

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, January 24, 2017 at 6:02 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 Zavala

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

Pledges: The pledges to the flags were led by W.S. Ryan Elementary School students.

Presentations/ Recognitions CoServ company representatives awarded the district a check for \$20,989.46 in capital gains credits. With CoServ serving as an energy co-operative owned by members, the credits are awarded back to members.

Randy Schmidt, music teacher at Adkins Elementary, is a well-known author who believes in sharing his professional experiences with his students to get them more involved in school and music. For his work, Mr. Schmidt is this month's Denton ISD Educator Spotlight.

Students from three Denton ISD high schools were recently named to the Texas Music Educators Association's all-state choir, all-state orchestra and all-state band. Each of these students went through a rigorous process to earn their musical group's top honor, joining a select few students in the state. The seven Denton ISD students will perform with their top-ranked peers across Texas at the 2016 TMEA State Convention in San Antonio.

1st Open Forum Willie Hudspeth addressed the Board about students having difficulty in school and not always getting what they need at home and are behind when they begin school.

Billie Brasfield donated his 3 minutes to Mr. Hudspeth to finish his statement.

Discussion of Assessment Update	Dr. Mike Mattingly presented the Board of Trustees information about the latest work with the DISD Assessment and Grading Policies and Guidelines. Teachers have the discretion to reassess papers that are facilitated through the writer's workshop model. Teachers were concerned with the amount of time it took to provide effective feedback on a summative piece of writing each time a student elected to reassess. To address this problem, teachers have continued to be trained on facilitating writer's workshop in the ELAR classroom. The idea is to offer feedback and reassessment opportunities during the writing process instead of waiting for the final paper to be submitted. This item is for information only. No action is required.
Discussion of High School Course Catalog 2017-2018	Dr. Mike Mattingly, Asst. Superintendent for Curriculum and Instruction reviewed the newest Denton ISD Course Catalog to be used for the 2017-2018 school year. Each year the course catalog is produced to guide counselors, parents, and students in making informed choices for course selections for the following year. The catalog is updated with updated information and the most current websites. This item is for information only. No action is required.
Discussion of TASB XG Summit	Several Board members attended a recent TASB conference called the XG Summit (Exceptional Governance). Leaders from across the nation examined best practices and research on the relationship of school boards with student outcomes during this Summit. This item is for information only. No action is required.
Third Cycle Attendance Report Fall Semester	Darrell Muncy, Director of Student Support provided a report which shows the attendance percentages for each grade level for the third grading cycle (November 7, 2016 – December 16, 2016). The total attendance average for the Denton ISD for Cycle 3 is 96.86%. This item is for information only. No action is required.
2 nd Open Forum	No one wished to speak.
Consent Agenda	Motion by Dorothy Martinez and seconded by Doug Chadwick To approve (minutes of the December 9, 2016, January 10, 2017 and January 17, 2017 Board meetings; personnel matters, leaves and absences; Investment Report as of December 31, 2016, TEA Class Size Waiver; Head Start Monthly Compliance Reports for December 2016; AWSYC Head Start

2015-2016 Annual Report; approval of travel for the ATC CTE Cosmetology to Texas Skills USA State Competition in Corpus Christi April 6, 2017 - April 9, 2017; approval of travel for the ATC CTE Culinary Arts to attend the Culinary Competition in Austin February 12, 2017 - February 13, 2017; approval of travel for the ATC CTE-Denton HS Family, Career & Community Leaders of America to the Region II Competition at the Convention Center in Waco February 10, 2017 - February 11, 2017; approval for the ATC CTE Education and Training Texas Association of Future Educators to attend the State Competition and Conference in Arlington, February 16, 2017 - February 19, 2017; approval to travel for the ATC CTE Welding Department to attend the Tulsa Welding School Competition in Tulsa, OK, February 17, 2017 - February 18, 2017; approval of travel for the ATC HOSA to travel to the HOSA Area 5 Leadership Conference in Killeen, TX on February 2, 2017 - February 4, 2017; approval to travel for the ATC Ryan High School CTE BPA to travel to the State Leadership 5 Leadership Conference in Killeen, TX on February 2, 2017 - February 4, 2017; approval of travel for the ATC – CTE Ryan High School FFA to travel to the Junior AG Mechanics Livestock Show in San Antonio February 24, 2017 - February 26, 2017; approval to travel for DHS International Baccalaureate students to travel to Oklahoma February 20th-21st to tour college campuses and approval of the quotes received from Guitar Center, Inc. d/b/a Music & Arts for the instruments for the Band and Orchestra program at Rodriguez Middle School).

The motion passed unanimously of Board members present and voting.

Consider
Approval of
School Calendar
for 2017-2018

Motion by Dorothy Martinez and seconded by Jeanetta Smith

To approve the 2017-2018 school calendar as presented.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Guaranteed
Maximum Price
for Guyer High
School Additions
& Renovations

Motion by Mia Price and seconded by Charlie Stafford

To approve of the Guaranteed Maximum Price of \$27,521,566 submitted by Balfour Beatty for additions and renovations of Guyer High School plus additional owner costs of \$430,744 for a total construction cost of \$27,952,310. This project will be funded from the 2013 Bond Authorization Series 2015-A.

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 8:20 pm

Open Meeting The Board reconvened into Open Session at 9:00 pm

 The Board reviewed items to be placed on the agenda for the February 14, 2017 board meeting and reviewed the quarterly calendar of planned meetings and agenda items for the months of January – March 2017.

Closed Meeting The Board reconvened into Closed Session at 10:05 pm

Open Meeting The Board reconvened into Open Session at 11:55 pm

 Motion by Jim Alexander and seconded by Charles Stafford

 To extend the Superintendent, Jamie Wilson a three (3) year contract commencing on July 1, 2017 and ending on June 30, 2020.

 The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 11:57 pm.

President

Secretary