

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, June 10, 2014 at 6:03 PM. The meeting was called to order by president Glenna Harris who announced that a quorum was present.

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

Board Members Absent:

Arrived Late:

Left Early:

School Personnel Present: Wilson, Mattingly, Stripling, Monschke, Valenta, 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 There were no presentations or recognitions scheduled.

Public Hearing for the 2014-2015 Budget & Tax Rate
Debbie Monschke, Assistant Superintendent for Administrative Services, headed the public hearing for the proposed budget for the 2014-15 school year. The preliminary budget includes:
A proposed maintenance and operations budget of \$207.7 million, a \$3.4 million increase from last year's budget of \$204.3 million. This budget includes \$179.4 million in salaries and \$21.6 million in contracted services. Salaries account for almost 85 percent of the general budget.
A proposed debt service budget of \$56.3 million, a \$5.2 million increase over last year's \$51.1 million. This budget basically provides funding for building and expanding the school district's facilities. The proposed budget is based on the district's property values increasing by \$600 million from last year. However, the budget shows a decrease in state funding of \$5 million because of the state's funding formula where the more school districts raise locally in taxes, the less money they receive from the state.

Kenneth Stout a Denton resident addressed the board and feels there are taxes that have not been collected.

The Public Hearing opened at 6:07 pm and closed at 6:28 pm.

1st Open Forum

No one wished to speak

Discussion of Pre-Kindergarten Readiness Standards

Dr. Mike Mattingly provided the Board with an overview of the Texas Pre-Kindergarten Guidelines and how they are linked to school readiness. The Guidelines are produced and published by the Texas Education Agency and serves as the source of information for all public school pre-k classrooms. The Guidelines share: how to support ELL learners; how to assist students with special needs; how to implement the gradual release model; the importance of family involvement; ideas for professional development; expectations for learning; and, how to use physical arrangement of the classroom to support instruction.

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

State Compensatory Education Student Success Initiative & Accelerated Instruction Report

Chris Shade, Exec. Director of School Improvement provided background into the issue of State Compensatory Education funds for accelerated instruction. HB 5 requires each school district to provide accelerated instruction in the applicable subject area each time a student fails to perform satisfactorily on an end-of-course (EOC) exam. HB5 also require a school district to offer without cost to a student additional accelerated instruction in any subject if the student failed to perform satisfactorily on an EOC assessment instrument that measures the knowledge and skills in that course and is required for graduation. Even though the Commissioner of Education stated there would be funds appropriated to support implementation there have been no additional funds provided. STAAR and EOC scores are not received until the last week of school thus the district has to rely on the first administration results to predict student numbers. This has become more challenging for the district now that more students are required to be served grades three – eight as well as high school as opposed to grades three, five and eight only.

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

State Compensatory Education Dyslexia & Related Disorders Report

Chris Shade, Exec. Director of School Improvement provided background into the issue State Compensatory Education for Dyslexia and related disorders. PEIMS reporting can identify the number of students who are at-risk (8260) and then can identify students with dyslexia and related disorders which currently is approximately 5.9% which is 1.8% of the total population. Mr. Shade has requested the District add dyslexia and related disorders as a fourteenth at-risk criteria which enables DISD to access State Comp Ed funds to serve these students.

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

Textbook Proclamation/IMA

Darrell Muncy, Director of Student Support Services provided the Board with the current balance of the Instructional Materials Allotment (IMA),

what the District's primary 2014-2015 purchases are and what Instructional Materials are coming up for adoption in Proclamations 2015 and 2016. The IMA currently has a balance of \$5,358,818.82. Based on the District's projected needs, Proclamation 2014 and the opening of Adkins Elementary, the Districts ending balance will be approximately \$3,019,938.88.

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

2nd Open Forum

No one wished to speak.

Consent Agenda

Motion by Jim Alexander and seconded by Mia Price

To approve (the minutes of the May 27, 2014 Board Meetings; Personnel matters, leaves and absences; Budget Amendments as of May 31, 2014; approval of the resolution to commit total fund balance of Campus Activity Funds, delegate authority to assign fund balance as appropriate to the Superintendent or the Assistant Superintendent Administrative Services, and strive to maintain an annual fund balance in the general operating fund in which the unassigned fund balance is at 25 percent of the total operating expenditures; approval of removal/recycle of surplus Instructional materials and approval of surplus equipment).

The motion passed unanimously of Board members present and voting.

Consider Approval
of District
Improvement Plan
(DIP) 2013-2014

Motion by Barbara Burns and seconded by Dorothy Martinez

To approve the 2013-2014 District Improvement Plan

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 7:21 pm

Open Meeting

The Board reconvened into Open Session at 8:26 pm

Motion by Charles Stafford and seconded by Jim Alexander

To approve the proposed contract for the employment of Balfour Beatty Construction, LLC as the Construction Manager for the Denton ISD for High School Number 4.

The motion passed unanimously of Board members present and voting.

The Board convened into Closed Session at 8:28 pm

Adjournment: The meeting adjourned at

President

Secretary