

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 13, 2017 at 6:02 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, and Stafford

Board Members Absent: Smith

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 staff.

Presentations/ Recognitions: Guys/Girls Operating As Leaders (GOAL) was recently named an honorable mention in the prestigious Magna Awards by the National Association of School Boards. NASB carefully selects Magna Award recipients based on their advancement of student learning, promotion of the district's mission, collaboration between school board and district staff and capability of being replicated by other districts. The program features at least one chapter on every district middle school campus and has expanded to also feature leadership clubs in the Gainesville, Lake Dallas, Lewisville, Little Elm and Sanger school district. Chris Ice, co-founder of the program and a teacher at Braswell High School, oversees GOAL at the district level and relies on the support of campus sponsors to maintain its momentum in the classroom and the community.

Public Hearing For 2017-2018 Tax Rate: President Mia Price opened the Tax Rate Public Hearing at 6:06 pm
Willie Hudspeth addressed the Board about the rise of property taxes and increases in property value.

President Price closed the Public Hearing at 6:15 pm.

1st Open Forum: Willie Hudspeth addressed the Board regarding the District not hiring an African American Head Football Coach.

Continued
Discussions of
2017-2018
Budget

Debbie Monschke presented the projected revenue sheets for the 2017-2018 school year based on a \$1.06 (M&O) and \$.48 (Debt Service) and one based on \$1.04 (M&O) and .50 (Debt Service).

Jason Rainey, Executive Director of Human Resources reviewed the proposed salary increases for the Teacher, Librarian, and Nurses Pay Scale along with salary adjustments for those teachers with 5 yrs., 10 yrs., 15 yrs., and 20 yrs. of experience. Clerical Paraprofessionals and Auxiliary staff will receive a 4% of pay range midpoint increase.

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

Discussion of
Employee
Healthcare
Insurance

Karen Almon, Director of Risk Management and Richard Peace with Financial Benefit Services reviewed plan benefits to keep the Board apprised of rate and benefit changes that are being made for the upcoming year. The changes for the 2017-2018:

- TRS Medical plan options will remain the same as 2016-2017 plan year.

ActiveCare 1-HD

ActiveCare Select

ActiveCare 2

Scott & White – HMO

TRS rates increased anywhere from 1.92% to 25.49%. Deductibles increased on the TRS ActiveCare Select and TRS ActiveCare 2 plans along with the Scott & White HMO plan.

There will be no changes in the prescription drug benefit for 2017-2018 plan year. The District contribution will remain at \$260 per employee per month.

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

Discussion of
LEAD Denton
Aspiring
Administrators
Academy and
LEAD Denton
Teachers
Academy

Gwen Perkins provided information to the Board of Trustees of year two highlights of the LEAD Denton Leadership Academy. The report will also include next steps for LEAD Denton year three. LEAD Denton is a mentor-supported learning environment intended to identify and develop the strengths of each mentee/participant and the supporting mentors of LEAD Denton. LEAD Denton provides professional learning and leadership experiences centered around four themes or modules:

- Reflection and Self-Discovery
- Connections: Building Relationships
- Leadership Capacity and Behaviors
- Nuts and Bolts of Leadership

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

Discussion of
TASB Advocacy
Agenda
Resolution

The Texas Association of School Boards (TASB) invites school boards to submit a resolution for the TASB Advocacy Agenda. The TASB Advocacy Agenda consists of two parts:

1. Advocacy Priorities – a set of legislative goals arising from TASB’s grassroots process
2. Advocacy Resolutions – district submitted stances guiding TASB’s responses to other issues that might arise before the Legislative and other governmental entities

Dr. Wilson, Superintendent discussed possible legislative goals to propose in the TASB Resolution.

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

Discussion &
Review of TASB
Update 108
Policies

Update 108 which contains 33 legal and 7 local policies and several policy Exhibits that are being either added or deleted. Update 108 contains recommended changes to local policies on topics including:

- Instructional resources and materials;
- Credit by examination with prior instruction;
- Graduation;
- Campus charters; and
- Community relations (advertising and fundraising).

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

Legislative
Update – 85th
Regular Session

Dr. Jamie Wilson, Superintendent reviewed the current pending legislation as related to public education in the called Special Session.

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

6th Cycle EOY
Attendance
Report

This report shows the attendance percentages for each grade level for the sixth grading cycle (April 18, 2017 – June 1, 2017). The total attendance percentage for the Denton ISD for Cycle 6 is 95.95%. The lowest total attendance average is for 12th grade students at 92.42% followed by 11th grade students at 94.45%. The highest attendance average is in grade 5 at 97.16% followed by grade 4 at 96.89.

