

The Board of Trustees of Denton Independent School District, State of Texas, met in a special meeting at the Denton ISD Central Services building, 1307 N. Locust St., Denton, Texas, on Tuesday, June 23, 2015 at 6:00 PM. The meeting was called to order by president Glenna Harris who announced that a quorum was present.

Board Members Present: Alexander, Burns, Harris, Martinez, Price, Smith and Stafford

Board Members

Absent:

Arrived Late:

Left Early:

School Personnel Present: Wilson, Mattingly, Stripling, Monschke, Valenta, Sargent, Hicks, Stevenson and Zavala

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

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

Presentations/ Recognitions: The Board of Trustees were recognized by the North Texas Area Association of School Boards with a \$1,000 award for its dedication to state causes and goals.

1st Open Forum: No one wished to speak.

Legislative Update: Dr. Jamie Wilson, superintendent, discussed the latest actions of the Texas Legislature. Dr. Wilson stated Governor Greg Abbott vetoed SB 313, which would have provided a TEKS review and allowed school districts more flexibility in purchasing instructional materials, but did sign into law HB2398 which decriminalizes truancy and requires school districts to implement truancy prevention measures.

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

Discussion of Learning L2 Together (Building Leadership & Academic Strengths Together (BLAST): Dr. Richard Valenta shared information with the Trustees about the District's partnership with Learning L2 Together and the district's efforts to transform struggling students into successful students through strengths education and rigorous academic content. Ryan High School will be piloting the BLAST program. The program utilizes rigorous academic, social, and emotional advancement by focusing on how students are strong, not how they are wrong.

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

Discussion of TASB Advocacy Agenda The Board discussed possible resolutions to be submitted to TASB for the Advocacy Agenda.

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

6th Cycle Attendance & End of Year Report

This report shows the attendance percentages for each grade level for the sixth grading cycle (April 13, 2015 – June 4, 2015). The total attendance percentage for the Denton ISD for Cycle 6 is 95.7%.

The lowest total attendance average is for 12th grade students at 91.1 % followed by 11th grade students at 94.4%. The highest attendance averages are in the 5th and 4rd grades, 97.1% and 96.7%. The district total for 2014-2015 is 95.8%

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

2nd Open Forum

No one wished to speak.

Consent Agenda

Motion by Glenna Harris and seconded by Charles Stafford

To approve (the minutes for the June 9, 2015 Board meeting; personnel matters, leaves and absences; Investment Report as of May 31, 2015; Final Budget Amendments as of June 23, 2015; approval to grant property and easements to The City of Denton required for the Mayhill Road Widening and Improvements project; approval of the Memorandum of Understanding between Denton ISD and Denton City County Day School related to this Pre-K partnership for the 2015-16 school year; approval of the second and final extension for two years of the proposal for Daytime and After Hours Security with International Investigators; approval of the AWSFYC Head Start Monthly Compliance Reports for May, 2015; approval of the McCormick Tract as the school site for Middle School Number 8).

The motion passed unanimously of Board members present and voting.

Consider Approval of Accelerated Instruction Budget

Motion by Mia Price and seconded by Dorothy Martinez

To approve the 2015-2016 Budget for Accelerated Instruction

The motion passed unanimously of Board members present and voting.

Consider Approval of 2015-2016 Salary Recommendations

Motion by Charles Stafford and seconded by Glenna Harris

To approve 2% of the midpoint pay increase for all employees and the equity adjustments for certain employee groups.

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

- Teachers, Librarians & Nurses (RNs) \$1,250 pay increase

- Administrative/Professional midpoint 2.0% of pay range
 - Information Technology midpoint 2.0% of pay range
 - Clerical/Paraprofessional midpoint 2.0% of pay range
 - Auxiliary midpoint 2.0% of pay range
- Subtotal for General Pay Increase \$3,598.177**

Implementation of the following Equity Adjustments:

Teachers, Librarians, & Nurses (RNs)
 Schedule adjustments in years 1 & 23. \$ 16,343

Administrative/Professional
 Adjustments to at least pay range minimum \$ 0
 Additional adjustments for equity in the Market \$ 84,460
 Equity with MA teacher rate \$ 0
 1.0% of pay range midpoint increase (over max) \$ 0

