

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 23, 2017 at 6:01 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 Blanton Elementary School students.

Presentations/ Recognitions The District's Mariachi Band performed prior to the beginning of the Board meeting.

B.J. Garcia, math teacher and coach at Crownover Middle School, has a knack for making students want to learn about math and how it applies to the real world. His students took that interest to the next level this school year by entering the Samsung Solve for Tomorrow contest and winning a spot as a National Finalist.

This spring, 18 Denton ISD students advanced to the Business Professionals of America (BPA) State Leadership Conference. Two of them represented Texas as delegates at the National Leadership Conference in Orlando.

This season several athletes in swimming and track and field advanced to the state competition for UIL 5A. They represented Braswell High, Denton High and Ryan High.

Oath of Office Kimberley E. Stevenson, Notary Public, administered the oath of office to Jim Alexander and Dorothy Martinez and the newly elected board members were seated on the board.

Closed Session The Board convened into closed session at 6:28 pm

Open Session	The Board convened into open session a 6:45 pm
Election of Board Officers	<p>Motion by Jim Alexander and seconded by Doug Chadwick</p> <p>To name Mia Price as Board President, Dorothy Martinez as Board Vice-President and Jeanetta Smith as Board Secretary and Kim Stevenson as Assistant Secretary.</p> <p>The motion passed unanimously of Board members present and voting.</p>
1 st Open Forum	No one wished to speak.
Continued Discussion of 2017-2018 Budget	<p>Debbie Monschke, Assistant Superintendent for Budget and Finance presented different scenarios of revenue projections from property taxes utilizing various growth values and state funding.</p> <p>This item is for information only. No action is required.</p>
Discussion and Review of Tax Ratification Election (TRE)	<p>Debbie Monschke, Assistant Superintendent for Budget and Finance shared the timeline and requirements for holding a Tax Ratification Election. Once an order is approved by the Board to call an election for this purpose, agreements will be finalized with Denton County Elections office to conduct the election for Denton ISD.</p> <p>This item is for information only. No action is required.</p>
Bond Progress Report	<p>Sheryl English presented information from the last Bond Progress Committee meeting held at Fred Moore High School.</p> <p>This item is for information only. No action is required.</p>
Denton ISD – Quarterly Growth Report	<p>Rocky Gardner with Templeton Demographics presented the current Quarterly Growth Report for 1Q17. Denton’s unemployment rate is currently below 4%. Roughly a quarter of Denton ISD annual home sales fell within Paloma Creek and the district has more than 28,000 planned future lots. Current housing activity is concentrated along the Hwy 380 corridor and Rodriguez Middle School is expected to open this fall with 650 students. Denton ISD can expect an increase of approximately 4,300 students during the next 5 years with 2021/22 enrollment projection: 32,958 students. DISD is projected to enroll more than 37,500 students for the 2026/27 school year.</p> <p>This item is for information only. No action is required.</p>
Construction	Garry Ryan, Balfour Beatty presented the current Construction Report.

Report

stated the construction fencing around the Support Services area has been installed, the two houses have been demolished and site work preparation has begun.

Middle School #8 (Rodriguez Middle School) interior finishes including gypsum walls, tile and painting is under way. Exterior windows and storefronts are being installed. The retention pond is constructed at the entry of the site and drives are completed and sidewalks are in progress.

The Guyer High School expansion has begun. Utility re-routing is in progress and temporary parking and sidewalks are completed. The South parking lot is in progress.

Mr. Ryan stated Balfour is closing out the punch list and working through the 1-year warranty items at Braswell High School.

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

Legislative
Update-85th
Regular Session

Dr. Wilson, Superintendent reviewed the current pending legislation as related to public education.

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

2nd Open Forum

No one wished to speak.

