

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, May 28, 2019 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 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

Oath of Office for Newly Elected Trustees Kimberley E. Stevenson, Notary Public, administered the Oath of Office to Doug Chadwick, Mia Price and Charles Stafford and the newly elected board members were seated on the board.

Closed Session The Board convened into closed session at 6:45 pm

Open Session The Board convened into open session a 7:01 pm

Election of Board Officers Motion by Jim Alexander and seconded by Dorothy Martinez

To name Barbara Burns as Board President, Mia Price as Board Vice-President and Doug Chadwick as Board Secretary and Kim Stevenson as Assistant Secretary.

The motion passed unanimously of Board members present and voting.

1<sup>st</sup> Open Forum Kesavan Srivilliputhur a recent DISD graduate addressed the Board and the way Valedictorian's are chosen and feels it's a flawed system when you have 31 valedictorians. He requested to the Board to change the system

Kolt Bundy a recent DISD graduate addressed the Board regarding the ability of students to retake tests and not preparing themselves a head of time. AP classes and IB classes are not equal in honors.

Donna Son addressed the Board to amend the valedictorian policy and the legitimacy of the valedictorian. Feels there needs to be academic distinction between Valedictorians and Salutatorians.

Srinivasan Srivilliputhur addressed the Board about his son who spoke at a board meeting regarding Mandarin Chinese language not being offered his third year and had to switch to Spanish. Feels there should be a reform on the ranking system.

Shannon Cunningham addressed the Board about the orchestra program at McMath and DHS. Ms. Cunningham also stated the Mariachi program is growing and feels they need additional assistance with the orchestra and mariachi programs.

Discussion &  
2019-2020  
Budget

Jennifer Stewart reviewed the revenue sheets for the proposed 2019-2020 budget based on current law and then also reviewed the budget change sheet.

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

Discussion of  
Property Values  
& Funding Lag

Jennifer Stewart, Director of Budget presented information regarding property values including student growth and property values not including student growth. This discussion is a result of a new indicator that has been added to the Financial Integrity Rating System of Texas (FIRST). It is a ceiling indicator. If the school district fails this indicator, the maximum points and highest rating that the school district may receive is 89 points, B = Above Standard Achievement. By reviewing this topic with the Board of Trustees within 120 days of adopting the 2019-2020 budget, the District will be in compliance with this particular indicator on the FIRST Rating.

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

Discussion of  
Employee Health  
Insurance 2019-  
2020

Chris Bomberger, Executive Director for Risk Management along with Richard Peace reviewed the TRS medical insurance plan changes for the upcoming 2019-2020 school year. Denton ISD Open Enrollment is scheduled for July 1 – August 23, 2019. The District contribution will remain at \$260 per eligible employee per month.

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

Discussion of  
TASB Board of

The Board discussed who they wished to nominate for the Region 11, Position A seat that will be vacated by Bobby Rignes from Aledo ISD.

Directors Nomination	This item is for information only. No action is required.
Discussion of Texas Association of School Boards Advocacy Agenda Proposals 2018- 2020	<p>Dr. Gwen Perkins reviewed the legislative priorities identified by the Board of Trustees for the 86<sup>th</sup> Legislative Session and discuss possible submission of these priorities to the Texas Association of School Boards (TASB) in consideration of their Advocacy Agenda 2018 - 20.</p> <p>This item is for information only. No action is required.</p>
Bond Progress Report	<p>Ray Croff, Co-Chair of the Bond Progress Committee presented to the Board an update from the May Bond Progress meeting. Mr. Croff also stated the Bond Progress Committee recommended to the Board of Trustees to consider a change order for artificial turf for the baseball and softball fields at the new Denton High School.</p> <p>This item is for information only. No action is required.</p>
Quarterly Growth Report 1 <sup>st</sup> Quarter 2019	<p>Rocky Gardner, Templeton Demographics presented the 1<sup>st</sup> Quarter Growth Report for 2019. Denton's unemployment rate is below 3% and has been the second fastest growing district in the Region 11 in the last 5 years. In the 1<sup>st</sup> quarter, Denton had the second most annual closings of any school district in DFW, more than Dallas and Frisco ISD. Within the district there were more than 570 new home starts in the first quarter of 2019, the most 1<sup>st</sup> quarter starts in more than 12 years. The Union Park Elementary zone has started more than 850 new homes in the last 12 months. Denton ISD has more than 4,100 lots available to build on.</p> <p>This item is for information only. No action is required.</p>
Construction Report	<p>Elena Sandevole with Balfour Beatty provided new aerial views of Union Park Elementary. Parking lots and drives are 100 % complete. Roofing and masonry are 95 % complete. The main entrance steel is complete, 4<sup>th</sup> and 5<sup>th</sup> grade levels are in the process of being painted and corridor wall tile is complete in most areas. Geothermal piping is being installed in classroom wings. The gym will act as the storm shelter and will have a two-hour backup generator and meets the space requirement for approximately 800 + individuals. Solar panels will be installed in the coming months.</p> <p>This item is for information only. No action is required.</p>
Legislative Report & Update from the 86 <sup>th</sup>	Dr. Wilson and Dr. Perkins provided an overview of the education bills approved and what bills that did not succeed in the legislative session. Dr.

Legislative Session Perkins provides links that will provide up-to-date information on legislative issues.

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

Bilingual Spanish Instructional Materials Allotment Report Dr. Mattingly, Asst. Superintendent for Curriculum & Instruction provided a brief overview of the Spanish instructional material selections for kindergarten through 5<sup>th</sup> grade.

