

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, August 27, 2019 at 6:00 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 Zwahr

Others: Marshall Reid, *Denton Record Chronicle*; DEA; Randy Stout, Attorney; citizens, staff, and students.

Pledges: The pledges to the flags were led by McNair Elementary School Students.

Presentations/ Recognitions The 2018 - 2019 Honor Roll recognizes schools and districts that have demonstrated consistent high-levels of student academic achievement, improvement in achievement levels over time, and a reduction in achievement gaps among student populations. McNair Elementary was notified in June that they were selected as a top academic performer and named to the Texas Honor Roll.

The Denton ISD Board of School Trustees earned distinction as the 2019 Region 11 Education Service Center Outstanding School Board by a panel of school superintendents on Thursday, July 11.

The 2018-2019 Denton ISD Board of Trustees included Mia Price, president; Charles Stafford, vice president; Dr. Jeanetta Smith, secretary; Dr. Jim Alexander, trustee; Barbara Burns, trustee; Doug Chadwick, trustee and Dorothy Martinez, trustee. The school board award, sponsored by the Texas Association of School Administrators (TASA), was created in 1971 to recognize those school boards that have demonstrated outstanding dedication and have rendered ethical service to the children of Texas.

The 2nd annual Denton Back to School Fair was on Saturday, Aug. 10 at the Embassy Suites. At the fair, students received free school supplies, health information and screenings, haircuts, and free food and games.

The Denton Back to School Fair is a collaboration of local people and various organizations that want to help families and their students as they prepare for going back to school.

Richard Jacob, third grade teacher at Savannah Elementary was looking for an employment opportunity for his special needs daughter and thought about the professionals in the school's cafeteria. Emily Jacob is a cafeteria worker at Union Park Elementary and is this month's spotlight on staff.

1st Open Forum No one wished to speak.

Discussion of Tax Rate The purpose of this report is to update the Board of Trustees on the Maintenance & Operations tax rate and Debt Service tax rate for the 2019 tax year. Josh McLaughlin from BOK Financial reviewed the District's existing debt and prepayment plan. In total over the last 10 years, the District's actions have directly reduced the cost of taxpayers by more than \$179 million. The District has implemented 7 refunding programs and prepaid \$46.48 million of existing bonds, generating more than \$137.1 million of savings. Each year, DISD's Board of Trustees is required to set two separate tax rates:

- **Maintenance & Operations ("M&O") Tax Rate:** Used for the "day-to-day" operational expenses such as teacher salaries, instructional programs and services, etc.
- **Interest & Sinking Fund ("I&S") Tax Rate:** Used for annual debt service requirements of bonds approved by voters.

The District's proposed tax rates are:

- Maintenance & Operations - \$0.99
- Interest & Sinking - \$0.48
- Total - \$1.47

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

Discussion and Review of 10 Day Enrollment Counts Angela Ricks, Director of Student Support Services. As of today, the District had 30,617 students enrolled which was 598 more students than this time last year. Economically disadvantage students are determined by our free and reduced lunch counts and as of today the District has 14,586 which is a 47.4 % of our total enrollment.

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

Communications & Community Relations Annual Report Julie Zwahr, Director of Communications and Community Relations presented the Communications Department Annual Report. Some of the highlights are:

- District has more than 33,617 users on Facebook, Twitter, Instagram and YouTube
- Social media posts netted 3.56 million impressions (views) – a third more than output in 2018
- Received 7.1 million views on www.dentonisd.org or corresponding sub site
- Family and community members accounted for 5,433 volunteer applications processed and tallied more than 262,314 volunteer hours
- Partnered with more than 180 district/campus adopters, businesses and organizations through Adopt-A-School program to help meet campus needs
- Produced 1,141 mentor - student matches during the year

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

Discussion of
Printer Refresh
Project

Susan Cheatem and Sandra Nulty presented information regarding the District printer refresh the process of choosing a new Denton ISD print partner and the savings of moving to a Managed Print Service.

Denton ISD was notified that Dell EMC, the District's preferred print vendor, is exiting the printer industry. Due to this vendor product change, Denton ISD needs to select a new preferred print vendor.

Microsoft will no longer be supporting the Windows 7 operating system as of January 14, 2020. Updated security patches will no longer be available which make these devices vulnerable to cyberattacks. For this reason, all Windows 7 devices that will not be supported on Windows 10, will be removed from the DISD network by the end of this calendar year.

Each of the 5 manufacturers and 6 vendors were evaluated against the criteria the 20-member committee agreed were the items to be considered as the District selected a new print partner.

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

Bond Progress
Report

Jennifer Collins, Bond Progress Committee member presented to the Board an update from the August Bond Progress meeting. Ms. Collins did state the Bond Progress committee reviewed several options presented to the Committee as to placement either on the dome, courtyard area, field house plaza, gym plaza, interior rotunda or at the front entry of the school. The committee felt the placement was appropriate on top of the dome as designed.

