

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 28, 2016 at 6:00 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, 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: There were no presentations or recognitions scheduled.

1st Open Forum: Stephen Stone's father was Dr. Howard Stone and addressed the Board to nominate his father's name for consideration for Middle School #8.

2nd Open Forum: No one wished to speak.

Consent Agenda: Motion by Charles Stafford and seconded by Dorothy Martinez

To approve (the Final Budget Amendments as of June 28, 2016; Investment Report as of May 31, 2016; approval of proposal for services related to construction, maintenance and engineering for the Denton ISD fiber optic network to HMI Communications for a term of one year with the option to extend, upon governing body approval, for up to 3 additional terms of 1 year each; approval of CSP 160609-MEP, Building Systems Support Services be awarded to TDIndustries, for one term of two (2) years, with the option to extend the term, upon governing body approval, up to two additional terms of two years; and approval of Zayo as the district's primary internet service provider).

The motion passed unanimously of Board members present and voting.

Consider Motion by Doug Chadwick and seconded by Mia Price
Approval of To approve the 2016-2017 Budget for Accelerated Instruction
State The motion passed unanimously of Board members present and voting.
Compensatory
Education 2016-
2017 Budget for
Accelerated
Instruction

Consider Motion by Mia Price and seconded by Charles Stafford
Approval of To approve the adoption of the Proposed Budget for the 2016-2017 school
Proposed Budget years as presented in the budget book:
for 2016-2017

	<u>Revenue</u>	<u>Expenditure</u>
General Fund	\$226,930,574	\$234,912,260
Debt Service Fund	\$ 70,141,897	\$ 70,347,946
Child Nutrition Fund	\$ 10,141,536	\$ 10,141,536

The motion passed unanimously of Board members present and voting.

Consider Motion by Jeanetta Smith and seconded by Dorothy Martinez
Approval of the To approve the Student Code of Conduct for 2016-2017 as submitted.
Student Code of Conduct for
2016-2017 The motion passed unanimously of Board members present and voting.

Consider Motion by Charles Stafford and seconded by Jim Alexander
Approval of To approve the of the Order Authorizing redemption of a portion of Denton
Redemption of a Independent School District Variable Rate Unlimited Tax School Building,
Portion of Denton Series 2013.

Independent The motion passed unanimously of Board members present and voting.
School District
Variable Rate
Unlimited Tax
School Building
Bonds, Series
2013

3rd Open Forum No one wished to speak

Agenda Setting The Board discussed the July 26, 2016 agenda and reviewed the quarterly
calendar for July – September 2016.

Closed Meeting The Board convened into Closed Session at 6.27 pm

Open Meeting The Board reconvened into Open Session at 6:45 pm

Motion by Doug Chadwick and seconded by Charles Stafford

To approve that the Denton ISD approve the proposed easements for CoServe to provide electrical services to Braswell High School and Middle School Number 8, and the proposed agreement for CoServ to abandon a portion of the previous easement and to relocate the easement to continue to provide electrical power to the cell tower located at Navo Middle School, and to enable expansion of our detention pond to assist Union Park and the Town of Little Elm

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 10:50 pm

President

Secretary