

The Board of Trustees of Denton Independent School District, State of Texas, met in a special meeting at the Denton ISD Central Services building, 1307 N. Locust St., Denton, Texas, on Tuesday, September 23, 2014 at 6:00 PM. The meeting was called to order by president Glenna Harris who announced that a quorum was present.

Board Members Present: Alexander, Burns, Harris, Martinez, Price, Smith and Stafford

Board Members Absent:

Arrived Late:

Left Early:

School Personnel Present: Wilson, Mattingly, Monschke, Valenta, Sargent, Hicks, Goodwin, Stevenson and Zavala.

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

Pledges: The pledges to the flags were led by Paloma Creek Elementary students.

Presentations/ Recognitions Denton Independent School District's newest secondary campus, Bettye Myers Middle School, was honored recently for its design. VLK Architects which designed Myers was rewarded with the Process of Planning award from the Texas Association of School Administrators and Texas Association of School Boards. The Process of Planning award takes into account three factors: collaboration within the community, the structure of the collaboration process and the evaluation of the educational program.

Kimberly Griffith, and Bethany Hendrickson, teachers at Stephens Elementary are recipients of the 2015 Claudia A. Balach Teacher Researcher Award by the Professional Development School Research Special Interest Group of the American Educational Research Association. The Claudia A. Balach Teacher Researcher Award is annually awarded to school district personnel that honor the true spirit of school-university collaboration.

Anthony Xiao, a fifth grade student at Stephens Elementary, was recently honored by the Texas Art Education Association by having his artwork featured across the state. Anthony's name and artwork was selected out of thousands of entries to be on the button with the slogan, "ART Keeps Kids in School."

1st Open Forum David Zoltner – addressed the Board regarding the district's possible participation in the City of Denton's TIRZ.

Discussion of Participation in Tax Increment Reinvestment Zone (TIRZ) for Denton Convention Center

Jon Fortune, Assistant City Manager for the City of Denton provided the Board with an update on the proposed Denton Convention Center collaboration project between the City of Denton, O'Reilly Hospitality Management, O'Reilly Hotel Partners Denton and the University of North Texas and for the Board to consider participation in the City of Denton Tax Increment Reinvestment Zone (TIRZ) #3. The proposed project involves the developer privately funding the construction of a full-service hotel with approximately 318 guest rooms and an adjoining restaurant; and the City publicly funding the construction of an adjoining single-story (approx. 69,570 sq. ft.) Convention Center at an estimated cost of \$28 million. The facility would accommodate conventions up to 650 participants and banquets of 1800 attendees. The request to DISD is to consider participation from only the I & S portion of the District's tax rate. The benefit to Denton ISD would generate new local, net taxes to DISD.

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

Discussion of School Calendar for 2015-2016

David Hicks presented the proposed calendar options for the 2015-2016 school year. Three options are being presented for review. State law requires that school not begin before the last week of August.

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

Discussion of State Accountability and Community Engagement Results

Dr. Mike Mattingly, Assistant Superintendent for Curriculum & Instruction shared the results for State Accountability, State Assessments, on the Denton ISD STAAR and EOC results for 2014 and shared the State of Texas STAAR and EOC results for 2014

Dr. David Hicks, Exec. Director for Secondary Academics provided the Board with the results of the student engagement survey. Under Texas HB 5, the community and student engagement survey evaluates the current state of community and student engagement by campus and district in each of the following areas:

- Fine Arts
- Wellness and Physical Education
- Community and Parental Involvement
- 21st Century Workforce Development Program
- 2nd Language Acquisition Program
- Digital Learning Environment
- Dropout Prevention Strategies
- Educational Programs for GT Students
- Compliance with Statutory Reporting and Policy Requirements

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

Discussion of Legislative Priorities	<p>Dr. Wilson, Superintendent reviewed Denton ISD’s legislative priorities from 2013 and also priorities from other community agencies.</p> <p>This item is for information only. No action is required.</p>
End of Year Compulsory Attendance Report	<p>Darrell Muncy, Director of Student Services provided the Board with the compulsory attendance report for the end of the 2013-14 school year.</p> <p>This item is for information only. No action is required.</p>
2 nd Open Forum	No one wished to speak.
Consent Agenda	<p>Motion by Charles Stafford and seconded by Dorothy Martinez</p> <p>To Approve (the minutes for the September 9, 2014 board meeting; personnel matters, leaves and absences; Investment Report as of August 31, 2014; approval of site location for Elementary #23; approval of Resolution County Extension Agents; approval for Denton High School Orchestra to travel for educational performance and tour in Washington, D.C., April 17-20, 2015; approval of travel for Guyer High School Band to travel to the Festival of Music in San Antonio, Texas, April 10-13, 2015; approval of travel for Guyer High School Choir to travel to perform and tour in Honolulu, Hawaii, June 11-16, 2015; approval of travel for Guyer High School Orchestra to travel to the South Coast Music Festival in Corpus Christi/San Antonio, Texas, April 10-13, 2015 and approval of the demographic services contract from Templeton Demographics, LLC.).</p> <p>The motion passed unanimously of Board members present and voting.</p>
Consider Approval of an Amendment to the Guaranteed Maximum Price for the Construction of Comprehensive High School #4	<p>Motion by Jim Alexander and seconded by Mia Price</p> <p>To approve the Amended Guaranteed Maximum Price of \$113,857,682 submitted by Balfour Beatty for the construction of Comprehensive High School #4. This project will be funded from the 2013 Bond Authorization, 2007 Bond Authorization and interest earnings and contingency from the 2007 and 2004 Bond Authorizations.</p> <p>The motion passed unanimously of Board members present and voting.</p>
3 rd Open Forum	No one wished to speak
Closed Meeting	The Board convened into Closed Session at 8:54 pm
Open Meeting	The Board reconvened into Open Session at 10:20 pm

Motion by Mia Price and seconded by Barbara Burns

For Denton ISD to approve the Agreement with the Town of Little Elm for improvements to Navo Road and the prospective eastern traffic signal.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 10:39 pm

President

Secretary