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

Construction Report

Paul Andress, Executive Director of Operations introduced Elena Sandevole with Balfour Beatty and she presented before and after photos of Union Park Elementary which is the newest elementary for Denton ISD. The campus opened with 434 students. Union Park is the first campus using solar panels to assist with energy production and cost savings

Damon Maldonado with Balfour Beatty reviewed the Strickland re-build. Strickland will be a two-year project. Area A (Northeast Corner) has been demolished and will become a new 2-story structure. The students currently housed in portables will move into this 2-story area fall 2020. The second group of students will then move into the portables while the second phase of demolition is occurring. Piers and grade beams are currently being added in Area A. Some areas that will not be demolished such as the laundry rooms, technology MDF room and the kitchen reconfiguration have already undergone renovations.

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

2019 Summer School Report

Dr. Mattingly presented the 2019 Summer presented information to the Board of Trustees as an update on the outcomes of the 2019 Denton ISD Summer School Program, including Bilingual/ESL and Secondary.

The report shared information regarding 2019 Extended School Year (ESY) services for students with disabilities. Federal funds were used to provide services for eligible students. The intent of the program is to provide students who have lost skills during the traditional school year an opportunity to regain those skills.

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 (the minutes of the August 13, 2019 Board meeting; personnel matters, leaves and absences: Investment Report as of July 31, 2019; approval of TASB Update 113 Local Policies on second reading; approval of the service agreement from ImageNet Consulting, LLC for the Printer Refresh Project with the associated Managed Print Services in an amount not to exceed \$500,000.00; approval of the CSP 150930 Roofing – Repair, Maintenance, Replacement and Waterproofing award to CBS Mechanical, Inc. dba CBS Roofing Services as primary and Flynn BEC LP, formerly BRI Commercial Roofing as secondary be extended for the final term of two (2) years beginning November 1, 2019 through September 30, 2021; approval of the RFP #1709-02 Water Damage Repair & Restoration award to TSM Restoration Inc. dba Service Master by Bridges be extended for the first term

of two (2) years beginning October 1, 2019 through September 30, 2021; approval of all four quotes for Phase 1b and Phase 2b of the Districtwide technology equipment refresh purchase totaling \$482,761.04 be approved. The quote from Dell Computer equals \$446,486.00. The quote from Pathway Communications equals \$10,850.00. The quote from Apple equals \$18,238.00. The quote from Global Asset equals \$7,187.04; approval of the tax collection contract with Denton County be approved effective October 1, 2019 - September 30, 2020, then automatically renewing for subsequent one-year terms and recommend Jennifer Stewart be designated as Liaison to serve between Denton ISD and the County Tax office and approve the Region XI Master Interlocal Agreement in the amount of \$209,989.00

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Variable Rate
Unlimited Tax
School Building
Bonds, Series
2005-A Extension
and Amendment
of the Existing
Standby Bond
Purchase
Agreement

Motion by Doug Chadwick and seconded by Jim Alexander

To approve the adoption of An Order Authorizing Extensions to an Amendment of the Standby Bond Purchase Agreement for the District's Variable Rate Unlimited Tax School Building Bonds, Series 2005-A; Delegating Authority to Execute and Deliver Such Extensions and Amendment; And Enacting Other Provisions Relating to the Subject

1. The maximum amount of the liquidity facility shall not be increased.
2. The term of the extension shall not exceed three years.
3. The facility fee rates to be paid pursuant to the amended Liquidity Agreement and Fee Agreement during the extension shall be as set forth in Exhibit A of the Order.
4. The security and source of payment of the District's obligations under the amended Liquidity Facility and Fee agreement shall be as set forth in the order authorizing the issuance of the Bonds.
5. The delegation made hereby shall expire if not exercised by the Authorized Officer on or prior to March 27, 2020.

The motion passed unanimously of Board members present and voting.

Consider
Approval
Upon Adoption of
an Order
Authorizing
Redemption of a
Portion of Denton
Independent
School District
Variable Rate
Unlimited Tax

Motion by Jeanetta Smith and seconded by Mia Price

To approve the Order Authorizing Redemption of a Portion of Denton Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2013 in the amount of \$9,720,000 plus interest.

The motion passed unanimously of Board members present and voting.

School Building
Bonds, Series
2013

Consider Approval of Guaranteed Maximum Price for the Construction of the Denton High School Replacement Campus	Motion by Charles Stafford and seconded by Jim Alexander To approve of the Guaranteed Maximum Price of \$167,074,848, with a total construction cost of \$168,654,502, submitted by Northstar Builders for the construction of a replacement campus for Denton High School. This project will be funded from the 2007, 2013 and 2018 Bond Authorizations. The motion passed unanimously of Board members present and voting.
3 rd 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 10:10 pm
Adjournment:	The meeting adjourned at 10:35 pm

President

Secretary