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

Professional
Staff
Appointments

Dr. Jamie Wilson, Superintendent by policy has the approval to hire staff during the summer months and provided the Board with the list of new hires.

Dr. Wilson announced the hiring of Chris Bomberger the new Director of

Child Nutrition.

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

2nd Open Forum No one wished to speak.

Consent Agenda Motion by Dorothy Martinez and seconded by Barbara Burns

To approve (minutes of the May 23, 2017 Board meeting; Budget Amendments as of May 31, 2017; CSP 160804 C.H. Collins Stadium Concessions-Hot, Ready to Serve items be extended for one additional year through June 30, 2018; approval of RFP# 170510 for Miscellaneous Services and Supplies; approval of Resolution for the Board of Trustees to commit the total fund balance of Campus Activity Funds reported in the Special Revenue Fund and the delegation of authority to assign fund balance as appropriate will provide compliance with GASB 54; approval of HMI Communications be extended for a term of one year, July 7, 2017 - July 7, 2018 for Fiber Engineering Construction and Maintenance; approval of the revised Texas DIR quote submitted by Netsync Network Solutions in the amount of \$282,881.89 be accepted; approval of surplus property to be auctioned, disposed of or recycled; approval of MOU between Big Brothers Big Sisters Lone Star and the Denton ISD and approval of the Braswell High School Latin Club to travel to Italy and Greece on March 10-20, 2018).

The motion passed unanimously of Board members present and voting.

Consider
Redemption of a
Portion of
Denton
Independent
School District
Variable Rate
Unlimited Tax
School Building
Bonds Series
2012-A

Motion by Charles Stafford and seconded by Doug Chadwick

To approve of the Order Authorizing Redemption of a Portion of Denton Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2012-A.

The motion passed unanimously of Board members present and voting.

Consider
Approval of Tax
Rate Ordinance

Motion by Charles Stafford and seconded by Dorothy Martinez

To approve of the Tax Rate Ordinance for 2017 with a proposed tax rate of \$1.06 M&O; .48 Debt Service for a total of \$1.54 tax rate

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Order Calling
Election to
Ratify School
District Taxes

Motion by Jim Alexander and seconded by Barbara Burns

To approve of the Order calling an election to ratify school district taxes on September 9, 2017.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Designation of
Date, Time &
Place for Budget
Hearing

Motion by Barbara Burns and seconded by Doug Chadwick

To approve setting date, time, and place for the Budget Hearing to be June 27, 2017 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
Guaranteed
Maximum Price
for a Covered
Walkway
Canopy at
Borman

Motion by Dorothy Martinez and seconded by Jim Alexander

To approve of the Guaranteed Maximum Price submitted by Balfour Beatty Construction in the amount of \$45,728 for the addition of a covered walkway canopy at Borman. This project will be funded from the 2013 Bond.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Guaranteed
Maximum Price
for a Covered
Walkway
Canopy at
Crownover

Motion by Doug Chadwick and seconded by Charles Stafford

To approve of the Guaranteed Maximum Price submitted by Balfour Beatty Construction in the amount of \$97,992 for the addition of a covered walkway canopy at Crownover. This project will be funded from the 2013 Bond Authorization.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Guaranteed
Maximum Price
for a Additional
Parking at
Ginnings

Motion by Dorothy Martinez and seconded by Barbara Burns

To approve of the Guaranteed Maximum Price submitted by Balfour Beatty Construction in the amount of \$263,062 for additional parking at Ginnings. This project will be funded from the 2013 Bond Authorization.

The motion passed unanimously of Board members present and voting.

Consider Approval of Guaranteed Maximum Price for a Covered Walkway Canopy at McMath	Motion by Jim Alexander and seconded by Barbara Burns To approve of the Guaranteed Maximum Price submitted by Balfour Beatty Construction in the amount of \$85,535 for the addition of a covered walkway canopy at McMath. This project will be funded from the 2013 Bond Authorization. The motion passed unanimously of Board members present and voting.
3 rd Open Forum	No one wished to speak.
Closed Meeting	The Board convened into Closed Session at 8:53 pm
Open Meeting	The Board reconvened into Open Session at 11:20 pm
Adjournment:	The meeting adjourned at 11:30 pm

President

Secretary