

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, November 13, 2012 at 6:02 PM. The meeting was called to order by president Mia Price who announced that a quorum was present.

Board Members Present: Alexander, Burns, Harris, Price, Smith, and Stafford

Board Members Absent: Rodriguez

Arrived Late:

Left Early:

School Personnel Present: Wilson, Bostic, Mattingly, Stripling, Monschke, Stephens, Sargent, Hicks, 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 Stephens Elementary school students.

Presentations/ Recognitions Three Denton Independent School District seniors have been named National Merit Semifinalists and 15 others have received national honors in this scholars program. The National Merit Semifinalists – Denton High’s Jared Davis and Ryan High’s Iris Hill and Sarah Miles – are among the highest scoring entrants in the 2013 National Merit Scholarship program in Texas and part of an elite group of 16,000 semifinalists chosen nationwide.

Eleven Denton ISD seniors also were recognized as commended scholars by the 2013 National Merit Scholarship Program.

Denton ISD also had two students receive recognition as National Hispanic Scholars or National Achievement Scholar. The National Hispanic Recognition Program recognizes students who are at least one-quarter Hispanic or Latino and are among the top 5,000 highest scoring individuals on the PSAT/NMSQT test.

The National Achievement Scholarship program recognizes scholars who annually score in the top three percent of more than 160,000 Black Americans who request consideration in the National Achievement Program. Dionne Agawa a Guyer High student and Krystal Cunningham of Ryan High both received this honor.

Denton ISD also placed 125 students on the 2012 AP Scholar Awards list.

1 st Open Forum	Willie Hudspeth – addressed the Board and wished there were more African American achievements. Mr. Hudspeth also criticized the hiring process of the Denton High coach.
Discussion of financial Audit Report	Carl Deaton of Hankins, Eastup, Deaton, Tonn & Seay, presented DISD’s Audit report for the year ending June 30, 2012.
	This item is for information only. No action is required.
Discussion of TxDot Report	Nancy Kline, from TxDOT, updated the board on highway projects that are planned within Denton ISD. Among the major roads that will be expanded include:
	<ul style="list-style-type: none"> • U.S. 380 west of I-35 • F.M. 407 in the southern section in Bartonville, Double Oak area • F.M. 2499 and F.M.2181 to I-35E. • F.M. 720 and F.M. 423 in southeast section • U.S 377 to I-35E to F.M. 1830
	This item is for information only. No action is required.
Continued Discussion of Legislative Priorities	Dr. Wilson summarized the district’s Top 10 legislative priorities for the Texas 83 rd Legislative session. He said the 10 th priority was supporting the continuation of the current benefit pension program for TRS eligible employees. Dr. Wilson provided current TRS facts:
	<ul style="list-style-type: none"> • One out of 20 Texans is a member of TRS. • In 2011 TRS paid \$7.2 billion in retirement benefits
	This item is for information only. No action is required.
Discussion & Review of Truancy Prevention Measures	Darrell Muncy, Director of Student Services reviewed the truancy intervention measures. SB 1489 put into place truancy prevention measures with referral and filing requirements. Districts should adopt prevention measures designed to address student conduct related to truancy in the school setting and minimize the need for referrals to juvenile court for and complaints filed in county or justice court.
	This item is for information only. No action is required.
Discussion of Denton Municipal Electric (DME) Easement for Electric Utilities	Phil Williams, general manager for Denton Municipal Electric, outlined the various easements needed for a fast-growing community.
	This item is for information only. No action is required.

Discussion & Review of TASB Update 95

Update 95 includes 7 local policies, 29 legal policies and 9 exhibits. TASB Update 95 incorporates recent changes to the Administrative Code regarding bilingual education, student retention and promotion, the required instructional program, tuition for transfer students, and graduation requirements. The Update also includes statutory provisions addressing the official name of the district, board member powers and duties, procurement of legal services, and facilities construction. Several employment-related exhibits are included to notify employees when the district is terminating or non-renewing an employment contract under Chapter 21 of the Education Code. Local policies in Update 95 address the additional topics of term contract nonrenewal, employee resignations, and grievances.

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

International Baccalaureate (IB) Report

The Board was provided with the progress of the International Baccalaureate (IB) program in Denton ISD. Denton High had 16 seniors during the 2011-12 school year with the number greatly increasing to 51 seniors this year participating in the IB Diploma Program.

