

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 10, 2016 at 6:00 PM. The meeting was called to order by president Barbara Burns who announced that a quorum was present.

Board Members Alexander, Burns, Harris, 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 Savannah Elementary School students.

Presentations/
Recognitions Library Journal recently named Ryan High School librarian Colleen Graves as a winner of its Movers & Shakers award for innovation. Mrs. Graves received her award for the innovative ways she uses the Ryan library to instruct students, such as incorporating technology into lessons. The publication also cited Mrs. Graves' use of makerspaces – areas where students can collaborate on projects through shared ideas and building materials – as a testament to her innovative leadership.

Ryan High School accounted for 10 first-place finishes and 18 total state qualifiers at the recent Technology Students Association State Competition hosted at the Waco Convention Center. This marks the second consecutive year that the Ryan i-Tech Club has produced multiple state winners at the TSASC competition. The Ryan i-Tech Club encourages students to develop projects based in architectural and engineering concepts to compete at district and state level competitions.

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 fourth consecutive year, students from Spain worked with teachers and students at Lee, Newton Rayzor and Rivera Elementary schools as part of the UNT International Student Teaching Exchange.

PUBLIC
HEARING ON
DISTRICT OF
INNOVATION

Public Hearing opened at 6:20 pm There is no one that wished to speak

Public Hearing closed at 6:22 pm

1 st Open Forum	Mary Ellen Crawford discussed the solar energy options the District may want to look into. Ms. Crawford works for a company that offers solar loans.
Summary of 2016 Bond Refunding Program	<p>On February 23, 2016, a “Parameters Bond Order” was adopted by the Board of Trustees authorizing the sale of the Series 2016 Refunding Bonds if certain parameters were met. Based upon the favorable bond market conditions, the interest rate on the District’s existing bonds was successfully reduced from 5.04% to 2.79% and the actual savings totaled \$51,970,247. With the 2016 Refunding Program, capital appreciation bonds will comprise less than 4% of the District’s remaining bond payments and will be fully repaid in the upcoming 9 years. Based upon the favorable results of the 2016 Refunding Program, the District’s refunding programs have generated a collective savings of \$112,327,397 for taxpayers over the last 10 years.</p> <p>This item is for information only. No action is required.</p>
Continued Discussions of 2016-2017 Budget	<p>Debbie Monschke, Assistant Superintendent of Administrative Services reviewed the progress for building the budget and requests considered by campuses and departments for the 2016-17 school year. Mrs. Monschke outlined the additional expenses that were accounted for in this budget that are associated with opening two new campuses. She stated that next year's budget will be built based on property values of \$750 million, an enrollment of 27,297 and a projected average daily attendance of 96 percent (26,205). Property values overall seemed to have increased by 20 percent. Built into next year’s budget is staffing for Braswell High, which is currently at \$5.9 million.</p> <p>This item is for information only. No action is required.</p>
Innovation Zone	<p>Dwight Goodwin, Director of Instructional Technology showcased a sample of student learning through the innovative teaching and resources, specifically through the use of YouTube as a library for teacher-created learning materials. Videos are created with existing district hardware and are stored on YouTube which is free with our Google Apps for Education suite. Students may access videos on their personal devices, or on school devices. As a result teachers have a platform that can reach students and parents for 24/7 around the clock and around the world help.</p> <p>This item is for information only. No action is required.</p>
Discussion of Instrument Usage Fees	<p>David McCullar provided an update on the status of the district’s Instrument Usage Fee program and discuss the importance of keeping the district’s instrument inventory in optimum playing condition. An increase in the Instrument Usage Fee program will provide additional funding to offset the</p>

increasing costs in keeping district owned band and orchestra instruments in optimum playing condition. Without approved changes to the fee structure, the data shows that there will be continuing deficits that will need to be covered by the school district.

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

Review of
Campus
Enrollment
Capacity

Darrell Muncy, Director of Student Support Services briefed Trustees on projected enrollment and reviewed administrative regulations that guide the intradistrict and interdistrict transfer process. By reviewing the campus capacity this would assist in decreasing the number of maximum class size waivers requested at the elementary level, improve and streamline the transfer process for parents and principals, and effectively and consistently apply transfer policies FDA and FDB as the district continues to experience rapid growth. Monitoring enrollment growth and campus capacity to accept transfer students in advance allows principals to use campus resources most effectively and efficiently as they plan for staffing their schools annually.

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

Discussion of
Resolution for
Texas
Commission on
Next Generation
Assessments and
Accountability

Dr. Jamie Wilson discussed the need to make a recommendation for several changes in the accountability system of Texas schools. He proposed the Board pass a resolution with outlined changes and submit it to the Commission of Next Generation Assessment and Accountability. The suggestions outline that the new system: should focus on learning rather than ranking; adjust for growth in student performance by including students who are enrolled for three consecutive years; provide meaningful data for educators; limit state testing to readiness standards; limit testing standards to the requirement of federal law and expand opportunities for innovation.

