

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, June 12, 2018 at 6:00 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, 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 staff.

Presentations/ Recognitions Lauren Reeves, junior at Ryan High School, was named a state champion at the recent UIL State Academic Contest in 5A Prose Interpretation in Austin on May 22. She advanced after wins in the district and regional contests as one of only 12 students who are selected to compete at state in her category.

Ryan Zimmerman, eighth grader at Navo Middle School, recently competed at the National History Bee in Atlanta. He lasted seven rounds, or advanced to the next to the last round of the competition, placing him among the top eighth graders in the country.

1st Open Forum Kathy Dixon addressed the Board regard school safety and the School Marshal program.

Update and Reflections from Year three LEAD Denton Aspiring Administrators Academy and LEAD Denton teacher Leaders Academy Gwen Perkins, Area Superintendent provided information to the Board of Trustees of year three highlights of the LEAD Denton Leadership Academy. The report will also include next steps for LEAD Denton year four. LEAD Denton is a mentor-supported learning environment intended to identify and develop the strengths of each mentee/participant and the supporting mentors of LEAD Denton. LEAD Denton provides professional learning and leadership experiences centered around four themes or modules:

- Reflection and Self-Discovery
- Connections: Building Relationships

- Leadership Capacity and Behaviors
- Nuts and Bolts of Leadership

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

Discussion of State
Accountability

Lyneille Meza provided an update on the new state accountability system. Districts and campuses receive an overall rating as well as a rating for each domain.

District's receive and A,B,C, or D for overall performance in each domain that meet the performance target. F is assigned for overall performance and for performance in each domain that do not meet the performance target.

Campuses either "Met Standard" which is assigned for overall performance in each domain that meet the performance target. "Improvement Required" is assigned for overall performance and for performance in each domain that do not meet the performance target.

The Domains are:

Student Achievement – Evaluates districts and campus performance based on student achievement in three areas: STAAR performance, College, Career, and Military Readiness and Graduation rates.

School Progress – Is two parts, A) Academic Growth which measures growth of individual student from last year to this year. B) Relative Performance evaluates overall student performance on STAAR compared to campuses with similar percentages of economically disadvantaged students

Closing the Gaps – uses disaggregated data to demonstrate differentials among racial/ethnic groups, socioeconomic backgrounds, and other factors. The indicators included in this domain align the state accountability system with the Every Student Succeeds Act (ESSA)

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

Discussion of
TASB Advocacy
Agenda Resolution

The Texas Association of School Boards (TASB) invites school boards to submit a resolution for the TASB Advocacy Agenda. The TASB Advocacy Agenda consists of two parts:

- Advocacy Priorities – a set of legislative goals arising from TASB's grassroots process
- Advocacy Resolutions – district submitted stances guiding TASB's responses to other issues that might arise before the Legislative and other governmental entities

Resolution proposals will be accepted until June 15, 2018

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

Discussion of
Salary
Recommendations
2018-2019

Jason Rainey, Executive Director for Human Resources provided the Board of Trustees with information regarding salary increases to DISD staff for the 2018-2019 school year.

The proposed recommendation will include two parts: a general pay increase for all employees and an equity adjustment for those employees whose current salary is below the market median. The recommended general pay increase will be 2% of the midpoint in each pay grade for all employees. Each teacher, nurse, and librarian will receive a minimum \$1,275 general pay increase. Teachers, Librarians, and Nurses between steps 8 and 21 will receive additional pay due to market adjustments. This positively affects 1,157 of our experienced teachers, librarians, and nurses.

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

5th & 6th Cycle
Attendance Report

Gwen Perkins provided the attendance percentages for each grade level for the 5th Cycle from March 20, 2018 through April 6, 2018, as well as, the 6th Cycle from April 9, 2019 through May 24, 2018, respectively. This report is intended to provide an overview of the current year with a comparison to prior year attendance.

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

2nd Open Forum

No one wished to speak.