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

Pre-K Update Report Dr. Lopez, Area Superintendent for Academic Programs provided a brief overview of the full day Pre-K enrollment. The full day pre-kindergarten program allows the district to maximize its literacy efforts early with the youngest of learners. The campuses will continue to pre-register pre-kindergarten students to ensure high quality programming for our youngest learners. The district met with 145 families and pre-registered 137 new students on May 18, 2019.

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

2<sup>nd</sup> Open Forum No one wished to speak.

Consent Agenda Motion by Dorothy Martinez and seconded by Charles Stafford

To Approve the amended Consent Agenda (minutes of the May 14, 2019 Board meeting; personnel matters, leaves and absences; Investment Report as of April 30, 2019; Head Start Compliance Reports for April 2019; Revised Bond Progress Committee List; CSP #160609-FE Fiber Engineering Construction and Maintenance award to HMI Services Inc. dba HMI Utilities, LLC be extended for a term of one (1) year, July 8, 2019 – July 7, 2020; approval of RFP #1904-13 Student Accident Insurance response from Student Insurance Plans in the amount of \$105,552 (\$95,000 plus \$7,475 catastrophic coverage and \$3,077 for optional \$500,000 Cash Benefit Option) for an annual premium for the term July 1, 2019 through June 30, 2020 with the option of two (2) additional one - year renewal terms, with a two year rate guarantee upon governing board approval, be awarded to Catlin Insurance Company as the Carrier and Student Insurance Plans LLC as the agent; approve the TASB Risk Management Fund proposal for the following coverages and term:

- Term: July 1, 2019 through June 30, 2020.
- \$1,199,478,768 Blanket Replacement Cost Limit for property, which includes the additions of Union Park Elementary, the 9<sup>th</sup> Grade Center addition at Guyer High School and personal

property coverage for additional non DISD Adult Ed locations with a \$500,000 deductible for wind, hurricane and hail, subject to a maximum deductible for the occurrence of \$2,500,000, and a \$100,000 deductible for all other perils. All locations with single-ply roofs will have a sublimit for Wind, Hurricane and Hail Losses of \$3,000,000 per occurrence.

- Equipment Breakdown, School Liability and Privacy & Information Security coverage.
- Auto coverage with a liability deductible increase from \$1,000 to \$2,500 per occurrence.
- Workers' Compensation – Administrative Services Only with optional services for Annual Actuarial Review and Loss Prevention Services. The law allows us to stop benefits for actual holiday breaks. Only those employees who were normally scheduled to work during these times will receive benefits.
- Safety National Casualty Corporation Excess Workers' Compensation Coverage with a \$500,000 specific self-insured retention, \$1,000,000 aggregate retention and \$1,000,000 aggregate excess limit;

Approval of quotes from TD Industries for the replacement of existing HVAC INet Controllers and sensors and existing Vykon Security INet Controllers and readers in the amount of \$1,032,805.00)

Dr. Mattingly introduced Dr. Lisa M. Thibodeaux the new Directory of Secondary Curriculum. Dr. Thibodeaux came to Denton ISD from Plano ISD.

Consider  
Approval of  
Setting Date and  
Time for the  
Budget and  
Proposed Tax  
Rate Hearing

Motion by Mia Price and seconded by Charles Stafford

To approve the Budget and Tax Rate Hearing to be June 11, 2019 at 6:00 p.m. to be held in the Denton ISD Dennis E. Stephens Central Administration Building at 1307 N. Locust, Denton, Texas 76201.

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
Order  
Authorizing the  
Remarketing of  
Outstanding  
Bonds of the  
Denton  
Independent  
School District

Motion by Jim Alexander and seconded by Doug Chadwick

To approve of the Order Authorizing the Remarketing of Outstanding Bonds of the Denton Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2014-B; delegating authority for the Superintendent and Assistant Superintendent of Administrative Services to independently authorize and finalize the terms of remarketing the Series 2014-B Bonds within the following parameters:

1. The new interest rate (i.e. "yield") may not exceed 3.00%;and
2. The Term Rate Period into which the Series 2014-B Bonds are converted shall expire no earlier than

Variable Rate  
Unlimited Tax  
School Building  
Bonds, Series  
2014-B

- July 31, 2020 and no later than July 31, 2027; and
3. The Stepped Rate shall not exceed the Maximum Interest Rate; and
  4. The final maturity of the Series 2014-B Bonds shall not be extended; and
  5. The delegation given to the Pricing Officer shall not have expired.

The motion passed unanimously of Board members present and voting.

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

The Board moved this item for approval to the June 11, 2019 Board meeting

Consider  
Approval of  
TASB Board of  
Directors  
Nomination

Motion by Charles Stafford and seconded by Jeanetta Smith

To approve Barbara Burns as the nomination for the seat on the TASB Board of Directors, TASB Region 11, Position A

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
Employee  
Benefits for  
2019-2020  
School Year

Motion by Doug Chadwick and seconded by Charles Stafford

To approve following employee benefits for the term of September 1, 2019 – August 31, 2020.

- **TRS Medical Plan Options** - TRS ActiveCare 1-HD, TRS ActiveCare Select, TRS ActiveCare 2, Scott & White HMO
- **Vision** - Superior Vision – no change – 2 plan options – High and Low
- **Basic Term Life with AD&D** – One America – includes EAP with 6 visits
- **Voluntary Term Life with AD&D** – One America
- **Long Term/Short Term Disability** – The Hartford – no rate increase – includes EAP with 3 visits
- **Cancer** – American Public Life – 2 plan options – High and Low
- **Section 125 Flexible Spending Plan Administrator** - NBS (National Benefits Services)

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 9:58 pm
Open Meeting	The Board reconvened into Open Session 11:03 pm
Adjournment:	The meeting adjourned at 11:11 pm

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President

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Secretary