

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, February 13, 2018 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 WS Ryan Elementary School students.

Presentations/ Recognitions Denton High School Band Director Brian Wilson showcased the new uniforms The Pride of Bronco Country Marching Band will wear at the start of the 2018-19 school year.

This year the employees of Denton ISD donated more than \$78,000 to the United Way of Denton County. The Board of Trustees presented Gary Henderson, United Way of Denton County president and CEO, with this donation on behalf of the district's employees. Buddy Dunworth, principal of the Lester Davis School was DISD's campaign chair.

1<sup>st</sup> Open Forum Emily Meisner former DISD art teacher and is with the Denton Vote Group. Their group is offering their services for student voter initiatives. They perform non-partisan, nonpolitical mock elections and can register students to vote.

Budget Discussion 2018-2019 Jennifer Stewart, Director of Budgeting reviewed the first draft of the budget sheets including enrollment and average daily attendance and a comparison of revenues and expenditures.

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

Discussion of Third Party Skills Testing for CDL Jim Watson, Director of Facilities presented information on Denton ISD's program to train and test safety oriented school bus drivers for DISD as well as neighboring school districts. Since becoming a Third-Party facility, Denton ISD Trainers/Examiners have trained and tested 24 Denton ISD employees and all 24

now have their CDL's.

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

Substitute Solutions Update Tracy Johnson, Director of Human Resources provided a follow up to communicate the progress in the district's potential partnership for a solution to the district's low fill rates for substitute coverage.

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

2<sup>nd</sup> Open Forum No one wished to speak

Consent Agenda Motion by Dorothy Martinez and seconded by Barbara Burns

To approve (minutes of the January 23, 2018 Board meetings; personnel matters, leaves and absences; Budget Amendments as of January 31, 2018; approval of TASB Update 109 Local Policies on second reading; approval of C & G Electric, Inc. to be awarded one term of two (2) years, with the option to extend the term, upon governing body approval, up to one additional term of two years; approval of the resolution to designate the Assistant Superintendent Administrative Services, Executive Director Financial Operations, and the Director of Finance to act on behalf of the District to establish and manage bank accounts at BBVA Compass; approval of adding Vicki Garcia as an Authorized Representative for First Public Lone Star; Resolution Amending Authorized Representatives to add Vicki Garcia for TexPool 77365 and 77380; approve the Addition/Deletion Form for Authorized Representatives to add Vicki Garcia for TexStar-06105; approval of the Denton High School Latin Club to travel to Rome & Greece to tour Rome, Capri, Sorrento, Pompeii, Brindisi, Patras, Delphi & Athens).

The motion passed unanimously of Board members present and voting.

Consider Approval of Call for Bond Election Motion by Jim Alexander and seconded by Doug Chadwick

To approval an Order Calling a Bond Election providing for the conduct and the giving of notice of said election; and enacting other provisions relating to the subject to be held on May 5, 2018 in the aggregate principal amount of \$750,500,000 for the purpose of the construction, renovation, acquisition and equipment of school buildings in the District, the purchase of the necessary sites for school buildings, the purchase of new school buses and the levying of the tax in payment thereof, including the costs of any credit agreements executed in connection with the bonds.

The motion passed unanimously of Board members present and voting.

Consider Approval of Order of Trustee Election for May 2018	Motion by Dorothy Martinez and seconded by Charles Stafford  To approval of the Order of Trustee Election to be held on May 5, 2018.  The motion passed unanimously of Board members present and voting.
Consider Approval of High School Course Catalog & Planning Guide 2018-2019	Motion by Charles Stafford and seconded by Jeanetta Smith  To approval to allow Curriculum & Instruction to edit the High School Course Catalog for 2018-2019 as submitted to reflect current TEA guidelines.  The motion passed unanimously of Board members present and voting.
Consider Approval of EIC(Local) – 1 <sup>st</sup> Reading	Motion by Barbara Burns and seconded by Doug Chadwick  To approve EIC (Local) on first reading.  The motion passed unanimously of Board members present and voting.
3 <sup>rd</sup> Open Forum	Jeff Hood’s children attends Woodrow Wilson and feels the name of this elementary school should be changed.
Closed Meeting	The Board convened into Closed Session at 7:50 pm
Open Meeting	The Board reconvened into Open Session at 9:45 pm
	Motion by Charles Stafford and seconded by Dorothy Martinez  To approval of the Resolution authorizing Eminent Domain proceedings for approximately 230.287 acres of real estate situated on Bonnie Brae, Denton, Denton County, Texas.  The motion passed unanimously of Board members present and voting.
Adjournment:	The meeting adjourned at 10:08 pm

---

President

---

Secretary