Information Technology
 Adjustments to at least pay range minimum \$ 6,808

Clerical/Paraprofessional
 Adjustments to at least pay range minimum \$ 28,635
 Additional adjustments for equity in the Market \$ 79,001
 1.0% of pay range midpoint increase (over max) \$ 2,942

Auxiliary
 Adjustments to at least pay range minimum \$ 5,253
 Additional adjustments for equity in the Market \$ 54,168
 1.0% of pay range midpoint increase (over max) \$ 2,532
 Adjust Bus Driver Pay to \$14.50/hr. \$ 33,931

The motion passed unanimously of Board members present and voting.

Consider Approval of Budget for 2015-2016

Motion by Glenna Harris and seconded by Jeanetta Smith

To approve the Proposed 2015-2016 Budget as presented.

	<u>Revenue</u>	<u>Expenditure</u>
General Fund	\$221,177,917	\$223,298,706
Debt Service Fund	\$ 64,440,285	\$ 64,440,285
Child Nutrition Fund	\$ 9,200,000	\$ 9,200,000

The motion passed unanimously of Board members present and voting.

Consider Approval of the Student Code of Conduct/ Acceptable Use Policy

Motion by Charles Stafford and seconded by Dorothy Martinez

To approve the 2015-2016 Student Code of Conduct/AUP/CIPA.

(AUP)/Children's
Internet Protection
Act (CIPA) for
2015-2016

The motion passed unanimously of Board members present and voting.

Consider Approval
of TASB Update
102 and DEA
(Local)- 1st
Reading

Motion by Mia Price and seconded by Jim Alexander

To approve TASB Update 102 local policies and policy DEA
(Local) on first reading as presented.

The motion passed unanimously of Board members present and voting.

Consider Approval
of TASB Advocacy
Resolution

Motion by Charles Stafford and seconded by Jim Alexander

To approve the proposed TASB Advocacy Resolution in support of
increasing universal access to affordable high speed internet access.

The motion passed unanimously of Board members present and voting.

Consider and act
upon adoption of an
order authorizing
the remarketing of
outstanding Series
2012-A Bonds of
the Denton
Independent School
District; delegating
to an authorized
officer the authority
to approve the
remarketing of the
bonds, including
approving a
remarketing
agreement and
reoffering
memorandum and
establishing certain
parameters for the
approval of such
matters.

Motion by Jim Alexander and seconded by Glenna Harris

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 2012-A; designate the authority for the
Superintendent and Assistant Superintendent of Administrative Services to
independently authorize and finalize the terms of remarketing the Series
2012-A Bonds within the following parameters:

1. The new interest rate (i.e. "yield") may not exceed 2.50%; and
2. The Term Rate Period into which the Series 2012-A Bonds are
converted shall expire no earlier than July 31, 2016 and no later
than July 31, 2023; and
3. The Stepped Rate shall not exceed the Maximum Interest Rate; and
4. The final maturity of the Series 2012-A 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 and act
upon adoption of an
order authorizing
the issuance of
unlimited

Motion by Mia Price and seconded by Charles Stafford

To approve of the Order Authorizing the Issuance of Denton Independent
School District Unlimited Tax School Building Bonds, Series 2015-A with
the following parameters:

tax school building bonds of the Denton Independent School District; establishing procedures and delegating authority for the sale and delivery of the bonds; levying an annual ad valorem tax for the payment of said bonds; authorizing the execution of an agreement with a paying agent/registrars for the bonds; and enacting other provisions relating to the subject

1. The aggregate original principal amount of the Bonds shall not exceed \$187,745,000;
2. The final maturity of the Bonds shall not be later than August 15, 2045;
3. The true interest cost of the Bonds shall not exceed 5.00%;
4. The maximum interest rate on the Bonds shall not exceed the highest rate permitted by Chapter 1204, Texas Government Code; and
5. The delegation shall expire if not exercised by the Pricing Officer on or before December 22, 2015.

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 7:30 pm

Open Meeting

The Board reconvened into Open Session at 11:05 pm

Adjournment:

The meeting adjourned at 11:10

President

Secretary