

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, May 22, 2018 at 6:02 PM. The meeting was called to order by president Mia Price who announced that a quorum was present.

Board Members Alexander, Burns, Chadwick, Martinez, Price, Smith and Stafford

Present:

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 Providence Elementary School students.

Presentations/ Recognitions Kathryn Jones, inclusion teacher at Blanton Elementary was the Educator Spotlight for May.

At the recent State Leadership Conference for Health Occupation Students of America (HOSA), the Ryan High Parliamentary Procedure Team won first place for the twelfth time in 13 years. They now advance to competition at the International Leadership Conference in Dallas from June 27-30.

HOSA parliamentary procedures competitions are twofold, requiring students to sit for a written exam that covers the rules and procedures that govern meetings. Then, judges present the team a scenario that requires a meeting be conducted on the spot with only 15 minutes of preparation. The mission of HOSA is to empower HOSA-Future Health Professionals to become leaders in the global health community through education, collaboration, and experience.

Three of our four comprehensive high schools had student who advanced in UIL academic contests. These students include: Braswell High: McKenna Beard-Headline Writing– state champion. Denton High: Brendon Bown, Computer Science – 11th at state, 3rd at region. Ryan High: Kate Villareal, Literary Criticism: – 9th state, Seylah Williams-Bates – 14th state, Maggie Smith – 16th state, Sophie Flower – 19th state, Poetry: Seylah Williams-Bates – state qualifier Prose: Ava Bonhert & Lauren Reeves – state qualifier. Theatrical Design, Braswell High: Emily Mordecai – theatrical marketing, state qualifier, Kaitlyn Stanley – costume design, state qualifier.

The Board recognized athletes from each of our high schools Braswell,

Denton, Ryan, and Guyer in multiple sports that advanced to UIL or other state-sanctioned competition representing the district with exemplary performance.

Oath of Office for Newly Elected Trustees Kimberley E. Stevenson, Notary Public, administered the Oath of Office to Barbara Burns and Jeanetta Smith and the newly elected board members were seated on the board.

Closed Session The Board convened into closed session at 6:36 pm

Open Session The Board convened into open session at 7:13pm

Election of Board Officers Motion by Doug Chadwick and seconded by Jim Alexander

To name Mia Price as Board President, Charles Stafford as Board Vice-President and Barbara Burns as Board Secretary and Kim Stevenson as Assistant Secretary.

The motion passed unanimously of Board members present and voting.

Budget Hearing for 2018-2019 Budget Mia Price opened the Public Hearing at 7:15 pm

Jennifer Stewart, Director of Budget, continued the review of factors that are used to build the proposed budget. The district is currently looking at proposing a balanced budget of \$263.8 million, an increase of 2.9 percent from the previous year. Approximately 83 percent of the funds in the budget are allotted toward salaries, coming from local property tax funds generated by the tax rate of \$1.54 per \$100 of certified property valuation.

President Mia Price asked if anyone in the audience wished to address the Board regarding the Budget Hearing.

No one wished to speak.

President Mia Price closed the Public Hearing at 7:30 pm.

1st Open Forum Mike Vance addressed the Board with a challenge. We don't need building to win architectural awards. Painted concrete block walls are fine in restrooms and not expensive tiles.

Discussion of Historical Marker for Fred Douglas Moore at Fred Moore High School Elise Clements, a Denton High sophomore and Girl Scout, presented reasons why the district should consider looking into adding a marker following the Texas Historical Guidelines at Fred Moore High School. The marker, which would honor the school's namesake Fred Douglas Moore, would celebrate and promote the diversity found across the Denton ISD community. Ms. Clements noted the minimal cost of the \$100 application fee and her

willingness to handle the oversight of the project in conjunction with district leadership.

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

Discussion of
UNT College of
Visual Arts and
Design (CVAD)
& Denton ISD
Fine Arts
Partnership

Jackie deMontmollin, Director of Fine Arts and Peter Hyland, Director, Onstead Institute for Education and Visual Arts discussed a partnership to develop a TEKS-based secondary art curriculum that employs Design Thinking strategies and fosters interdisciplinary connections.

