

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, December 13, 2011 at 6:00 PM. The meeting was called to order by president Mia Price who announced that a quorum was present.

Board Members Present: Alexander, Harris, Price, Ramsey, Rodriguez, Smith, and Stafford

Board Members Absent:

Arrived Late:

Left Early:

School Personnel Present: Braswell, Wilson, Mattingly, Stripling, Monschke, Stephens, Cox and Stevenson.

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

Pledges: The pledges to the flags were led by Evers Elementary School students.

Presentations/ Recognitions Tina Simpson, a teaching aide in the life skills department at Navo Middle School, won a \$200 grant from PCI Education. The grant will allow her to purchase materials so the life skills students at Navo can do a classroom project.

Colleen Graves, Guyer High School English teacher, was named the recipient of the 2011 Bracken Reading Award by the Texas Association for the Improvement of Reading. Mrs. Graves received the award after proposing a classroom literacy project that was deemed to have the highest impact on teachers, students and families by TAIR judges.

Dr. Mike Mattingly, assistant superintendent for curriculum, instruction and staff development for DISD, was recently honored with the Advocacy for Excellence in Literacy award by the Billie J. Askew Reading Recovery and Literacy Institute. Dr. Mattingly received the award for his dedication and support of reading recovery programs throughout Denton ISD and the region.

Denton ISD's Business and Administrative Services Department was honored for its participation in the Certificate of Excellence in Financial Reporting program by the Association of School Business Officials International. Denton ISD was one of 59 school districts recognized nationwide by ASBO International for its commitment to excellence in financial reporting for 25 or more years. The district was one of only 11 statewide to receive this distinction.

1st Open Forum Agustina Cherms-addressed the Board regarding the elementary re-zoning of some students from E.P. Rayzor to W.S. Ryan. Ms. Cherms also

requested the Board review the middle school attendance zones for the elementary students affected by the rezoning.

Kelli Regan – Lives in the Country Lakes addition and has 4 children in elementary school and is concerned about a safe bus route for their (all) children.

Julie Seely – Is a Country Lakes parent and is in favor of re-zoning to W.S. Ryan Elementary and would like to have a clear path for her students to attend DHS. She also would like the current 5th graders to attend McMath Middle School next year instead of attending two different schools during their middle school years.

AEIS Report

Dr. Braswell presented the Academic Excellence Indicator System (AEIS) report for the 2011-12 school year. The report included:

- Attendance remained at 95.9 percent with the dropout rate decreasing from 1.3 to 1.2 percent.
- Statewide, 50.5 percent of district employees are teachers, but at the Denton ISD level 56.2 percent of staff are teachers.
- In teachers by experience level, the average in the district was 31.8 percent with one to five years, 22.7 percent at six to 10 years, 25.5 percent at 11-20 years and 15.3 percent at 20 years or higher. Beginning teachers was 4.8 percent
- In the local tax base, 23.7 percent is from business and 68.2 percent is residential, compared to the state level of 32.8 percent business and 54.4 percent residential.

Teresa Taylor, director of ESL/Bilingual department, presented the TELPAS report and Dennis Stephens, executive director of human resources, gave the NCLB report. Marcia Kellum, reading specialist, gave the ELI/SELI report. AEIS report information regarding ethnic distribution of student population

The Public Hearing opened at 6:54 pm for public comment and closed at 6:55 pm and no one wished to speak.

Discussion of Elementary Rezoning

Rod Reeves, Facilities Coordinator provided the Board of Trustees with information on proposed re-zoning plans to reduce and adjust student overcrowding at E.P. Rayzor Elementary School. Two public meetings were held on November 29th and December 1, 2011 for the families affected by the rezoning. E.P. Rayzor Elementary School is currently over functional student capacity. Denton ISD elementary schools are designed and built to accommodate 740 students and the current economy has postponed the construction of an elementary school in the Country Lakes subdivision.

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

Continued Discussion of Selected 2007 Bond Projects

Steve Hafer, principal with VLK architects, said they are looking at all energy uses to see where reductions can be made in Middle School #7. He gave a projected energy and performance overview for Middle School #7 in

comparison to Harpool, the district's newest middle school. With Middle School #7, VLK as well as the District anticipate energy consumption costs to be lower due to the use of a Geo-Thermal system and new lighting technologies.

The Board also reviewed the construction and building of the additions and renovations at Evers Park, Sam Houston and Ginnings Elementary Schools, as well as any related technology projects.

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

Bond Progress Report

Greg Sawko, Co-chair of the Bond Progress committee presented an update regarding current bond construction projects. Mr. Sawko also informed the Board the Bond Committee unanimously recommended that the Board consider Option 1A with a 2013/2014 Opening for Middle School #7.

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

Construction Report

The Board was provided a CD with an overview of the current construction projects. Garry Ryan of Charter Builders reviewed the current construction projects and their projected completion.

