

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, October 13, 2015, 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, Harris, Price, Smith, and Stafford

Board Members Absent: Martinez

Arrived Late:

Left Early:

School Personnel Present: Wilson, Mattingly, Stripling, Monschke, Sargent, Hicks, O'Bara, Stevenson, Zavala and Zwahr.

Others: Brittany Tabor, *Denton Record Chronicle*; citizens, staff, and students.

Pledges: The pledges to the flags were led by staff.

Recognition Governor Greg Abbott declared October as "Principals Month and the Board of Trustees recognized the District's 39 principals.

1st Open Forum No one wished to speak.

Discussion of Elementary & Secondary Campus Improvement Plans Chris Shade, director of school improvement and support, highlighted the district's involvement in the Visioning Document that has been comprised by various school districts in the state and members of the Texas Association of School Administrators. The vision focuses on the changes public education is undergoing through the 21st century, which matches Denton ISD's own vision, mission and goals.

Denton ISD split into four vertical zones for the 2015-16 school year. These zones include:

- **Vertical Zone I:** Denton High, Calhoun, McMath, Borman, Evers Park, Houston, Lee, Newton Rayzor, W.S. Ryan, Gonzalez and Windle
- **Vertical Zone II:** Guyer High, Fred Moore, LaGrone ATC, Crownover, Harpool, Blanton, E.P. Rayzor, Hawk, McNair, Nelson and Adkins
- **Vertical Zone III:** Ryan High, Sparks, Davis, Strickland, Myers, Ginnings, Hodge, Pecan Creek, Rivera, Stephens and Wilson
- **Vertical Zone IV:** Braswell High, Navo, Cross Oaks, Paloma Creek, Providence, and Savannah

Principals pointed out a variety of intervention programs, instructional opportunities, technological advances and curriculum strategies that teachers and staff at their campuses are using to improve student achievement and encourage parent and community engagement.

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

2nd Open Forum No one wished to speak.

Consent Agenda Motion by Mia Price and seconded by Charles Stafford

To approve (the minutes for the September 22, 2015 board meeting; personnel matters, leaves and absences; Investment Report as of August 31, 2015; approval of Surplus Equipment; approval of the DHS Percussion Ensemble to travel in-state for competition at the Percussive Arts Society International Conference in San Antonio, Texas, November, 11-14, 2015; approval of Advanced Technology Complex Cosmetology Students to travel to America's Beauty Show in Chicago, Illinois, March 11-14, 2016; approval of Guyer High School Student Council to travel to their annual leadership and team building retreat at Mo Ranch in Hunt, Texas; approval of the AWSFYC Community MOU's, as listed: Foster Grandparent Program; Community Services Inc. (CSI); Absolute Smile Dental; Cumberland Presbyterian Children's Home, Inc.; Faith Tabernacle Church; Friends of the Family; Hope, Inc.; Interfaith Ministries; Kiwanis Club Children's Clinic; United Way of Denton County, Inc.; Woman, Infants and Children (WIC); approval of PDAS appraisers as submitted and approval of CoServ Electrical Easement Agreement at Catherine Bell Elementary School.

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 7:53 pm

Open Meeting The Board reconvened into Open Session at 9:14 pm

Motion by MP and seconded by Jim Alexander

To approve that Denton ISD accept the bid for real estate exchange submitted by CTF Asset Management, LLC, and approve the Real Estate Exchange Agreement.

The motion passed unanimously of Board members present and voting.

Motion by Glenna Harris and seconded by Jim Alexander

To approve that Denton ISD approve the Interlocal Agreement with the Town of Little Elm for construction of improvements to road currently named Navo Road, and which is to be named Villa Paloma to accommodate the needs of Bell Elementary school.

Adjournment: The meeting adjourned at 9:34 pm

President

Secretary