

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 9, 2017 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, 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 Rivera Elementary School students.

Presentations/ Recognitions This spring, eleven Denton ISD students participated in their respective state UIL Academic Meets representing three of the four comprehensive high schools. The Denton High Spelling and Vocabulary Team earned second place in 5A state competition ending in a tie with Sulphur Springs High School, last year's state champions. Bianca Ramirez placed fourth in the 6A state competition, representing Guyer High in news writing and editorial writing. The Literary Criticism Team finished as the Wild Card for best second place finish in four regions.

For the sixth time the Guyer High School One Act Play advanced to the State One Act Play Contest and the State Theatrical Design Contest ultimately finishing fourth.

The Texas Association of Future Educators (TAFE) is a co-curricular statewide student organization created to allow young men and women an opportunity to explore the teaching profession. The organization is sponsored by the Texas Association of Secondary School Principals and is governed by a board of directors comprised of teachers, students and principals. TAFE seeks to provide the best and brightest high school and middle school students with the necessary knowledge to make informed decisions about pursuing careers in education. During their recent state-wide conference, several students finished first in their respective categories.

A four-student team from the culinary track competed in the Auguste Escoffier School of Culinary Arts Mystery Basket competition. They had one hour to create a dish to present to judges. The team winning first place included: John Brothers, Jason McAdams, Omar Ortiz, Matthew O'Shea and Chris Trebus (alternate).

Students in the architectural track attended a state contest hosted by the Technology Student Association during the first week of April. First place winners include: Alexis Estrada, Division I Residential Design over 2,000 sq. ft., one story; Mason Muzurek, Division I Residential Design under 2,000 sq. ft., multi-story; Christian Navarro-Roque, Division I Residential Design under 2,000 sq. ft., one story; Nathaly Pineda, Division I Residential Design over 2,000 sq. ft., multi-story; Rey Salazar Lopez, Division II Residential Design over 2,000 sq. ft. multi-story.

Cosmetology students recently attended the SkillsUSA Texas competition bringing home multiple top finishes.

Denton ISD recognized the University of North Texas' Education Department for their partnership in bringing multiculturalism into the classroom through international students' work with our students and teachers. For the fifth consecutive year, students from Spain worked with teachers and students as part of the UNT International Student Teaching Exchange.

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| 1 st Open Forum | Sam Ortiz addressed the Board regarding lunches being taken away from students and given a cheese sandwich when their lunch accounts were in a negative balance. |
| Continued Discussion of Budget 2017-2018 | Debbie Monschke reviewed the Summary of Budget Changes and the Schedule of Projected Revenue for 2017-2018.

This item is for information only. No action is required. |
| Lone Star TIA Update | Dwight Goodwin, Director of Instructional Technology updated the Board regarding the planning progress of the upcoming 2017 Lone Star TIA (Technology In Action) conference hosted by Denton ISD. Lone Star TIA is currently a self-funded event through participant registration, vendor sponsorships, and donations. District funds are not required to produce this event and the conference will be hosted at Braswell High School July 18 & 19, 2017. The District currently has over 600 attendees signed up with approximately 122 presenters.

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

Discussion of Employee Voluntary Insurance Benefits Karen Almon, Director of Risk Management presented to the Board of Trustees the recommendations for our 2017 Employee Voluntary Insurance Benefits. Due to a change in third party administrators, Financial Benefits Solutions (FBS) solicited proposals for the 2017-2018 plan year. The recommendations being made represent an effort to keep our benefits current and comparable to products offered by other school districts and provide the best, most cost-effective program to our employees with the resources available.

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

Denton ISD Utility Management Report Bob Wilken with TDI presented the utility management processes in all Denton ISD's facilities from July 2016 – December 2016. This report includes 1) Total consumption and cost comparison, 2) Analysis by utility type and 3) Percentage change of energy use. The District recently approved the Smart Irrigation Contract which will be implemented this summer. This is the same system currently used at Braswell HS, Bell Elementary and Rodriguez Middle School. The District will also have an enhanced Energy Print Utility Bill Management service to provide monthly period alerts for high utility use or cost values.

