

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, February 28, 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 Providence Elementary school students.

Presentations/ Recognitions: Dr. Linda Hilgenbrinck, adaptive physical education teacher has been named the National American Association for Health, Physical Education, Recreation and Dance Adapted Physical Educator of the Year.

There were 11 fine arts students from Guyer, Ryan and Denton High selected to perform with the Texas Music Educators Association all-state band, all-state choir and all-state orchestra groups.

The counselors at Ryan High have been named recipients of the CREST Award, which annually recognizes the top counseling staffs in the state, by the Texas School Counselor Association. CREST stands for Counselors Reinforcing Excellence for Students in Texas.

1st Open Forum: Lacy Turney addressed the Board regarding a truancy issue.

Shelia Mack addressed the Board regarding an issue at Guyer High School.

Willie Hudspeth addressed the board regarding the Denton High School selection process for the football coach.

Virtual Learning Update: Jamie Wilson, Deputy Superintendent and Dr. Mike Mattingly updated the Board on the process and action plan being used for the development of virtual learning environments for Denton ISD high school classrooms. A

virtual learning environment is an education system based on the web that models conventional real-world education by integrating a set of equivalent virtual concepts for tests, homework, classes, classrooms, and the like, and perhaps even museums and other external academic resources. Denton ISD graduates will receive the opportunity to take additional courses to better meet their individual learning needs or interests now that schedules will be more flexible because of virtual and/or blended course availability.

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

Pre-School Promotions & Enrollment Update

Sharon Cox presented the current enrollment and marketing efforts for the District's pre-school programs. Sharon also reported that the district currently has 985 pre-school students at its eight campuses that house pre-school students.

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

Hawk Elementary & Standards Based Report Cards

Susannah O'Bara, principal at Hawk Elementary presented their Standards Based Report Cards and Standards Based Reporting the campus developed for their students. Hawk staff found that numerical grades didn't give the students an accurate representation of how they were performing in class. Students are prioritizing learning over numerical values and teachers can provide specific feedback that better represents what students know or don't know.

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

Bond Progress Report

Janet Shelton, Bond Committee Co-Chair provided the Board with an update from their last committee meeting.

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

Construction Report

Paul Andress, Director of Maintenance and Glen Martin, Construction Coordinator, gave an update on the construction taking place throughout the district. Garry Ryan, with Balfour Beatty construction company also provided information concerning the current projects. All projects are on schedule as well as all science labs have been completed at Ryan, EP Rayzor, Providence, Pecan Creek and Wilson Elementary schools. Construction documents for Middle School No. 7 are completed and Guaranteed Maximum Price will be presented to the Board at the April 10 meeting.

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

Update on STARR End of

Jamie Wilson updated the Board on the implementation delay of the 15% rule. This will allow DISD staff more time to receive direction from the

course 15% Rule Texas Education Agency, as it relates to grade calculation. Methods for determining how to calculate course grades inclusive of the EOC performance will need to be in place prior to the 2012-13 school year.

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 Curtis Ramsey
To approve (the minutes of the February 14, 2012 board meeting; personnel matters and personnel leaves and absences; approve the Superintendent's recommendations for Administrator contracts; Investment Report as of January 31, 2012; approval of CSP 120118 for Child Nutrition Commodity Processing for the 2012-13 school year; approval of continuing the Verizon E-Rate IP Voice Telephone system agreement; approval of RFP 120208 for the installation of computer drops on an as-needed basis; approval of the proposal submitted by Adams Exterminating for pest control services; approval of Service Agreement between City of Denton & Denton ISD TV; approval of Denton High School Orchestra to travel to the South Coast Music Festival in Corpus Christi/San Antonio, Texas, April 12-15, 2012).

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 11:18 pm

Adjournment: The meeting adjourned at 11:24 pm.

President

Secretary