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

Regional Day School Peer Audit Report

Debbie Roybal, Exec. Director of Special Ed reviewed the Regional Day School Program for the Deaf Peer Audit Report with the Board. The report on November 9, 2011, indicated that the Denton ISD Regional Day School Program for the Deaf ranked "exemplary" in 28 of 30 possible indicators. Two indicators were ranked as "effective." Throughout the report, the RDSPD received commendations.

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

Special Education District Profile

Annually the Texas Education Agency must inform the District of its status related to special education compliance for State Performance Plan (SSP) indicators 11, 12, and 13. Data submitted for SPP 11 included students referred for the first time and evaluation during the 2010-2011 school year. Indicator 11 had a 97.4% compliance status. Indicator 12 data is based on referrals DISD receives from ECI (ReadyStart). DISD evaluated then developed and implemented an IEP for each of the eligible students by their third birthday thereby meeting a 100% compliance. The data submitted for SPP 13 was a random sampling of two high schools and had an 89.5% compliance status. The Special Education department will continue to work towards 100 % compliance on SPP indicators 11 and 13.

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

Announcement of Board Continuing Ed Hours	<p>Mia Price announced the continuing education hours as follows:</p> <p>That all members of the 2011-2012 Board of Trustees – President Mia Price, Vice-President Dr. Glenna Harris, Secretary, Dr. Rudy Rodriguez and trustees Dr. Jim Alexander, Dr. Curtis Ramsey, Dr. Jeanetta Smith and Mr. Charles Stafford have exceeded the required hours of training in continuing education this 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>Dr. Braswell removed item F-Right of Entry DCTA from the consent agenda.</p> <p>Motion by Curtis Ramsey and seconded by Glenna Harris</p> <p>To approve (the minutes of the November 8, 2011 board meeting; personnel matters and personnel leaves and absences; Investment Report as of October 31, 2011; Budget Amendments as of November 30, 2011; form/letter to be submitted to the Texas Comptroller of Public Accounts as documentation of the District's authority to use the right of eminent domain; approval of the WS Ryan replat of property located 201 Ryan Rd; approval of surplus equipment to be sent to auction or equipment beyond repair to be sold as scrap; approval of Strickland Middle School Orchestra to travel to the Director's Choice Alamo Showcase of Music in San Antonio, Texas, May 4-5, 2012; approval of Navo Middle School Choir and Orchestra to travel to the Director's Choice Alamo Showcase of Music in Houston/Galveston, Texas, May 4-6, 2012).</p> <p>The motion passed unanimously of Board members present and voting.</p>
Consider Approval of DCAD Nominee Resolution	<p>Motion by Curtis Ramsey and seconded by Rudy Rodriguez</p> <p>To cast its votes for the Board of Directors of the Denton Central Appraisal District as follows:</p> <ul style="list-style-type: none"> • 519 for Charles Stafford and 124 for Rick Woolfolk. <p>The motion passed unanimously of Board members present and voting.</p>
Consider Approval of Authorizing Selected 2007 Bond Projects	<p>Motion by Jim Alexander and seconded by Charles Stafford</p> <p>To approve the completion of the construction documents and building of Middle School #7 with an anticipated 2013-14 opening date, and to approve</p>

of construction documents and building of the additions and renovations at Evers Park, Sam Houston and Ginnings Elementary Schools, as well as any related technology projects.

The motion passed unanimously of Board members present and voting.

Update 91 Local
Policies – 1st
Reading

Motion by Curtis Ramsey and seconded by Charles Stafford

To approve adoption of the following TASB Update 91 local policies on first reading:

CDA (Local) Other Revenues: Investments; CV (Local) Facilities Construction; DFBB (Local) Term Contracts: Nonrenewal; EFAA (Local) Instruction Materials: Selection & Adoption; FFH (Local) Student Welfare: Freedom From Discrimination, Harassment, and Retaliation; FO (Local) Student Discipline and Deletion of CLA (Local) Building, Grounds, and Equipment Management: Security; COB (Local) Food Services Management: Free and Reduced-Price Food Program; GRA (Exhibit) Relations with Governmental Entities: State and Local Governmental Authorities

The motion passed unanimously of Board members present and voting.

3rd Open Forum

No one wished to speak.

The Board recessed at 8:36 pm before going into closed session

Closed Meeting

The Board convened into Closed Session at 8:56 pm

Open Meeting

The Board reconvened into Open Session at 9:57 pm

Motion by Curtis Ramsey and seconded by Jim Alexander

To deny the grievance.

The motion passed unanimously of Board members present and voting.

The Board reconvened into Closed Session at 9:59 pm

The Board convened into Open session at 11:24 pm.

Adjournment: The meeting adjourned at 11:30 pm

President

Secretary