Consent Agenda

Motion by Doug Chadwick and seconded by Jim Alexander

To approve (minutes for the May 22, 2018 Board Meeting; personnel matters, leaves and absences; Budget Amendments as of June 7, 2018; -- Hazardous Bus Routes 2018-2019; MOU's between DISD and Aubrey ISD, Argyle ISD, Lake Dallas ISD, Ponder ISD, Pilot Point ISD, Krum ISD, Sanger ISD and Valley View ISD for students to attend ATC; approval of the Pre-K Partnership MOU with Tree House Academy; approval of the Pre-K Partnership MOU with Kid Zone; approval of the Head Start COLA (Cost of Living Adjustment) grant application for FY18; Head Start Monthly Compliance Reports for May 2018; approval of surplus property to be auctioned, disposed of or recycled; approval of Texas DIR quote# 251108659 submitted by Netsync Network Solutions in the amount of \$298,806.59; approval of Texas DIR quote submitted by Dell Marketing in the amount of \$236,973.46; approval of quotes from PowerSchool be accepted for a combined total of \$271,146.49; approval of approval of the following financial institutions as the Bond Underwriting Pool: Bank of America Merrill Lynch, J. P. Morgan Securities LLC, Citigroup Global Markets Inc., Piper Jaffray, Estrada Hinojosa & Company – Minority, Raymond James & Associates, Inc., Hilltop Securities Inc., RBC Capital

Markets, LLC, FTN Financial Capital Markets, Wells Fargo Securities and approval of Hellas Construction, Inc be awarded in the amount of \$542,600.00 for the Bronco Stadium turf replacement).

With the approval of the Consent Agenda, Trey Peden was named the principal of Bettye Myers Middle School formerly the assistant principal at Ryan High School and Ronnie Watkins was named the principal of Lester Davis School and was an assistant principal at Ryan High School.

The motion passed unanimously of Board members present and voting.

Consider Approval of Redemption of Denton Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2012-A
Motion by Charles Stafford and seconded by Barbara Burns
To approve of the Order Authorizing Redemption of the Denton Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2012-A in the amount of \$7,860,000 plus interest.
The motion passed unanimously of Board members present and voting.

Consider Approval of State Compensatory Education 2018-2019 Budget for Accelerated Instruction
Motion by Charles Stafford and seconded by Dorothy Martinez
To approve the 2018-2019 Budget for Accelerated Instruction
The motion passed unanimously of Board members present and voting.

Consider Approval of 2018-2019 Salary Recommendations
Motion by Dorothy Martinez and seconded by Jeanetta Smith
To approve a general pay increase of 2% of the midpoint in each pay grade for all employees. Each teacher, nurse, and librarian will receive a minimum \$1,275 general pay increase. Teachers, Librarians, and Nurses between steps 8 and 21 will receive additional pay due to market adjustments. Increase the starting teaching salary to \$53,000.
The motion passed unanimously of Board members present and voting.

Consider Approval of 2018-2019 Budget
Motion by Doug Chadwick and seconded by Jim Alexander
To approve the Proposed Budget for the 2018-2019 school years as presented in the budget book:

	<u>Revenue</u>	<u>Expenditure</u>
General Fund	\$263,849,993	\$263,849,993
Debt Service Fund	\$ 86,570,308	\$ 86,566,838
Child Nutrition Fund	\$ 11,624,967	\$ 11,624,967

The motion passed unanimously of Board members present and voting.

Consider Approval
of Student Code of
Conduct for 2018-
2019

Motion by Jim Alexander and seconded by Barbara Burns

To approve of the 2018-2019 Student Code of Conduct.

The motion passed unanimously of Board members present and voting.

Consider Approval
of Denton ISD
Proposed
Legislative
Resolutions for the
TASB 2018-2020
Advocacy Agenda

Motion by Dorothy Martinez and seconded by Charles Stafford

To approve the Legislative Resolutions as presented

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 9:02 pm

Open Meeting

The Board reconvened into Open Session at 10:29 pm

Adjournment:

The meeting adjourned at 11:15 pm

President

Secretary