

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, September 11, 2018 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, 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 Denton High School JROTC students.

Presentations/ Recognitions: No presentations or recognitions were scheduled.

1st Open Forum: Willie Hudspeth addressed the Board about the requirements for head football coach and stated DISD has never had an African American head football coach. Also, Mr. Hudspeth addressed the Board regarding students who cannot read or add and subtract. Feels assistant teachers need to be added to classrooms.

Public Hearing for School "FIRST" Rating: President Price opened the Public Hearing at 6:15 pm

Debbie Monschke, Assistant Superintendent of Administrative Services reviewed the Financial Integrity Rating System of Texas (FIRST) Report. The state's school financial accountability rating system ensures that Texas public schools are held accountable for the quality of their financial management practices and that they improve those practices. The system is designed to encourage Texas public schools to better manage their financial resources to provide the maximum allocation possible for direct instructional purposes. Denton ISD received a superior rating or the highest designation possible.

President Price asked the public if anyone wished to speak and no one

wished to speak. President Price closed the Public Hearing at 6:30 pm.

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

Bilingual/Dual
Language & ESL
Programs Annual
Report

Theresa Taylor, Director of Bilingual/ESL presented the Annual Bilingual report.

An increasingly diverse population of students speaking other languages also requires additional focused campus support. Continued refinement of services is based on feedback from administrators and teachers, resulting in increasing campus requests for tailored support aligned with campus goals and specific needs. The report emphasizes that Bilingual/Dual Language students are closing the gap in their STAAR English Math performance and have demonstrated continued growth in other content areas. ESL students are performing near or at the same level of other ESL students in the state. Data indicates that the performance of Denton ISD bilingual/ESL students continues to excel after program exit, and the number of students exiting this past year has slightly decreased due to the implementation of the latest version of the TELPAS assessments which includes speaking and listening components. This decrease in the number of students is evident across the state of Texas.

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

Discussion of
Virtual
Classes/Blended
Learning

Dr. Mike Mattingly, Asst. Superintendent for Curriculum & Instruction shared DISD's efforts to develop a blended/virtual school at three high schools.

A teacher at each of the three high schools have devoted a least one period to a blended learning classroom experience. The teachers have received both curriculum and technology support. Students that access the blended learning classrooms will experience a learning format that will assist them in their transition to college. Most all programs in higher education use a virtual component to their instruction.

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

Final Enrollment
Report

Angela Ricks, Director of Student Support Services provided the Board with the final enrollment count for the beginning of the 2018-2019 school year. Denton ISD's 2018 10-day count was 30,019, since that time we have increased student enrollment to 30,122. This represents an increase of 103 students. This puts Denton ISD's current enrollment 109 students above Templeton's projection of 30,013. Across the four largest racial/ethnic groups in Denton ISD in 2018-19, enrollment increased from the previous year for African American students (880) and Hispanic students (885) and decreased for White students (-259).

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

2nd Open Forum No one wished to speak.

Consent Agenda Motion by Charles Stafford and seconded by Dorothy Martinez

To approve the (minutes of the August 14, 2018 and the August 28, 2018 Board meetings; personnel matters, leaves and absences; Budget Amendments as of August 31, 2018; Investment Report as of July 31, 2018; TEA Class Size Waivers as presented; TASB Update 111 & CKE (Local) & FFAC (Local) - 2nd Reading; approval of First Public, LLC, BOK Financial Securities and Hilltop Securities as providers of broker services for the purchase of investment securities; approval of resolution and application for participation in the Texas Cooperative Security System program (TexasCLASS) as submitted to provide Denton ISD with an additional investment option emphasizing safety and liquidity; approval of resolution authorizing participation in the TexasTERM investment pool as submitted to provide Denton ISD with an additional investment option emphasizing safety and liquidity; approval of the names of parents, community members and district employees who are willing to serve on the 2018-2019 SHAC Committee; approval of the Police/School Liaison Interlocal Agreement between the City of Oak Point and the Denton Independent School District whereas the city shall provide Denton ISD with one (1) certified police officer to serve as school resource officer (SRO) assigned to Rodriguez Middle School and Cross Oaks Elementary; approval of Denton High School Choir to travel out-of-state for performances in Quebec, Canada, March 6-12, 2019 and approve the Region XI Master Interlocal Agreement in the amount of **\$225,509.00**)

The motion passed unanimously of Board members present and voting.

Consider Motion by Charles Stafford and seconded by Doug Chadwick

Approval of
Certified
Appraisal,
Collection Rate
& Rollback Tax
Rates

To approve the 2018 Certified Appraisal Roll, tax collection rate at 100%, and confirm the rollback tax rate of \$1.54.

The motion passed unanimously of Board members present and voting.

Consider Motion by Jim Alexander and seconded by Barbara Burns

Approval of Tax
Rate Ordinance

To approve the property tax rate be increased by the adoption of a tax rate of

\$1.54, which is effectively an 7.98% percent

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 8:30 pm

Open Meeting The Board reconvened into Open Session at 10:01 pm

Adjournment: The meeting adjourned at 10:08 pm

President

Secretary