

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 11, 2019 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, 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 Zwahr

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

Pledges: The pledges to the flags were led by staff.

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

Public Hearing for 2019-2020 Budget: Public Hearing opened at 6:05
Debbie Monschke, Asst. Superintendent for Administrative Services provided information on the analysis of State Funding based on the current understanding of HB3 relating to public school finance and public education.

Jennifer Stewart reviewed the Proposed Budget for 2019-2020

No one wished to speak.

Public Hearing closed at 7:29 pm

1st Open Forum: No one wished to speak.

Discussion of Texas Association of School Boards Advocacy Agenda: Dr. Gwen Perkins, Area Superintendent reviewed the proposed resolutions in consideration of submission to the 2018 – 2020 Texas Association of School Boards (TASB) Advocacy Agenda.

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

Proposals 2018-2020

Discussion of LEAD Denton Leadership Academy

Dr. Gwen Perkins, Area Superintendent provided information to the Board of Trustees regarding year four highlights of the LEAD Denton Leadership Academy. The report will also include next steps for LEAD Denton year five. Funding for the LEAD Denton Leadership Academy has continued to be supported by community partnerships. A participation fee was implemented for 2017-2018 at a cost of \$50 for LEAD Denton Aspiring Administrators Academy participants and \$25 for LEAD Denton Teacher Leaders Academy participants. 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.

Legislative Report & Update from the 86th Legislative Session

Dr. Gwen Perkins, Area Superintendent provided the Board of Trustees with links that will provide up-to-date information on legislative issues.

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

2018-2019 6th Reporting Period Attendance Report

Angela Ricks, Director of Student Support Services provided the Board with the campus and district ADA percentages for the 6th Reporting Period of the 2018-2019 school year (April 8, 2019 through May 23, 2019) and compared this data to prior years. There are 33 instructional days in this 6th Reporting Period. The district ADA% for 2018-2019 Reporting Period 6 is 96.54%, this is an increase from last school year when the ADA% was 96.03%.

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

2018-2019 End of Year Attendance Report

Angela Ricks, Director of Student Support Services provided campus and district ADA percentages for the 2018-2019 school year (August 15, 2018 through May 23, 2019) and compared this data to prior years. There are 174 instructional days in this school year. The district ADA% for the 2018-2019 school year is 96.24%, this is an increase from last school year when the ADA% was 95.87%.

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 Mia Price

To approve the Consent Agenda excluding item M-Amendment to Exchange Agreement between Denton Independent School District, County of Denton and Zayo Group, LLC (minutes of the May 28, 2019 Board meeting; personnel matters, leaves and absences; Budget Amendments as of May 31, 2019; approval of the resolution to commit total fund balance of Campus Activity Funds, delegate authority to assign fund balance as appropriate to the Superintendent or the Assistant Superintendent of Administrative Services, and strive to maintain an annual fund balance in the general operating fund in which the unassigned fund balance is at 15 percent of the total operating expenditures; approval to extend RFP #1807-14 Fresh Produce award to Brothers Produce of Dallas for a term of one (1) year beginning August 1, 2019 through July 31, 2020; approval of the quote from Istation in the amount of \$165,000.00 for the Instructional Materials Allotment adoption for teacher instructional resources; approval of the quote from Education Logistics, Inc. in the amount of \$169,517.36 for the District's annual Edulog licensing renewal to run from July 1, 2019 through June 30, 2020; requests approval of the quote from Dell in the amount of \$194,045.65 for the District's annual Microsoft Enrollment for Education Solutions annual school licensing renewal to run from July 1, 2019 through June 30, 2020; approval of the quotes from Benchmark Education in the amount of \$515,561.00 for the Bilingual Spanish Instructional Materials Allotment adoption for teacher instructional resources; approval of the quotes from Netsync Network Solutions in the total amount of \$892,099.72 for both the District's SMARTnet technical support contract and the Security, Collaboration, and Wireless Enterprise Agreements to run from July 1, 2019 through June 30, 2020; approval of the Joint Interlocal Cooperation Agreement for School Resource Officer Services between the Denton County Fresh Water Supply District #10 and the Denton Independent School District (DISD) whereas Denton Fresh Water Supply District #10 shall provide and fund a certified police officer to serve Savannah Elementary; approval of an Interim Guaranteed Maximum Price of \$421,902.00 submitted by Balfour Beatty for the relocation of the overhead electrical lines & neighborhood fence installation at Woodrow Wilson Elementary School as part of the 2018 Bond Authorization; approve the Memorandum of Understanding between Denton ISD and Argyle ISD, Aubrey ISD, Krum ISD, Lake Dallas ISD, Pilot Point ISD, Ponder ISD and Sanger ISD for students to attend Career and Technical Education courses in Denton ISD and approval of surplus property to be auctioned, disposed of or recycled).

The motion passed unanimously of Board members present and voting.

Consider
Approval of the
Denton ISD
Proposed
Legislative
Resolutions &
Priorities for the
TASB 2018-20
Advocacy
Agenda

Motion by Charles Stafford and seconded by Dorothy Martinez
To approve of TASB Advocacy Resolutions, which represent the position
statements of the Board of Trustees for Denton ISD.

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 8:27 pm

Open Meeting

The Board reconvened into Open Session at 10:34 pm

Motion by Dorothy Martinez and seconded by Doug Chadwick

To deny the Grievance and affirm the Administration's response to the Level
2 Grievance.

The motion passed unanimously of Board members present and voting.

Closed Meeting

The Board convened into Closed Session at 10:36 pm

Open Meeting

The Board reconvened into Open Session at 11:20 pm

Adjournment:

The meeting adjourned at 11:26 pm

President

Secretary