

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, January 10, 2012 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 Calhoun Middle School students.

Presentations/ Recognitions The Board recognized Dr. Linda Hilgenbrinck, adaptive physical education teacher, who was named the American Association for Health, Physical Education, Recreation and Dance Adapted Physical Educator of the Year for the southern region of the nation.

1st Open Forum No one wished to speak

Discussion & Review of TASB Update 92 Update 92 contains 4 legal policies, 2 new local policies and the deletion of one local policy. Update 92 includes substantial revisions to the reduction in force (RIF) policies and incorporates provisions on several cost reduction options from Senate Bill 8 (First Called Session, 82nd Legislative Session), such as salary reductions and furloughs.

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

Discussion of High School Course Catalog & Planning Guide Vicky Christenson reviewed with the Board next year's 2012-2013 High School Course catalog. The course catalog is comprised of all of the high school course offerings, graduation requirements, testing information, GPA guidelines and information, and college information, and also serves as a planning guide. The changes made to this new catalog were for purposes of updating the new STAAR state assessment requirements, deleting courses no longer offered, adding new courses already approved by the Board, reflecting any Board approved changes, and for text editing.

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

2nd Open Forum No one wished to speak

Consent Agenda Motion by Curtis Ramsey and seconded by Charles Stafford

To approve (the minutes of the December 13, 2011 board meeting; personnel matters and personnel leaves and absences; Budget Amendments as of December 31, 2011; Investment Report as of November 30, 2011; Approval of TASB Update 91 Local Policies-2nd 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 **Deletions:** 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]; approval of In-State Travel for Strickland Middle School Choir to travel to the Director's Choice Music Festival in San Antonio and State Capitol in Austin, Texas, May 11-13, 2012; approval of In-State Travel for Strickland Middle School Jazz Band to travel to the Bluebonnet Classic Music Festival Competition in San Antonio, Texas, May 4-6, 2012; approval of Non-State-Sanctioned Activity, Out-of-State for Ryan High School Orchestra to travel to perform in New Orleans, Louisiana, April 11-15, 2012; approval of Travel to a Non-State-Sanctioned Activity, Out-of-State for Guyer High School Choir to travel to the Disney Music Festival in Orlando, Florida, March 15-20, 2012; approval of Travel to a Non-State-Sanctioned Activity, In-State for Guyer High School Choir to travel to the Director's Choice Music Festival in San Antonio, Texas on May 3-5, 2012; approval of Resolution #190525DEN, Denton County, Texas For Resale of Property Acquired Due to Delinquent Property Tax; and approval of Limited Right of Entry Permit with Denton County Transportation Authority).

The motion passed unanimously of Board members present and voting.

Consider
Approval of
2012-2013
Elementary
Rezoning Plan

Motion by Curtis Ramsey and seconded by Rudy Rodriguez

To approve the 2012-13 Elementary Re-zoning plan to move approximately 90 students who reside in the Country Lakes Development from E.P Rayzor Elementary School to W.S. Ryan Elementary School including allowing middle school students a choice between Harpool Middle School and McMath Middle school for the 2012-13 school year.

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 6:42 pm

Adjournment: The meeting adjourned at 10:47 pm

President

Secretary