

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 25, 2013 at 6: PM. The meeting was called to order by president Charles Stafford who announced that a quorum was present.

Board Members Present: Alexander, Burns, Price, Rodriguez, Smith, and Stafford

Board Members Absent: Harris

Arrived Late:

Left Early:

School Personnel Present: Wilson, Bostic, Mattingly, Stripling, Monschke, Valenta, Sargent, Hicks, Cox and Stevenson.

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

Pledges: The pledges to the flags were led by Stephens Elementary school students.

Presentations/ Recognitions: There were no presentations or recognitions.

1<sup>st</sup> Open Forum: Calvin Evans – NAACP representative wants to re-nominate Alice Alexander for the naming of the next elementary school.  
  
Willie Hudspeth – also nominated Alice Alexander to be considered as a name for a new school. Ms. Alexander was a Denton resident and was the 1<sup>st</sup> African American educator in Denton.

Jason Shipley – UEA Representative for Denton ISD wanted to thank the District for the SSAP

2013 Bond Citizens Advisory Committee Recommendations: Mike Woods and Tim Crouch, co-chairs of the 2013 Citizens Bond Advisory Committee, presented a breakdown of building and land acquisition projects that the group is recommending be included in a proposed bond election for 2013.  
  
Mr. Woods said the committee was asked to study growth projections, construction timelines, energy conservation measures, current facility assessments and election procedures. He said the group examined the pros and cons of the issuance of 40-year bond sales and determined that the Board not issue bonds for that long of a time period.

The committee's recommendation includes the construction of:

- **Fourth comprehensive high school** - \$149,634,067
- **Elementary school No. 23** - \$23,137,496
- **Renovations to existing schools** - \$11,366,073
- **Improvements to energy conservation** - \$1,583,000
- **Middle school No. 8** - \$48,235,473
- **Addition to Guyer High School – ninth grade center** - \$49,903,352
- **Elementary School No. 24** - \$27,705,288
- **Land acquisitions** - \$18,000,000

The total cost of the projects is \$329,564,749. However, the amount of the bond election would be \$17 million less because the district has that amount remaining from the \$282 million bond package that was approved by voters in 2007.

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

Discussion of State  
Accountability  
System

Dr. Mike Mattingly, Assistant Superintendent for Curriculum, Instruction and Staff Development, presented the results of the State of Texas Assessments of Academic Readiness (STAAR) where Denton ISD students exceeded the state scores at almost every grade level.

Among the results for grades 3-8, the highest scores were on the math and reading assessments. The students scored up to 10 percent higher than their classmates statewide. In third grade, 87 percent passed reading and 74 percent passed math. In fourth grade, the scores included 80 percent in reading, 78 percent in writing and 71 percent in math. In fifth-grade, 94 percent passed reading and 92 percent in math. At the middle school level, the eighth-graders had the highest scores with 93 percent passing math and reading and 81 percent in science. More than 80 percent of the freshmen and sophomores passed the Algebra I, geometry, Reading-English I and biology exams.

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

Discussion of New  
Denton ISD Logo

Chris Shade, Director of School Improvement & Support, presented the Board the Education Improvement Council's (EIC) recommendation for a new logo to identify the school district as a "local and global community." The logo was selected through a crowd sourcing project that brought an online collaborative of designers from across the globe submitting ideas for prospective logos that incorporated aspects of the district's new mission statement.

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

Legislative Update Superintendent Jamie Wilson updated the Board on the current legislative special session. Despite restoring funds for education that were cut during the 2011 legislative session – the public school funding from the state is still 30 percent below 2006 funding level. The special session also currently includes tweaks to House Bill 5, which lowers the end of course requirements from 15 to 5 and the diploma programs required for graduation.

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

Discussion & Review of TASB Update 97 Update 97 includes 2 local policies, 14 legal policies, 1 exhibit and 2 policy deletions. TASB Update 97 addresses several amendments to the Texas Administrative Code. While many of these rule changes may be affected by the 83<sup>rd</sup> Texas Legislative Session this update will reflect the Administrative Code text currently in effect to maintain current law. The major topics affected are instructional materials, bilingual education, communicable diseases, state assessments and the Texas Virtual School Network. Other changes were also made in the Family and Medical Leave Act rules.

