

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, May 15, 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 Rivera Elementary School students.

Presentations/ Recognitions: Ten individual academic winners and one team from Denton ISD won in their respective events at Academic UIL Regional Meets.

1st Open Forum: Willie Hudspeth addressed the Board and was encourage with the diverse population of the pledgers and was glad to see an African American named as a High School principal.

2015-2016 Budget Discussion: Debbie Monschke, Asst. Superintendent for Administrative Services reviewed the 2015-2016 revenue projections and budget changes.

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

Discussion and Review of Campus Enrollment Capacity: Dr. David Hicks, Exec. Director of Secondary Academic Programs provided the trustees with projected enrollment and reviewed the administrative regulations that guide the intra-district and inter-district transfer process. Administrative regulations make the transfer process more transparent and accessible to parent. Monitoring enrollment growth and campus capacity allows principals to accept transfer students in advance and to use campus resources effectively and efficiently. Elementary enrollment projection dictated that each year it will grow by 1-3 percent of current enrollment at Cross Oaks, Savannah and Pecan Creek, which are high-growth schools. All three comprehensive high schools are currently exceeding functional capacity. Campuses that currently have capacity for transfers for the 2015-

16 school year: Borman Elementary, Cross Oaks Elementary, Evers Park Elementary, Ginnings Elementary, Hodge Elementary, Lee Elementary, Rivera Elementary, WS Ryan Elementary, Stephens Elementary, Calhoun Middle, McMath Middle, Denton High (only for IB).

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

Legislative Update

Superintendent Dr. Jamie Wilson led the Board in a discussion of the latest actions of the 84th Texas Legislature. He called attention to a senate bill that will require the education commissioner to calculate ADA for Flexible School Day.

The House Public Education Committee passed a bill that would create the Texas Opportunity School District, and require the commissioner to determine, after a campus has been identified as unacceptable for two consecutive school years, whether the district has instituted meaningful change, including reconstituting the staff or leadership at the campus.

Due to the governor's approval of HB 4 this week, districts are formulating processes and committees to determine the appropriate course of action to allow a student to graduate even though they may not have passed all End-of-Course (EOC) exams. Under this new provision, a teacher's perspective of a student's performance in class takes precedence over a student's performance on the STAAR EOC.

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

Employee Health Insurance Report

Karen Almon, Director of Risk Management informed the Board of Trustees of the changes being made to the 2015-2016 Voluntary Benefits that are offered to the employees of DISD.

Current plan options:

- Dental - Lincoln
- Vision – Superior Vision
- Basic Life – Lincoln
- Voluntary Term Life – Lincoln
- Fidelity Life - Fidelity
- Short-Term/Long-Term Disability – Standard
- Supplemental Cancer Coverage – Colonial
- Accident – Humana
- Medical Gap – SIS
- Section 125 Flexible Spending Plans – TASC
- Employee Assistance Program – BDA (Bensinger, DuPont & Associates)
- \$10,000 Basic Life/ADD provided by DISD

Program changes under consideration:

- Humana Cancer Plan payroll deductions will be discontinued
- Fidelity Permanent Life Insurance will be discontinued
- Humana Accident Insurance will be discontinued
- SIS Medical Gap Plan will be discontinued
- Dental carrier will change from Lincoln to Standard.
- The Dental Health Maintenance Organization (DHMO) will be discontinued and replaced with a Low plan under Standard.
- Will offer a Voluntary Permanent Life policy under Texas Life Insurance
- Increase Basic Life/AD&D from \$10,000 to \$15,000 per employee

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

2nd Open Forum No one wished to speak.

Consent Agenda Motion by Mia Price and seconded by Barbara Burns

To approve (the minutes for the April 21, 2015 Board meeting; personnel matters, leaves and absences; Budget Amendments as of April 30, 2015; Investment Report as of March 31, 2015; approval of CBS Roofing Services in the amount of \$947,800.00 for the partial re-roofing of Ginnings Elementary School; approval of Resolution for Employee Pay for Missed Inclement Weather Days; approval of TEA State Waiver Request for a missed school day due to inclement weather on March 5, 2015; approval of science, mathematics, social studies, and fine arts textbooks, print and digital, as recommended by the 2015 IMA selection committees; approval of contract extension for Henkels and McCoy for Fiber Engineering and approval of Resolution supporting the implementation of SB 149 in Denton ISD).

The motion passed unanimously of Board members present and voting.

Motion by Mia Price and seconded by Jim Alexander

To approve setting the date and time for the Budget and Tax Rate Hearing to be June 9, 2015 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.

3rd Open Forum No one wished to speak

Closed Meeting The Board convened into Closed Session at 8:16 pm

Open Meeting The Board reconvened into Open Session at 10:03 pm

Dr. Glenna Harris stated the Level 3 grievance scheduled for this evening is dismissed for Mr. Toldson's failure to appear to present his appeal.

Adjournment: The meeting adjourned at 10:20 pm

President

Secretary