

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, July 25, 2017 at 6:00 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, Smith and Stafford

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 staff.

Presentations/ Recognitions: No presentation or recognitions were scheduled

1st Open Forum: No one wished to speak

District Maintenance Projects Update: Paul Andress, Exec. Director of Operations provided the Board with annual summer inspections list along with a list of the current construction and summer maintenance projects.

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

Certified Property Values Report: Debbie Monschke, Asst. Superintendent for Administrative Services provided the Board with the current Denton County certified property values.

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

Professional 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

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

2nd Open Forum: No one wished to speak.

Consent Agenda Motion by Doug Chadwick and seconded by Dorothy Martinez

To approve (minutes of the June 27, 2017 Board meeting; Investment Report as of June 30, 2017; TASB Update 108 local policies on 2nd reading; report for purchasing cooperative membership fees and rebates be accepted for the District's fiscal year 2017; approve the MOU with Tree House Academy and Denton ISD; approval for the Ryan High School Latin Club to travel to Italy and Greece scheduled for March 10-20, 2018; and approval for Ryan High School Spanish students to travel to Costa Rica scheduled for March 10-17, 2018).

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 7:18 pm

Open Meeting The Board reconvened into Open Session at 12:17 am

Motion by Charles Stafford and seconded by Doug Chadwick

To approve the VLK Architecture and Balfour-Beatty Construction for architecture and construction of the renovations and additions to the baseball fields at Ryan High School and Denton High School and authorize negotiation consultation for contractual agreements with each entity.

The motion passed unanimously of Board members present and voting.

Motion by Dorothy Martinez and seconded by Jeanetta Smith

To approve Jamie Wilson, Superintendent base salary be set at \$275,000 annually for the 2017-2018 contract year.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 12:19 am

President

Secretary