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

End of Year Attendance Report Darrell Muncy provided the Board with an end-of-year attendance report. The total attendance percentage for the Denton ISD for Cycle 6 is 96.21%. The lowest total attendance average is for 12<sup>th</sup> grade students at 93.77 % followed by 11<sup>th</sup> grade students at 95.41%. The district total for 2012-2013 is 95.99%

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

Ann Windle Head Start Desktop Monitoring Results During on on-site visit last fall by the Office of Head Start, one area of deficiency was identified resulting in a second campus visit and desktop monitoring process. Under the leadership of Angela Hellman and Mary Helen Martin, and through countless hours of planning and work on the part of the Head Start leadership team at Ann Windle, the campus has made significant changes in the area of student health screening and records management. New policies and procedures that have been put in place provide assurance that this area will continue to be managed appropriately.

The district has received notification that the area of deficiency has been satisfactorily addressed that “no corrective action is required at this time.”

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 Rudy Rodriguez and seconded by Mia Price

To approve (the minutes for the June 11, 2013 board meeting; personnel matters, leaves and absences, Investment Report as of May 31, 2013; Final Budget Amendment as of June 25, 2013; 2013-2014 Budget Amendments as of June 25, 2013; Head Start Compliance Reports for May and the AWSYC Head Start Sequestration Impacts Approach; approval of the 1st extension with TD Industries for MEP support services with the price increase of \$210, 921, for a period of two years; approval of the proposal submitted by C&G Electric be accepted for one term of two years; approval of the first of two extensions for a term of two additional years, with International Investigators; and approval of the inter-local agreement between the Corinth Police Department and the Denton Independent School District for the School Resource Officer at Myers Middle School for 2013-2017).

The motion passed unanimously of Board members present and voting.

Consider Approval of 2013-2014 Motion by Jim Alexander and seconded by Barbara Burns

Salary Recommendations To approve a general 2% of the midpoint pay increase for all employees and the following equity adjustment for certain employee groups

**The employee groups general pay increase (Raises) would be as follows:**

• Teachers, Librarians & Nurses (RNs) increase	\$1,200 pay
• Administrative/Professional range midpoint increase	2.0% of pay
• Information Technology range midpoint increase	2.0% of pay
• Clerical/Paraprofessional range midpoint increase	2.0% of pay
• Auxiliary range midpoint increase	2.0% of pay
<b>Subtotal for General Pay Increase</b>	<b>\$3,263,022.00</b>

**Implementation of the following Equity Adjustments:**

Teachers, Librarians, & Nurses (RNs) Schedule adjustments in years 3-13, 18, 20, 21, 23	\$596,596
Administrative/Professional Adjustments to 0.5% above pay range minimum	\$120,915

Equity with MA teacher rate	\$13,543
Information Technology Adjustments to 0.5% above pay range minimum	\$7,905
Clerical/Paraprofessional Adjustments to 0.5% above pay range minimum Job experience equity	\$113,546 \$65,426
Auxiliary Adjustments to 0.5% above pay range minimum Job experience equity	\$67,010 \$65,761
<b>Subtotal to Implement Equity Adjustments</b>	<b>\$1,050,702.00</b>

The motion passed unanimously of Board members present and voting.

Consider Approval  
of Budget for  
2013-2014

Motion by Rudy Rodriguez and seconded by Jim Alexander

To approve Proposed Budget for the 2013-2014 school years as presented in the budget book:

	<u>Revenue</u>	<u>Expenditure</u>
General Fund	\$ 204,329,782	\$208,657,178
Debt Service Fund	\$ 51,138,389	\$ 50,659,863
Child Nutrition Fund	\$ 9,488,417	\$ 9,488,417

The motion passed unanimously of Board members present and voting.

Consider Approval  
of TASB Board of  
Director Nominee

Motion by Mia Price and seconded by Jim Alexander

To approve the nomination of Charles Stafford 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 Construction  
Manager at Risk

Motion by Mia Price and seconded by Jim Alexander

To approve the RFQ 130530 submitted by Balfour Beatty for Construction Manager at Risk for future construction.

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 8:21 pm

Open Meeting

The Board reconvened into Open Session at 10:48 pm

Motion by Jim Alexander and seconded by Jeanetta Smith

To accept the offer of settlement from United Healthcare which resolves all issues of the lawsuit styled Denton I.S.D. v. United Health Care Insurance Company

The motion passed unanimously of Board members present and voting.

Adjournment:

The meeting adjourned at 11:10 pm

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President

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Secretary