented the Facility Condition Assessment being performed to prepare for the next bond referendum.

Facility Assessments Study Overview Huckabee has been working since the spring evaluating existing facility conditions at each DISD facility to create a snapshot in time that can be used as a benchmark and measuring tool to assess the general conditions of each facility. This report will provide data that will support decisions made regarding DISD's maintenance and operating (M&O) budgets, and for future capital improvement plans to renovate facilities, make additions, and/or build-new construction in DISD, with a focus on educational adequacy and facility integrity.

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

Discussion of Nominations for Denton Central Appraisal District Board of Directors The Denton Central Appraisal District has requested its taxing jurisdictions to nominate up to five people to be considered for their Board of Directors according to Section 6.03 of the Property Tax Code, it is the chief appraiser's responsibility to initiate this process. An individual that is serving on the governing body of a city, county, or school district is eligible to serve as an appraisal district's director.

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

Denton ISD Utility Management Report Paul Andress, Exec. Director of Operations introduced from TDI which presented the utility management processes in all Denton ISD's facilities from July 2016 – June 2017. This report provides the Trustees information to ensure they are kept abreast of the District's energy consumption. This also provides a comprehensive plan for more energy reductions in the future.

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

2nd Open Forum No one wished to speak.

Consent Agenda Motion by Charles Stafford and seconded by Barbara Burns

To approve (the minutes for the September 12, 2017 board meeting; personnel matters, leaves and absences; Investment Report as of August 31, 2017; approve the additional 2017 – 2018 T-TESS certified appraisers; approval of RFP 1709-02 for Water Damage Repair & Restoration to Service Master by Bridges; approve the District of Innovation policies, AF(Local) Innovation Districts, BQ(Local): Planning & Decision-Making Process, BQA(Local) Planning & Decision-Making Process District Level, BQB(Local) Planning & Decision-Making Process: Campus-Level and EB(Local) School Year; approval of Stantec Architects agreement; approval of the Head Start Community MOU's, as listed: Cumberland Presbyterian Children's Home, Inc.; Faith Tabernacle Church; Friends of the Family; Hope, Inc.; Interfaith Ministries; Kiwanis Club Children's Clinic; United Way of Denton County, Inc.; Woman, Infants and Children (WIC); approval of the Interlocal Cooperation Agreement for school resource investigator (SRO)) between Denton County and the Denton Independent School District for Harpool

Middle School and approval of the quote from Longhorn Bus Sales in the amount of \$663,602.00 for seven buses).

The motion passed unanimously of Board members present and voting.

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

Motion by Jim Alexander and seconded by Charles Stafford

To approve the 2017 Certified Appraisal Roll, tax collection rate at 100%, and confirm the rollback tax rate of \$1.5401.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Nominations for
Denton Central
Appraisal
District Board

Motion by Barbara Burns and seconded by Jeanetta Smith

To approve the nomination of Charles Stafford for DCAD Board of Directors

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 8:47 pm

Open Meeting

The Board reconvened into Open Session at 10:01 pm

Adjournment:

The meeting adjourned at 10:09 pm.

President

Secretary