

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 24, 2014 at 6:04 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, Smith, and Stafford

Board Members Absent: Price

Arrived Late:

Left Early:

School Personnel Present: Wilson, Stripling, Monschke, Valenta, Sargent, Cox and Stevenson.

Others: Brittany Tabor, *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.

1<sup>st</sup> Open Forum: No one wished to speak.

Discussion of City of Denton Hotel & Conference Center: John Fortune, Asst. City Manager for the City of Denton and David Pettit, Economic Development provided the Board of Trustees with a report on the status of the Denton Convention Center collaboration project between the City of Denton, O'Reilly Hospitality Management (OHM), O'Reilly Hotel Partners Denton (OHPD), and the University of North Texas (UNT) and to request that the Denton Independent School District (DISD) consider participation in the City of Denton Tax Increment Reinvestment Zone (TIRZ) Number Three to facilitate the development of a Convention Center. The Convention Center would be City funded and is estimated to cost \$25 million. The City will sell Certificates of Obligation bonds to fund the Convention Center construction, and the goal is for the Convention Center to be self-funding. The debt service would be funded by Hotel Occupancy Taxes (HOT) related to the development of the project plus up to \$100,000 in other HOT revenue, revenue generated through the creation of a TIRZ, City sales tax derived from the project, and OHPD lease payments to the City. The proposed City of Denton TIRZ #3 is approximately 13 acres and will be located near the intersection of Interstate 35 and North Texas Boulevard. The purpose of the TIRZ is to facilitate the development of a full-service hotel and convention center.

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

Discussion of Instrument Usage Fee	<p>David McCullar, Director of Fine Arts provided the Board with an overview of the current Instrument Usage Fee. An increase in the Instrument Usage Fee program will provide additional funding to offset the increasing costs in keeping district owned band and orchestra instruments in optimum playing condition.</p> <p>This item is for information only. No action is required.</p>
Discussion of Child Nutrition Meal Prices	<p>Robin Wantland, Director of Nutrition provided the Board with information regarding the new compliance with the Paid Lunch Equity regulation. For school year 2014-2015, school food authorities that, on a weighted average, charged less than \$2.65 for paid lunches in school year 2013-2014 are required to adjust their weighted average lunch price or add non-Federal funds to the non-profit school food service account. Denton ISD currently has an average weighted lunch price of \$2.62.</p> <p>This item is for information only. No action is required.</p>
Attendance Report 6 <sup>th</sup> Cycle & End of Year Report	<p>Darrell Muncy, Director of Student Support Services provided the Board with a report showing the attendance percentages for each grade level for the sixth grading cycle (April 21, 2014 – June 5, 2014). The end-of-year attendance for the 2013-2014 school year is also provided. The total attendance percentage for the Denton ISD for Cycle 6 is 95.8%. The lowest total attendance average is for 12<sup>th</sup> grade students at 91.7 % followed by EE students at 93.2%. The highest attendance averages are in the 4th grade, 97.00%. The district total for 2013-2014 is 96.0%</p> <p>This item is for information only. No action is required.</p>
Summary of 2014-2015 Property Tax Rolls	<p>Debbie Monschke provided the Board with information regarding property tax information.</p> <p>This item is for information only. No action is required.</p>
2 <sup>nd</sup> Open Forum	<p>No one wished to speak.</p>
Consent Agenda	<p>Motion by Charles Stafford and seconded by Jim Alexander</p> <p>To approve (the minutes for the July 10, 2014 board meeting; personnel matters, leaves and absences; Investment Report as of May 31, 2014; Final Budget Amendments as of June 24, 2014; Head Start Monthly Compliance Reports for May/June 2014; approval of Texas Student Resources/Health Special Risk, Inc. as the company providing student insurance with Liberty Mutual as the carrier with Kent Holbert as agent, for a period of 12 months with an option to extend the proposal for one additional 12 month period. The premium offered by Texas Student Resources/Health Special Risk, Inc.</p>

(Liberty Mutual Premier Plan) is \$129,664 (\$123,187 plus \$6,477 for catastrophic coverage); 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; approval of Denton County Tax Collection Agreement; approval of the district “plan” for the use of State Compensatory Education funds as required by the Student Success Initiative; approval of dyslexia and related disorders as a local additional at-risk indicator; approval of travel for Ryan High School Choir to travel to and perform in Venice, Sienna, Florence and Rome, Italy, March 12-21, 2015 and approval of RFP 140610-ATH for the replacement of synthetic Grass on the Guyer Football Field.

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
State  
Compensatory  
Education 2014-  
2015 Budget for  
Accelerated  
Instruction

Motion by Jim Alexander and seconded by Barbara Burns

To approve 2014-2015 Budget for Accelerated Instruction

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
2014-2015  
Budget

Motion by Jim Alexander and seconded by Jeanetta Smith

To approve the adoption of the Proposed Budget for the 2014-2015 school years as presented in the budget book:

	<u>Revenue</u>	<u>Expenditure</u>
General Fund	\$207,766,171	\$212,463,382
Debt Service Fund	\$ 56,339,455	\$ 56,339,455
Child Nutrition Fund	\$ 9,428,500	\$ 9,428,500

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
Repeal of all  
Previously  
Adopted Policies  
and Adoption of  
(LOCAL)  
Policies as  
Prepared by  
TASB Policy  
Service

Motion by Dorothy Martinez and seconded by Charles Stafford

To approve and adopt the (LOCAL) policies contained within the reconstructed ***TASB Localized Policy Manual***, effective June 24, 2014 and repeal all previous policies.

The motion passed unanimously of Board members present and voting.

Consider Approval of Auditor for 2013-2014 Fiscal Year

Motion by Barbara Burns and seconded by Jeanetta Smith

To approve of Hankins, Eastup, Deaton, Tonn and Seay for the 2013-2014 fiscal year audit.

The motion passed unanimously of Board members present and voting.

Consider Approval of Child Nutrition Meal Prices

Motion by Charles Stafford and seconded by Jim Alexander

To approve to increase paid lunch prices by \$0.25 per meal for both elementary and secondary schools. New paid meal prices would be \$2.75 for an elementary lunch and \$3.00 for a secondary lunch.

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 7:52 pm

Open Meeting

The Board reconvened into Open Session at 9:01 pm

Motion by Charles Stafford and seconded by Dorothy Martinez

To approve a new contract for Superintendent Jamie Wilson that extends for three years, beginning July 1, 2014.

The motion passed unanimously of Board members present and voting.

Adjournment:

The meeting adjourned at 9:15 pm

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President

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Secretary