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

5th Cycle
Attendance
Report

Darrell Muncy, Director of Student Support Services provided the Board with a report containing the attendance percentages for each grade level for the 5th Cycle (February 22, 2016 – April 14, 2016). The total attendance average for the Denton ISD for the 5th cycle is 95.33%. The lowest total attendance averages are for 12th graders at 91.31% followed by 11th graders at 93.25%. The highest attendance averages are in the 5th grade at 96.65% followed by 4th graders at 96.36% and the 6th graders were following closely at 96.32%.

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

Review of
EpiPen
(Epinephrine

Susannah O'Bara, Area Superintendent provided the Board the Administrative Regulations needed to define district specifications for use of an Undesignated Epinephrine Auto-Injector(s). Epi-pens are widely used by

Auto injector) medical professionals to treat anaphylaxis. The district will train appropriate
Administrative staff and provide written notification to parents before the start of each
Regulations school year beginning this fall. Dr. Roshni Foster of North Texas Allergy,
who served on the district committee was very excited to see Denton ISD
taking up this initiative and championing these efforts.

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 Glenna Harris

To approve (the minutes for the April 19, 2016 board meeting; personnel matters, leaves and absences; Investment Report as of March 31, 2016; Budget Amendments as of April 30, 2016; approval of CBS Roofing Services, be accepted as the vendor for the 2016 Summer Re-roofing of Wilson and Newton Rayzor Elementary Schools; approval of Interlocal Cooperation Agreement between the Denton Independent School District and The Juvenile Board of Denton County for Joe Dale Sparks Campus; approval of travel In-State for the ATC Law Enforcement Explorers to participate in state competition in Arlington, TX at UTA July 28-31, 2016; approval of DIR quote from Dell, in the amount of \$599,000, for the purchase and installation of the purpose-built disaster recovery (DR) site at Braswell HS; approval of the equipment and supplies for the training rooms at Braswell using the athletic supplies and equipment bid, from Alert Services in the total amount of \$176,037.74; approve the last and final extension of RFP 120605 a term of two (2) years ending June 30, 2018 with Protection 1 Security Solutions for a total of \$51,927.00 annually; approval of the Choice Partners cooperative quote from Teaching Systems, Inc., in the amount of \$91,242.00 each for two labs totaling \$182,484.00 for Braswell HS and approval of Surplus Equipment to be auctioned, disposed of or recycled).

The motion passed unanimously of Board members present and voting.

With the approval of the Consent Agenda, Dr. Debbie Cano, Principal of McNair Elementary, was named Denton Independent School District's Director of Intervention Services.

Lacey Hailey, Assistant Principal of Rivera Elementary School, was named McNair Elementary's new principal.

Cindy Willis, senior buyer at Keller ISD was named Director of Purchasing.

TASB Policy
Update 104 &
Local Policies-1st
Reading

Motion by Mia Price and seconded by Jim Alexander

To approve TASB Update 104 local policies and the additional Local Policies CH (Local), DH (Local), FFA (Local) and FDB (Local).

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Order
Authorizing the
Remarketing of
Outstanding
Bonds of the
Denton
Independent
School District
Variable Rate
Unlimited Tax
School Building
Bonds, Series
2013

Motion by Glenna Harris and seconded by Charles Stafford

To approve the Order Authorizing the Remarketing of Outstanding Bonds of the Denton Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2013; designate the authority for the Superintendent and Assistant Superintendent of Administrative Services to independently authorize and finalize the terms of remarketing the Series 2013 Bonds within the following parameters:

1. The new interest rate (i.e. "yield") may not exceed 2.50%; and
2. The Term Rate Period into which the Series 2013 Bonds are converted shall expire no earlier than July 31, 2017 and no later than July 31, 2024; and
3. The Stepped Rate shall not exceed the Maximum Interest Rate; and
4. The final maturity of the Series 2013 Bonds shall not be extended; and
5. The delegation given to the Pricing Officer shall not have expired.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Authorization to
Utilize Assigned
Fund Balance
Budget Funds
(Fund 600) for
Student Tracking
Tablets

Motion by Dorothy Martinez and seconded by Glenna Harris

To approve the authorization of Assigned Fund Balance Budget Funds (Fund 600) for the purchase 200 Edulog-Zonar GPS/Student Tracking Tablets in the amount of \$80,600.

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 8:27 pm

Open Meeting The Board reconvened into Open Session at 11:30 pm

Adjournment: The meeting adjourned at 11:45 pm

President

Secretary