Calhoun Middle School has 97 students in the IB program with 11 coming from other districts such as Oak Point, Gainsville, Krum, Sanger, Collinville, Justin, Decatur, Argyle and Lakewood Village.

Newton Rayzor Elementary has a total of 224 students in the IB program, 30 of these students transferred in from other area districts such as Corinth Sanger, Krum, Slidell, Lake Dallas, Dallas, Aubrey and Argyle. There are currently 15 transfer requests Newton Rayzor is unable to except due to the lack of classroom space.

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

Proposed Elementary School Attendance Rezoning for 2013-2014

Rod Reeves, Facilities coordinator reviewed the two different options for the elementary. Rod said the rezoning was necessary to accommodate the fast growth in the eastern section. The area being rezoned from Paloma Creek to Providence includes:

- The northern boundary is U.S. 380 to the eastern district boundary;
- The eastern and southern border is the Denton ISD district boundary;
- The western boundary will be from U.S. 380 southward on Navo Road /Villa Paloma Boulevard and then west on Navo Road and follow southward to West Rosson Road;
- Eastward to Salt Branch Road and south to the Denton ISD district boundary.

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

2nd Open Forum

No one wished to speak

Consent Agenda Motion by Glenna Harris and seconded by Charles Stafford

To approve (the minutes for the October 16, 2012 and October 23, 2012 board meetings; personnel matters and leaves and absences; approval of monthly Head Start compliance reports including Head Start October Budget, Head Start October Enrollment/Attendance, Head Start October Meal Count, Head Start December Menu; Head Start October Volunteer Hours; Budget Amendments as of October 31, 2012; Approval of the Bulk Fuel contract for unleaded, bio diesel and diesel fuel be extended for one term of twelve months to Martin Eagle Oil; approval of the School Health Advisory Council (SHAC) Members as presented; approval travel for the Advanced Technology Complex Cosmetology Students to attend the Midwest Beauty Show in Chicago, Illinois, March 8-11, 2013; approval of travel for the Strickland Middle School Choir to travel to the Director's Choice Music Festival in San Antonio and State Capitol in Austin, Texas, May 10-12, 2013; approval of the MOU with Cumberland Presbyterian Children's Home Inc., and Ann Windle School For Young Children Head Start Program; approval of the MOU with Friends of the Family and Ann Windle School For Young Children Head Start Program; approval of the MOU with United Way of Denton County Inc. and Ann Windle School For Young Children Head Start Program; approval of MOU with Faith Tabernacle Church and Ann Windle School For Young Children Head Start Program; approval of MOU with HOPE, Inc. and Ann Windle School For Young Children Head Start Program; approval of MOU with Women, Infants, and Children (WIC) and Ann Windle School For Young Children Head Start Program; approval of MOU with Interfaith Ministries and Ann Windle School For Young Children Head Start Program; and approval of MOU with Kiwanis Club Children's Clinic and Ann Windle School For Young Children Head Start Program)

The motion passed unanimously of Board members present and voting.

Consider Motion by Charles Stafford and seconded by Jim Alexander

Approval of
Financial Audit

To approve the District's Financial Audit as presented.

The motion passed unanimously of Board members present and voting.

Consider Motion by Jim Alexander and seconded by Glenna Harris

approval of
elementary

To approve the 2013-14 Elementary School Re-zoning plan (Option 1). Students who will be in 5th grade at Paloma Creek ES next year and are to be rezoned to Providence ES, will have the option to stay and finish along with any sibling if attending at the same time – provided they do the following:

- 1) Students will need to go through the standard Transfer Request Process

Elementary School In-District Transfers: Please contact the desired elementary school campus (i.e. Paloma Creek ES – must fill out form)

2) Parents and/or Guardians will need to provide transportation

Special Needs students school location will be on a case by case basis.

The motion passed unanimously of Board members present and voting.

Consider
approval of
School Calendar

Motion by Charles Stafford and seconded by Barbara Burns

To approve the 2013-2014 school calendar.

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 8:23 pm

Open Meeting

The Board reconvened into Open Session at 10:09 pm

Adjournment:

The meeting adjourned at 10:33 pm

President

Secretary