

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, April 11, 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 E.P. Rayzor Elementary school students.

Presentations/ Recognitions Two Denton ISD students were selected to have their artwork displayed in Austin as part of the Texas Art Education Association's Youth Art Month Capitol Celebration, marking the ninth consecutive year at least one district student has featured art in the state capital.

The students had their artwork selected from just 99 pieces that were selected to hang in the State Capitol building as well as the Bob Bullock Museum. These students included:

Adkins Elementary – Lauren Davis, second grade, *My Scarecrow*
Kelley McGee is the art teacher at Adkins.

Stephens Elementary – McKenna Lange, third grade, *The Blue Dog Kind*
Megan Trammell is the art teacher at Stephens.

In addition, Lauren Davis received the distinction of being selected by the First Lady of Texas Cecilia Abbott as one of the 10 artworks chosen to hang in the Governor's business office for the year.

1st Open Forum Willie Hudspeth addressed the Board and would like to see more students of color receiving recognition.

Samuel Ortiz addressed the Board and would like to see the District use renewable energy by using solar and wind.

Continued Discussion of Budget 2017-2018 Jennifer Stewart presented the most updated 2017-2018 budget figures
This item is for information only. No action is required.

Discussion of ELL Grants-Ellevate! & Pioneras	<p>Teresa Luna-Taylor, Director of Bilingual/ESL along with Dr. Holly Hansen-Thomas and Dr. Mandy Stewart from Texas Woman’s University presented an overview of the 4.3 million dollar grants which will fund two collaborative projects between Texas Woman’s University and Denton ISD: Project PIONERAS and ELLevate! These are 5-year grants from the U.S. Department of Education, Office of English Language Acquisition, that will benefit several schools in the district. These projects will focus on strengthening classroom instruction of high school ELLs and elementary dual language students.</p> <p>Ellevate! (English Language Learner Educators Vested in the Advancement of Teaching Excellence) is a \$2.1 million grant to increase educators’ knowledge of teaching English Language Learners in language, literacy, and engagement and to increase ELL student academic achievement.</p> <p>PIONERAS (Professional Improvement through Optimization of Native-language Education and the Realization is a \$2.2 million grant to improve the language and literacy skills as well as the academic achievement of the over 1,700 Spanish dominant English Language Learners in Denton ISD’s dual language (DL) classrooms</p> <p>This item is for information only. No action is required.</p>
International Baccalaureate Update	<p>Dr. Mike Mattingly, Asst. Superintendent for Curriculum & Instruction gave the board an update of the current DP, MYP, and PYP activities at Denton High School, Calhoun Middle School, Borman Elementary, and N. Rayzor Elementary School.</p> <p>This item is for information only. No action is required.</p>
Legislative Update in Preparation for the 85 th Legislative Session	<p>Dr. Wilson, Superintendent reviewed the current Senate and House bills regarding public education.</p> <p>This item is for information only. No action is required.</p>
2 nd Open Forum	<p>No one wished to speak</p>
Consent Agenda	<p>Motion by Dorothy Martinez and seconded by Charles Stafford</p> <p>To approve (minutes of the March 21, 2017 Board meeting; personnel matters, leaves and absences; Teacher and Support Staff Contracts; Budget Amendments as of March 31, 2017; Investment Reports as of February 28, 2017; approval of the second and final extension of a term of one (1) year ending March 24, 2018 with Magazine Subscription PTP; approval of the renewal with Texas Student Resources/Health Special Risk, Inc. as the company providing student insurance with Liberty Mutual as the carrier with Kent Holbert as agent, exercising our option to extend the proposal for an additional 12-month period. The premium offered by Texas Student</p>

Resources/Health Special Risk, Inc. (Liberty Mutual Premier Plan) is \$115,373 (\$108,896 Premier Plus and \$6,477 catastrophic coverage); approval of the Board Resolution Extending Depository Contract for Funds of Independent School Districts to extend the depository contract with Compass Bank for an additional two-year term from 7/1/2017 through 6/30/2019; approval of the Instructional Materials Allotment and TEKS Certification for 2017-2018; approval of travel for Denton High School ROTC to travel to Altus, OK to tour the Altus Air Force Base on April 26, 2017; approval of travel for ATC TAFE students to travel to Highland Lakes Camp in Spicewood, TX for the Officer Training Workshop May 12-14, 2017; approval for the Braswell High School ARJROTC to the Cadet Leadership Course at Howard Payne University in Brownwood, TX June 4-9, 2017; approval of a lease agreement between J Place Ltd (Landlord) and Denton Independent School District (Tenant) (Adult Education); approval of surplus property to be auctioned, disposed of or recycle; approval of the City of Denton Resolution of Support for the NCTCOG grant proposal for sidewalks to Lee and Ginning's Elementary Schools; approval for STH Project, Inc. agreement to provide meals to all needy children that qualify at the designated DISD summer sites and approval of Full Filled Project, Inc. to provide meals to all qualified children at Denton High School and Denton Ryan High School for 2017).

The motion passed unanimously of Board members present and voting.

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| Consider
Approval of
TASB Update
107 & Local
Policies-1 st
Reading | Motion by Mia Price and seconded by Doug Chadwick

To approve TASB Update 107 local policies and the additional local policy revisions on first reading.

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 8:08 pm |
| Open Meeting | The Board reconvened into Open Session at 10:02 pm |
| Adjournment: | The meeting adjourned at 10:10 pm |

President

Secretary