Consent Agenda

Motion by Dorothy Martinez and seconded by Barbara Burns

To approve (minutes of the May 9, 2017 Board meeting; personnel matters, leaves and absences; Investment Report as of April 30, 2017; Head Start Compliance Reports for April 2017; approval of the recommended list of Instructional Materials for Statistics, CTE, and World Languages using funds from the Instructional Materials Allotment; approve the TASB Risk Management Fund proposal for the following coverages and term:

- Term: July 1, 2017 through June 30, 2018.
- Property-\$1,058,453,088 Blanket Replacement Cost Limit with a \$500,000 deductible for wind, hurricane and hail and \$100,000 for all other claims. The blanket replacement cost will increase with the addition of Rodriguez at no additional cost in premiums until renewal in 2018-2019.
 - TASB reinsurance policy is a multicarrier program.
 - \$5,000,000 per occurrence
 - \$35,000,000 aggregate retention
 - \$500,000,000 maximum per occurrence
- Crime - \$100,000 limit with \$50,000 deductible.
- Total Premium Contribution of \$750,443

Approval of the TASB Risk Management Fund Interlocal Participation Agreement and the renewal from TASB Risk Fund for the following coverages and term:

- Term: July 1, 2017 through June 30, 2018.

- School Liability-Professional Legal Liability \$5,000,000 limit with a \$10,000 deductible, General Liability \$5,000,000 limit with no deductible and Employee Benefits Liability \$100,000 limit with no deductible.
- Privacy & Information Security-\$100,000 limit with no deductible.
- Automobile-Liability and Physical Damage coverage with a \$,1000 deductible.

Approval of Safety National Casualty Corporation Excess Workers' Compensation Coverage with a \$500,000 specific self-insured retention, \$1,000,000 aggregate retention and \$1,000,000 aggregate excess limit with a premium of \$85,769 for a period of July 1, 2017 – June 30, 2018.

Additionally, it is recommended that the District continue with TASB Risk Fund for Workers' Compensation – Administrative Services Only with optional services for Annual Actuarial Review and Loss Prevention Services. The annual premium for these services will total \$11,500. The combined total annual premium is \$ 97,269 which is an increase of \$4,122; approval of Districtwide optical equipment that was approved and funded through the Federal E-Rate program at a 60% discount; approval of quote submitted by Plano Office Supply for the administrative and collaborative furniture at Rodriguez Middle School in the amount of \$176,637.43; approval of quote submitted by Mackin Educational Resources for the opening library book collection at Rodriguez Middle School in the amount of \$165,950.82; approval of HSM Adkinsson Ranch drainage easement to improve the site drainage at Stephens Elementary; approval of North Texas Contracting Proposal for the paving and drainage improvements along Winchester Ln. and drainage on Martop Rd. in the amount of \$976,065.00. This project will be funded from the Rodriguez Middle School construction budget in the 2013 Bond; approval of the HSM Adkinsson Ranch Drainage Easement for Bettye Myers Middle School; approval of the Rivera additional cost of \$18,275.00 be accepted. This will amend the total re-roofing project price for Rivera Elementary to \$1,016,275.00; and approval of the Change Order to the Guaranteed Maximum Price of \$519,541 submitted by Balfour Beatty for the construction of Rodriguez Middle School, for a total construction cost of \$38,161,775. This project will be funded from the 2013 Bond Authorization, contingency from the 2007 Bond Authorization and a credit from the land exchange closing).

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Auditor for
2016-2017 Fiscal
Year

Motion by Charles Stafford and seconded by Doug Chadwick

To approve of Hankins, Eastup, Deaton, Tonn and Seay for the 2016-2017 fiscal year audit.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Setting Date,
Time and Place
for Tax Rate
Hearing

Motion by Dorothy Martinez and seconded by Barbara Burns

To approve for the for the Tax Rate Hearing to be June 13, 2017 at 6:00 p.m. and to be held in the Denton ISD Dennis E. Stephens Central Administration Building at 1307 N. Locust, Denton, Texas 76201.

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 8:21 pm

Open Meeting

The Board reconvened into Open Session at 10:14 pm

Motion by Charles Stafford and seconded by Doug Chadwick

To approve the name of Curtis Ramsey for the Professional Development Center (PDC) and to name Support Services building after Bill Giese.

The motion passed unanimously of Board members present and voting.

Adjournment:

The meeting adjourned at 10:20 pm

President

Secretary