The partnership aims at several goals in the first year including:

- Develop and refine a TEKS based secondary art curriculum that employs Design Thinking strategies and fosters interdisciplinary connections.
- Cultivate students' leadership capabilities through 21st-century skills including collaboration, critical thinking, creativity, and innovation afforded through specialized curriculum.
- Provide professional development in Design Thinking concepts and practices to Denton ISD Visual Arts faculty.
- Collaborate in developing a UbD-based curriculum framework with aligned scope and sequence outlines for level one courses in the first year.
- Provide opportunity for observation for qualitative data collection (if approved by UNT IRB & Denton ISD IRB) surrounding Denton ISD and UNT CVAD culture and current best practices in an effort to promote planning that enhances K-16 vertical alignment.

Currently secondary art programs are not aligned in curriculum. Aligned curriculum creates a more equitable experience for students across the district.

Partnership with a research university benefits the bigger picture, by examining best practice in the arts and learning from a research-based (qualitative and quantitative data) approach to determine what works for students.

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

Discussion of
Development of
Legislative
Platform

Dr. Gwen Perkins, Area Superintendent provided information for the purpose of beginning conversation and discussion with the Board of Trustees as they consider and identify the legislative priorities for the 86th Legislative Session. Dr. Perkins provided the Board of Trustees' their legislative priorities identified for the 85th Legislative Session. She also briefly reviewed the impact of legislative actions from the 85th legislative session as they relate to the Board's previously identified legislative priorities. The Board can consider a submission of our District legislative priorities to be included in the TASB 2018 – 2020 Advocacy Agenda by June 15, 2018.

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

Discussion of Student Code of Conduct 2018-2019

Dr. Daniel Lopez presented the 2018-2019 Student Code of Conduct which have very little changes. The *Student Code of Conduct* are provided to staff, students and parents at the beginning of the school year and serve as an information resource describing expectations for academic and personal excellence and guidelines for personal and professional conduct.

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

Bond Progress Committee

Jeff Williams, Bond Progress Committee member provided the Board with an update for the remaining 2007 and 2013 bonds.

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

Quarterly Growth Report 1Q18

Bob Templeton, Templeton Demographics addressed the Board regarding the 1st Quarter Growth report for 2018. According to the report, the district is currently the third-fastest growing district in North Texas in number of new home starts (2,160), new home closings (2,015) and first in vacant developed lots (32,461). Denton's unemployment rate is currently 3.2%. In the last 12 months, the highest number of new home sales within Denton ISD have been in the \$250K-\$299K price range. The Bell and Paloma Creek Elementary zones accounted for nearly 40% of the total district closings in the last 12 months. Denton ISD can expect an increase of approximately 3,060 students during the next 5 years with 2022/23 enrollment projection: 32,514 students.

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

Construction Report

Garry Ryan provided an overview of current DISD construction projects.

Komial Abbas, Project Manager for GHS additions presented an update. Mr. Abbas stated the following items were being completed roofing and masonry at the front entrance, south parking lot re-striping for the Band and the corridor ceramic tile was being installed along with the 2nd floor framing and overhead utilities. The GHS addition project is 74% complete.

Markus Sanchez, Project Manager for the Support Services building presented an update. The Support Services building is the last project in the 2007 Bond. The expected move-in date for staff is around mid-June.

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

Local Graduation Requirements SB

The Board was provided information regarding Senate Bill 463 (SB 463) from the 85th Legislative Session which addresses students or former

students who entered grade 9 before the 2011–12 school year but who have not performed satisfactorily on the relevant exit-level test — the Texas Assessment of Knowledge and Skills (TAKS) or the Texas Assessment of Academic Skills (TAAS). New Administrative Code rules effective May 3, 2018, implement SB 463 and establish a procedure to allow the school district in which an eligible student is enrolled or was last enrolled to determine whether the student qualifies to graduate and receive a high school diploma. A student who is eligible under the rules must meet the alternative requirements for graduation in the rules or local alternative requirements approved by the board that allow an individual to demonstrate proficiency in relevant content. The new rules apply with the 2017–18 school year and expire on September 1, 2019.

