

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 21, 2016 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, 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 Denton ISD high schools recently produced nine students that qualified or finished as alternates for the UIL Academic State Meet held at the University of Texas at Austin in May. Each of these students was among the top three finishers in their individual event or top two finishers in their team event at the Class 6A and Class 5A UIL regional academic meets. Guyer High's cast and crew earned a fourth-place finish at the state one act play competition.

Carrie Martin, a second-grade teacher at Evers Park Elementary, was recently named the national Teacher of the Year by Barnes & Noble Booksellers. Mrs. Martin claimed the award on the basis of a letter, written by Ti Anna Bridges-Reed, explaining how she made an impact on her education. Ti Anna, a member of Ryan High School's Class of 2016, credited Mrs. Martin with helping her overcome dyslexia and supporting her throughout her educational career in Denton ISD.

The National School Public Relations Association recently selected Dr. Jamie Wilson, Denton ISD superintendent of schools, as one of 24 education leaders for outstanding community engagement and communication practices. Dr. Wilson is the lone honoree from Texas and the only representative from the organization's South Central Region of the United States, which encompasses seven states, named as a 2015-16 Superintendent to Watch.

Public Hearing for  
2016-2017 Budget  
& Tax Rate

Public Hearing opened at 6:22 pm.

Mrs. Monschke, assistant superintendent of business and operations, reviewed the plan for the 2016-17 school year budget with members of the public who were present. This year's budget process has been focused on addressing a projected increase in student enrollment of 1.27 percent or 342.5 students and maintain current programs.

The district is projected to withstand a decrease in state funding of approximately \$5.9 million as compared to the prior year's adopted budget. Property tax collections are expected to increase by \$8,813,949 with the Maintenance and Operations Tax Rate remaining at \$1.04.

No one wished to speak. Public Hearing closed at 6:30 pm

1<sup>st</sup> Open Forum

No one wished to speak.

Discussion of  
Bright Bytes  
Survey

Dwight Goodwin, Director of Instructional Technology presented the Board the BrightBytes survey that gauges the quality of Denton ISD technology use in the classroom and infrastructure. The data from the BrightBytes survey helps to make informed decisions regarding technology purchases within the district, gauge home and school technology access for students and teachers, identify areas of need for skill development among students and teachers, and prescribe methods through which effective technology integration can be encouraged within classrooms in Denton ISD.

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

Discussion of  
Assessment for  
Learning

Mary Helen Martin, Director for Elementary Curriculum and Instruction presented this report to share the mission of the Denton ISD Assessment for Learning Conference. The presentation will highlight conference participant reflections and the exceptional "assessment *for* learning" work our teachers are implementing in Denton ISD classrooms in support of student learning and student achievement. Denton ISD Assessment for Learning Conference, in its inaugural year, had a total of 588 educators in attendance for two days at Guyer High School. Participants had the opportunity to learn alongside authors/researchers/experts/colleagues who are all implementing this work.

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

Discussion of  
Employee Health  
Insurance/Benefits

Karen Almon, Director of Risk Management provided a brief update of the changes for 2016-2017 employee benefits.

Active Care 1-HD, the district's most used plan, saw no rate increase but did see an increase of \$100 in out-of-pocket expenses, from \$6,300 to \$6,400. As a result of the district's contribution, the cost of the plan per employee

decreased from \$90 to \$81. Under the plan, prescription co-pays increased from \$25 to \$35 with preferred brands also seeing an increase from \$50 to \$60.

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

End of Year  
Attendance Report

This report shows the attendance percentages for each grade level for the sixth grading cycle (April 18, 2016 – June 2, 2016)

The total attendance percentage for the Denton ISD for Cycle 6 is 95.5%. The lowest total attendance average is for 12<sup>th</sup> grade students at 90.3 % followed by 11<sup>th</sup> grade students at 93.4%  
The highest attendance averages are in grades 3, 4, 5 at 96.9%. The district total for 2015-2016 is 95.9%.

