

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, October 23, 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 Bell Elementary School students.

Presentations/ Recognitions: There were no recognitions or presentations scheduled.

1<sup>st</sup> Open Forum: Adella Nunez addressed the Board regarding the leadership and would like to see more Hispanic and African American leaders in the District.

Willie Hudspeth addressed the Board about the District needs an African American head football coach.

Discussion of Strickland Middle School Presentation: Leesa Vardeman with VLK Architects presented the schematic design plan for the additions and improvements to Strickland Middle School that is part of the 2018 Bond program. The project will build upon and incorporate the many strong traditions of Strickland Middle School while creating new learning and teaching opportunities. Additions and renovations of Strickland Middle School shall incorporate renovated existing facilities (auditorium, gyms, athletics and fine arts) into a new safe and supportive learning environment serving 1000 students. The design includes new classrooms, science labs, ESL classrooms, library/media center, and administration space. The renovation will include all programs comparable to the newest middle school to incorporate next generation learning and collaborative learning environments for both students and teachers. The new construction shall include a storm shelter sized to serve the entire campus.

The Strickland Middle School project completion is projected for Summer of 2021.

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

Discussion of  
2019-2020  
School Calendar

Susan O'Bara, Area Superintendent presented the 2019-2020 school calendar proposal. Susannah reviewed the calendar for start/end date, instructional minutes, scheduled holidays, and built-in PLC days. Current state law requires that school not begin prior to the fourth Monday in August. With acceptance of the proposed DOI plan, Denton ISD may pursue an exception to this legal requirement. Based upon current survey and feedback from EIC, Principals, City Council PTA and Executive Cabinet, the following considerations were made in developing these calendars:

- HB 2610 requirement of 75,600 instructional minutes.
- Ending the first semester prior to Winter Break.
- Equalizing the instructional days/minutes in each semester to the greatest extent possible.
- Maintaining a consistent holiday schedule with prior years and alignment of spring break with local universities.
- Modified structure and expectations for intentional parent conference
- Potential waiver minutes of 2100 for professional development.
- Maximizing use of instructional minutes prior to state testing.

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

Continued  
Discussion of  
Legislative  
Priorities in  
Preparation of  
the 86th  
Legislative  
Session

Dr. Gwen Perkins, Area Superintendent continued the discussion with the Board of Trustees regarding the 86<sup>th</sup> Legislative Session. Dr. Perkins shared updates regarding priorities and positions as they become available from various associations. She provided the Board with a draft of the take-away brochures they can use when visiting State Legislatures.

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

Review of  
Investment  
Performance  
2017-2018

Debbie Monschke, Asst. Superintendent for Administrative Services presented the annual investment earnings and performance of the District's investments for fiscal year 2017-2018. The District will continue to invest district funds in the current investment pools due to prevailing interest rates in the financial markets. With the addition of the 2018 bond proceeds two investment pools were added in September 2018, TexasCLASS and TexasTERM, in order to diversify the District's investments.

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

Annual  
Investment  
Policy Review-

Debbie Monschke, Asst. Superintendent for Administrative Services reviewed with the Board of Trustees the District's Investment Policy CDA (Legal) and CDA (Local). These policies must be reviewed annually to keep

CDA (Local)	<p>in compliance with the Public Funds Investment Act.</p> <p>This item is for information only. No action is required.</p>
Attendance Report -1 <sup>st</sup> Grading Period	<p>Angela Ricks, Director of Student Support Services provided the campus and district ADA percentages for the 1<sup>st</sup> Reporting Period of the 2018-2019 school year (August 15, 2018 through September 21, 2018) and to compare this data to prior years. This report also identifies current truancy prevention measures being used on Denton ISD campuses to increase student attendance. There are 27 instructional days in this 1<sup>st</sup> Reporting Period. The district ADA % for 2018-2019 Reporting Period 1 is 97.40%, this is a slight increase from last school year when the ADA % was 97.21%.</p> <p>This item is for information only. No action is required.</p>
2 <sup>nd</sup> Open Forum	No one wished to speak
Consent Agenda	<p>Motion by Doug Chadwick and seconded by Charles Stafford</p> <p>To approve ( the minutes for the October 9, 2018 Board meeting; personnel matters, leaves and absences; Budget Amendments as of September 31, 2018; Head Start Compliance Reports for August &amp; September 2018; approval of AWSYC Head Start Yearly Community MOU’S-Cumberland Presbyterian Children’s Home, Inc.; Faith Tabernacle Church; Friends of the Family; Hope, Inc.; Interfaith Ministries; Kiwanis Club Children’s Clinic; Nuby Pediatrics, TWU Dental Hygiene &amp; TWU Speech, Language and Hearing Clinic, United Way of Denton County, Inc.; Woman, Infants and Children (WIC); approval of the TEA Class Size Waivers as presented; approval of the award to Martin Eagle Oil be extended for a term of one year, December 1, 2018 – November 30, 2019. Two one-year renewal terms remain on the award of this proposal; approval of Surplus Property; and 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)</p> <p>The motion passed unanimously of Board members present and voting.</p>
Consider Approval of the 2018 Bond Progress Committee	<p>Motion by Charles Stafford and seconded by Dorothy Martinez</p> <p>To approve the Bond Progress committee’s list of participants and grant staff to add citizens as they accept the invitation.</p> <p>The motion passed unanimously of Board members present and voting.</p>

Consider Approval of the 2018-2019 Campus Improvement Plans  
Motion by Jim Alexander and seconded by Barbara Burns  
To approve the 2018-2019 campus improvement plans as presented.  
The motion passed unanimously of Board members present and voting.

Consider Approval of Variable Rate Unlimited Tax School Building Bonds, Series 2006-B Replacement of Existing Standby Bond Purchase Agreement  
Motion by Charles Stafford and seconded by Doug Chadwick  
To approve the adoption of ‘An Order Authorizing the Execution and Delivery of a Substitute Standby Bond Purchase Agreement for the Denton Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2006-B; approving a Term Sheet for the Substitute Standby Bond Purchase Agreement; Delegating Authority to Execute and Deliver Such Substitute Standby Bond Purchase Agreement; and Enacting Provisions Related Thereto’ which establishes the terms and conditions for the execution and delivery of the Standby Bond Purchase Agreement with JPMorgan Chase Bank at .35% per year for a three (3) year period as the Standby Bond Purchase Agreement provider and approves the form of Standby Bond Purchase Agreement with the JPMorgan Chase Bank and the related Fee Letter.

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 8:45 pm

Open Meeting  
The Board reconvened into Open Session at 9:46 pm

Adjournment:  
The meeting adjourned at 9:56 pm

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President

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Secretary