

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 12, 2017 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:

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 Newton Rayzor Elementary school students.

Presentations/ Recognitions: Alicia Roberson, a fifth-grade math teacher at Rivera Elementary was highlighted in the Educator Spotlight because of finding ways to keep her students engaged in math.

College Board named 104 academic students as part of Advanced Placement, National Merit Scholars Programs in Denton ISD. The National Merit Scholarship program identifies the country's academic elite, and is based on a student's performance on the Preliminary Scholastic Aptitude Test (PSAT). Denton ISD has produced 41 National Merit Semi-finalist in the past 15 years. The district's Class of 2018 posted 21 commended scholars and also had five students who received recognition as National Hispanic Scholars or National Achievement Scholars. The College Board will honor 82 Denton ISD high school students with distinctions for 2018, according to their annual list of recipients who are named Advanced Placement Scholars. The national program recognizes individuals who have demonstrated college-level achievement through exceptional scores in AP courses and on AP exams. Students are awarded based on four levels including: AP Scholar, AP Scholar with Honor, AP Scholar with Distinction and National AP Scholar.

The Denton ISD Board of Trustees and Superintendent will recognize the district's School Resource Officers for their service. The district values the work these individuals put in at the campus level as liaisons to local emergency personnel. These professionals not only keep our student's safe,

but forge a bond between law enforcement and our neighborhoods. Often these relationships built on trust and mutual respect lead to lifelong partnerships that foster safer students and safer schools.

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

1st Open Forum

Tricia Foster-Drama Kids International addressed the Board regarding the electronic distribution using PeachJar. The change in flyer approvals has dramatically declined the program.

Calvan Evans & Zelinda Pegram, adopted daughter of Alice Alexander wanted to thank the District for recognizing Alice Moore Alexander and naming the former Lee Elementary for Ms. Alexander. Ms. Pegram thanked the Trustees and is so grateful for the naming of a District facility for her mother Alice Alexander.

Rory Hood, youth Director of Active Stars addressed the Board because their enrollment is declining dramatically due to PeachJar. Mr. Hood Requested to have a limited use of paper flyers twice a year, once in the fall and in the spring.

Willie Hudspeth addressed the Board about the naming of Alice Alexander and stated she taught school during segregation and she loved children and feels the school should be named after Ms. Alexander.

Alfred Sanchez addressed Board about his support for the naming of Alice Alexander also presented a petition of names in support of Ms. Alexander's name.

Public Hearing
for Texas
Academic
Performance
Report (TAPR)

Lyneille Meza, Director of Data and Assessment conducted a Public Hearing on the Texas Academic Performance Report (TAPR), which replaced the AEIS report. Lyneille Meza, Director of Data and Assessment gave an overview of student performance for Denton ISD.

Lyneille also reported Denton ISD was 100% compliant with the Federal No Child Left Behind (NCLB) Act. This Act requires that all academic classroom teachers* must be Highly Qualified (HQ) in the areas they are assigned to teach. In general, under the No Child Left Behind Act (NCLB), the Highly Qualified (HQ) teacher must possess the following:

- Bachelor's Degree
- Full State Certification
- Demonstrated competency in the core academic subject taught
(passing of the appropriate content area test)

President Price opened the Hearing at 7:21 pm.

No one wished to speak.
President Price closed the hearing at 7:20 pm.

Discussion of
Emergency
Preparedness &
School Security
Report

Bill Knight provided a report on the general state of emergency preparedness and security in the District and on the various drills and exercises performed during the past year to enhance school security.

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

Denton ISD- 3rd
Quarter Growth
Report

Rocky Gardner, Templeton Demographic presented the 3rd Quarter Growth Report. Denton's unemployment rate is currently below 3%. Denton ISD has had 4,535 home sales so far in 2017, and roughly 32% were new homes. The average new home sale price in Denton ISD is \$278,308 which has risen 30% since 2010. The average existing home sale price in Denton ISD is \$269,716. Denton ISD can expect an increase of approximately 3,060 students during the next 5 years with an enrollment projection of 32,514 students enrolled by 2022/2023 school year.

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

Discussion of
Math Update

Grace Ann McKay and Karen Spaulding presented the Math report to give the Board of Trustees a complete description of the philosophy of mathematics instruction in Denton ISD along with information about how the Curriculum department carries out math instruction. The report shared the following information:

- How mathematicians are developed in the classroom;
- The differences in content and process standards for mathematics;
- Elementary and Secondary Mathematics supports for teachers;
 - Curriculum Documents;
 - Instructional Coaches;
 - New Teacher Orientation;
- Professional Learning Opportunities;
- Mathematical supports for students;
- Universal Screeners and Assessments; and
- Future Work in mathematics

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

Discussion of
Naming of
Facilities

Dr. Jamie Wilson reviewed the District's Naming of Facilities process and the framework for submitting names for school district facilities. An individual wishing to submit a name do so in two ways either 1) through an electronic form on the District web-site or 2) submitting it to the Superintendent's office directly. Submitted names are kept in a name bank and can be used at any time.