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

Textbook Instructional Materials Adoption Report Dr. Mike Mattingly shared the Denton ISD recommended list of new textbooks/instructional materials to be used beginning in the 2017-18 school year. Textbook/Instructional Material options are reviewed with Denton ISD teacher input using a selection protocol to determine recommendations. The Instructional Materials Allotment (IMA) serves as the funding source and printed and electronic materials are included in the selections.

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

Update on Funded E-Rate Districtwide Optical Equipment Ernie Stripling, Technology Information Officer provided an overview of the equipment that the district applied for to the FCC E-Rate program for discounts. The equipment is optical grade that passes data far faster than the copper network. This equipment also puts Denton ISD in the "hub" status link from Region 11. This optical network design will move our network into a high-level distribution class of a data provider for both our teachers and students but also in providing DISD services to local school districts. As Denton ISD migrates into a Hub Site for Region 11, this equipment will allow DISD to distribute data and Internet to all area ISD's connected back to Denton ISD by fiber. The fiber connections are being funded by Region 11 E-Rate and are at the cost of each school district seeking connections to Denton ISD and Region 11.

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

5th Cycle Attendance Report Darrell Muncy, Director of Student Support Services provided the 5th Cycle Attendance (February 20, 2017-April 13, 2017) The total attendance average for the Denton ISD for the 5th cycle is 95.87%. The lowest total attendance averages are for 12th graders at 93.53% followed by 11th graders at 94.60% (Not including EE 94.02%). The highest attendance averages are in the 5th grade at 96.78% followed by 3rd graders at 96.68%.

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

Legislative Update in Preparation for the 85th Legislative Session Dr. Jamie Wilson, Superintendent reviewed the current pending legislation as related to public education. This item is for information only. No action is required.

2nd Open Forum No one wished to speak.

Consent Agenda Motion by Mia Price and seconded by Doug Chadwick

To approve (minutes of the April 25, 2017 Board meeting; personnel matters, leaves and absences; Budget Amendments as of April 30, 2017; approval of M.E.T. Lawn Care 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 proposal submitted by Frontier Communications be accepted for a term of three years, beginning July 1, 2017-June 30, 2020; approval of Texas DIR quote submitted by Netsync Network Solutions in the amount of \$302,667.53 for phones and networking system for Rodriguez Middle School; approval of resolution to join and participate in the PACE Purchasing Cooperative; approval of Texas DIR quote in the amount of \$281,888.76 submitted by Netsync Network Solutions for the District's annual maintenance contract and support on Cisco network equipment; approval of the Texas DIR quote # 42AFU in the amount of \$180,013.80 submitted by Dell Marketing for the District's Microsoft school licensing annual renewal and approval for GHS Silverados to travel to Honolulu, Hawaii to perform on the USS Missouri at Pearl Harbor from March 8 - 14, 2018).

The motion passed unanimously of Board members present and voting.

Consider Approval of Employee Voluntary Motion by Dorothy Martinez and seconded by Jim Alexander

To approve for the term of one (1) year with the option to renew additional 1 year periods up to the maximum number of years for which the rate is

Insurance Benefits

guaranteed.

- Cigna Dental – 3 plan options - PPO – High and Low and DHMO – (2 year)
- Superior Vision – no change – 2 plan options – High and Low- (4 year)
- One America – Basic Term Life with AD&D – includes EAP with 6 visits (3 year)
- One America – Voluntary Term Life with AD&D - (3 year)
- The Hartford Long Term/Short Term Disability – no rate increase – includes EAP with 3 visits – (3 year)
- American Public Life Cancer – 2 plan options – High and Low
- NBS (National Benefits Services) Flexible Spending Administrator
- Employee Assistance Program (EAP) – One America and The Hartford

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 8:42 pm

Open Meeting

The Board reconvened into Open Session at 11:08 pm

Adjournment:

The meeting adjourned at 11:12 pm

President

Secretary