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

Student Code of  
Conduct for 2016-  
2017

The Board was provided an updated version of the 2016-2017 Student Code of Conduct.

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

Professional Staff  
Appointments

Dr. Wilson by policy has the approval to hire staff during the summer months.

Robert Gonzalez, Principal of Borman Elementary, was named the new director of Denton ISD's Extended School Day program. He replaces longtime director Steve Johnson, who is retiring.

Michele Sandefur, Principal of Griffin Middle School in Lewisville ISD, was named the new principal of Borman Elementary, to replace Mr. Gonzalez.

Charlene Parham, Principal of Sanger High School, was named the new principal of Crownover Middle School. She will be replacing Jason Rainey, who was named the district's new executive director for human resources in May.

2<sup>nd</sup> Open Forum

No one wished to speak.

Consent Agenda

Motion by Charles Stafford and seconded by Jim Alexander

To approve (the minutes for the May24, 2016, May 31, 2016 and June 8, 2016 board meetings; personnel matters, leaves and absences; Budget Amendments as of May 31, 2016; approval of the Fund Balance Resolution

to commit total fund balance of Campus Activity Funds, delegate authority to assign fund balance as appropriate to the Superintendent or the Assistant Superintendent of Administrative Services, and strive to maintain an annual fund balance in the general operating fund in which the unassigned fund balance is at 25 percent of the total operating expenditures; approval of the Memorandum of Understandings between Denton ISD and Aubrey ISD, Argyle ISD, Lake Dallas ISD, Ponder ISD, Pilot Point ISD, Krum ISD, and Sanger ISD for students that attend the ATC; Ann Windle School For Young Children Head Start Compliance Reports for May and June 2016; approval of CSP 160512 Full Service Custodial Cleaning Services awarded to SSC Service Solutions vendor 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 each; approval of the one year extension of the CSP 150709 Brothers Produce for Fresh Produce for the 2016-17 school year; approval of the Little Elm Open School Joint Resolution; approval of TEA Attendance Waiver for Ryan High School; approval of 2016 – 2017 Pre-Kindergarten Waiver of 210 Minutes School Day to be submitted for consideration to the Texas Education Agency; approval of the Competitive sealed proposal for the right turn lane and driveway improvement along US 380 submitted by McMahon Contracting L.P. in the amount of \$382,844.88. This project will be funded from the 2013 Bond Authorization; and approval of surplus equipment as submitted).

The motion passed unanimously of Board members present and voting.

Consider Approval of Cooperative Purchasing Agreement Between Denton ISD and the City of Denton

Motion by Mia Price and seconded by Dorothy Martinez

To approve the Cooperative Purchasing Agreement between the City of Denton and the Denton Independent School District.

The motion passed unanimously of Board members present and voting.

Consider Approval of Guaranteed Maximum Price for Painting and the Replacement of Flooring and Carpet at Wayne Stuart Ryan Elementary

Motion by Doug Chadwick and seconded by Charles Stafford

To approve the Guaranteed Maximum Price of \$568,494 submitted by Balfour Beatty Construction for painting and the replacement of flooring and carpet at Wayne Stuart Ryan Elementary. These projects will be funded from the 2013 Bond Authorization and the general fund budget.

The motion passed unanimously of Board members present and voting.

Consider Approval of Guaranteed Maximum Price for Fire Alarm Replacement at Fred Moore High School	Motion by Dorothy Martinez and seconded by Jim Alexander To approve Guaranteed Maximum Price of \$87,477 submitted by Balfour Beatty Construction for the replacement of the fire alarm system at Fred Moore High School. This project will be funded from the 2013 Bond Authorization. The motion passed unanimously of Board members present and voting.
3 <sup>rd</sup> Open Forum	No one wished to speak
Closed Meeting	The Board convened into Closed Session at 8:00 pm
Open Meeting	The Board reconvened into Open Session at 10:06 pm
Adjournment:	The meeting adjourned at 10:09 pm

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President

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Secretary