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

2nd Open Forum No one wished to speak.

Consent Agenda Motion by Charles Stafford and seconded by Doug Chadwick

To approve (minutes for the May 8, 2018 Board Meeting and May 15, 2018 Canvass meeting; personnel matters, leaves and absences; Investment Report as of April 30, 2018; Head Start Compliance Reports as of April 2018; approval of RFP #1804-09 Kitchen Smallwares and Equipment to Supreme Fixture Co. Inc.; approval of RFP #1805-11 LED Exterior Lighting Retrofit to SmartWatt Energy, Inc.; approval of RFP #1805-12 for Charter Transportation Services recommended vendors Echo Transportation, Cowtown Bus Charter, Lone Star Coaches and Red Carpet Charters; RFP# 1805-13 Fire & Security Alarm Services to ADT Security Services; approval of Safety National Casualty Corporation Excess Workers' Compensation Coverage with a \$500,000 specific self-insured retention, \$1,000,000 aggregate retention and \$1,000,000 aggregate excess limit with a premium of \$89,687 for a period of July 1, 2018 – June 30, 2019. Additionally, it is recommended that the District continue with TASB Risk Fund for Workers' Compensation – Administrative Services Only with optional services for Annual Actuarial Review and Loss Prevention Services. The annual premium for these services will total \$13,000. The combined total annual premium is \$102,687, which is an increase of \$5,418; approval of the TASB Risk Management Fund proposal for the following coverages and term:

- Term: July 1, 2018 through June 30, 2019.
- \$1,141,566,119 Blanket Replacement Cost Limit for property with a \$500,000 deductible for wind, hurricane and hail, subject to a maximum deductible for the occurrence of \$1,000,000, and a \$100,000 deductible for all other perils. Crime has a \$50,000 deductible.
- A premium of \$1,011,713 for Property, \$133,002 for School Liability, and \$116,371 for Automobile Coverage for a total

contribution of \$1,261,086 for the 2018-2019 school year.

Approval of the renewal with Texas Student Resources/Health Special Risk, Inc. as the company providing student insurance with Starr Insurance Companies as the carrier and Kent Holbert as agent, exercising our option to extend the proposal for an additional 12-month period. The premium offered by Texas Student Resources/Health Special Risk, Inc. (Starr Premier Plan) is \$115,373 (\$108,896 Premier Plus and \$6,477 catastrophic coverage); approval of the 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; approval of Longhorn Bus Sales quote in the amount of \$838,617.00 plus a BuyBoard fee of \$800.00 for a total of \$839,417.00 be accepted; approval of Netsync Network Solutions and Resilient Intelligent Networks for the additional internet connection at Braswell High School; approval of the first available extension of a period of two (2) years for CSP 160512 Full Service Custodial Cleaning Services; approval of the contract from Education Logistics, Inc. for Transportation Services in the amount of \$268,440.00; Approval of the Academic Achievement Resolution to Consider Alternative Graduation Requirements EIF (Local) and approval of the TEA Instructional Materials Allotment for 2018-2019).

With the approval of the Consent Agenda, Emily McLarty was named the principal of Borman Elementary formerly the principal at Adkins Elementary and Erin Vennell the Asst. Principal at Adkins Elementary is the new principal of Adkins.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Historical
Marker for Fred
Douglas Moore
at Fred Moore
High School

Motion by Barbara Burns and seconded by Charles Stafford

To approve the Historical Marker for Fred Douglas Moore at Fred Moore High School.

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 10:01 pm

Open Meeting

The Board reconvened into Open Session at 11:56 pm

Adjournment: The meeting adjourned at 12:02 am

President

Secretary