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

Discussion of TASA/TASB Creating Culture of Voting	<p>Dr. Jamie Wilson presented the TASA/TASB proposed Resolution for “Creating a Culture of Voting”.</p> <p>This item is for information only. No action is required.</p>
Bond Progress Report	<p>Bond Progress committee member was unable to attend to provide report.</p>
Construction Report	<p>Garry Ryan presented an update of the current construction projects in the District which were the Support Services building and the GHS 9th grade addition.</p> <p>This item is for information only. No action is required.</p>
Announcement of Board Continuing Education Hours	<p>The Board of Trustees must annually announce the name of each board member who has completed the required continuing education, who has exceeded the required hours, and who is deficit in the required continuing education.</p> <p>President Price announced all members of the Board of Trustees – President Mia Price, Vice-President Dorothy Martinez, Secretary Jeanetta Smith and trustees Jim Alexander, Barbara Burns, Doug Chadwick and 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 Cycle Attendance	<p>Darrell Muncy, Director of Student Support Services provided the 2nd cycle attendance report which shows the attendance percentages for each grade level for the 2nd Cycle (October 2, 2017 – November 3, 2017). The total attendance average for the Denton ISD for the 2nd cycle is 96.45%.</p> <ul style="list-style-type: none"> • The lowest total attendance averages are for 12th graders at 94.22% followed by 11th graders at 95.53% (excluding EE and PK). • The highest attendance averages are in the 4th grade at 97.26% followed by 6th graders at 97.15%. <p>This item is for information only. No action is required.</p>
2 nd Open Forum	<p>Bob Hardaway addressed the Board about the 1982 Board of Trustees changed the name of Congress JR High to Calhoun Jr. High. He served in Denton ISD 1965 – 1998 and feels Lee elementary naming should be left alone and to name a new school after Alice Alexander.</p>

LuAnn Awtrey, employee of DISD does not agree with the outsourcing of the substitute system.

Bill Keith addressed the Board about the renaming of Lee Elementary to Alice Alexander. He feels she is very deserving but disagrees of erasing history and the district should keep the schools name of Robert E. Lee Elementary.

Vanessa Sims and a friend of Alice Alexander addressed the Board and wanted to support the renaming of Lee Elementary to Alice Moore Alexander Elementary.

Katina Butler did not speak but provided a written statement.

Consent Agenda Mia Price requested Item K: Substitute Solutions to be pulled for further discussion.

Motion by Dorothy Martinez and seconded by Doug Chadwick

To approve the consent agenda with exception of Item K (the minutes for the November 14, 2017 board meeting; personnel matters, leaves and absences; Budget Amendments as of November 30, 2017; Investment Report as of October 31, 2017; TEA Class Size Waiver as submitted; AWSYC Head Start 2016-2017 Program Information Report and Head Start Annual Report; approval of RFP# 1711-04 Stadium Scoreboard to Daktronics in the amount of \$866,490.13 (Alternate B with the addition of LED mesh to speaker cabinet) for C. H. Collins Stadium; approval for RFP# 161209 Furniture for School and Office be extended for one additional year; approval of Memorandum of Understandings between Denton ISD and Tioga ISD for a transfer student to complete the cosmetology program at the ATC; approval of quote for replacement of 3023 phones from Presidio be accepted in the amount of \$630,114.12; approval of an MOA with Upper Trinity Regional Water District regarding relocating DISD fiber as part of the Texas Department of Transportation's expansion project located from US Highway 380 to Martop Road and approval of STH Project, Inc. to provide meals at DISD campuses for students being served in after school programs sponsored by Communities In Schools (CIS) for 2017-18 school year).

The motion passed unanimously of Board members present and voting.

Substitute
Solutions
(Item K)

Motion by Charles Stafford seconded Doug Chadwick

To approve the partnership between Denton ISD and ESS/Source4Teachers.

The motion passed unanimously of Board members present and voting.

Consider Approval of Voting For Denton Central Appraisal District Board of Directors	Motion by Jim Alexander and seconded by Jeanetta Smith To award 531 votes to Charles Stafford and 127 votes to David Terre for a total of 658 votes for Denton Central Appraisal District Board of Directors. The motion passed unanimously of Board members present and voting.
Consider Approval of Naming of District Facilities	Motion by Doug Chadwick and seconded by Charles Stafford To name the new elementary located at Union Park, Union Park Elementary. The motion passed unanimously of Board members present and voting. Motion by Dorothy Martinez and seconded by Jim Alexander To rename Robert E. Lee Elementary School to Alice Alexander Elementary School. The motion passed unanimously of Board members present and voting.
3 rd Open Forum	No one wished to speak.
Closed Meeting	The Board convened into Closed Session at 10:05 pm
Open Meeting	The Board reconvened into Open Session at 11:20 pm
Adjournment:	The meeting adjourned at 11:55 pm

President

Secretary