

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, October 25, 2016 at 6:03 PM. The meeting was called to order by president Barbara Burns 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 Hawk Elementary School students.

Presentations/
Recognitions

Denton High School's jazz and percussion programs have been named winners in the prestigious 2016 Mark of Excellence competition by The Foundation for Music Education. The Mark of Excellence is a competition in which the top quarter of selected entries are chosen as national winners. Denton High's entries were selected from among a collected of more than 230 from 36 states.

The Denton High Lab Band 1 was selected as a winner in the Mark of Excellence/National Jazz Honors project. Jesse Woolery is the director of jazz bands.

The Denton High Percussion Ensemble was selected as a winner in the Mark of Excellence/National Percussion Ensemble Honors project. Robert Brannock is the school's percussion coordinator.

Public Hearing
on Borman
Elementary
Targeted
Improvement
Plan

President Barbara Burns opened the Public Hearing at 6:18 pm.

Dr. Daniel Lopez, Area Superintendent presented the process the Borman Campus went through.

In 2015-2016, 52% of Borman Elementary ELL students failed the STAAR in all subjects. Borman's strategy is to develop a campus system to implement the District Bilingual Model in all grade levels.

38% of Borman students failed the STAAR in the area of mathematics. The annual goal will be 75% of all students will pass the mathematics portion of

the STAAR. Borman developed and implemented an effective campus system to ensure differentiated instruction in mathematics.

45% of Borman students failed to meet minimum standard on the reading portion of the STAAR. and to also develop a model of effective PLC's that Analyzes the TEKS and student data as a means for designing lessons.

As a result of meeting the established annual goals through the TIP, Frank Borman Elementary will be removed from monitor status know as Formerly Improvement Required (FIR) and the Texas Accountability Intervention System (TAIS) for the 2017-2018 school year.

Willie Hudspeth spoke and feels the District needs to hire more qualified teachers.

Public closed at 6:31 pm

1st Open Forum

Billy Brasfield addressed the Board regarding not enough African American's employed by the District.

Willie Hudspeth addressed the Board as to why has there never been an African American head football coach in Denton ISD.

Continued Discussion of District of Innovation

Chris Shade, Tracy Johnson, Fred Younkman, and some members of the DOI committee presented the current status of the work of the District of Innovation (DOI) Committee. The presentation provided an update for the board members on the progress of the committee and its work towards developing a District of Innovation Plan.

The DOI Committee is currently identifying barriers to student and achievement and local control in the following four areas: 1) teaching and learning; 2) student opportunities; 3) school culture/climate; 4) growth/management

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

Digital Learning Design Project Update

Dr. Mike Mattingly, Dwight Goodwin and the Digital Design Team provided an update to the Board on the progress of the Digital Learning Design Project, including the current status of the device rollout and plans moving forward. The Team proposal includes the infusion of technology devices into core classrooms for student use (elementary, middle school, and high school); and Professional Development Support Plan implemented prior to technology rollout.

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

Adult Education

David Gerabagi updated the Board about new initiatives regarding Adult

& Literacy Program Update	Education and Literacy Programs at Denton ISD. The purpose of adult education is to prepare individuals with the skills and knowledge needed to succeed in postsecondary education and the workforce.
	This item is for information only. No action is required.
Continued Discussion of Legislative Priorities in Preparation for the 85 th Legislative Session	Gwen Perkins, Area Superintendent reviewed the Board of Trustees' legislative priorities identified for the 84 th Legislative Session and the legislative priorities identified by educational associations such as the Texas Association of School Administrators, Texas Association of School Boards, and Texas Association of School Business Officials.
	This item is for information only. No action is required.
Discussion of TASB Policy FFA (Local) Student Welfare Wellness and Health Services	Kathy Malmberg, Coordinator for Health Services and Robin Wantland, Director of Nutrition presented the changes to the wellness policy. The federal Healthy, Hunger-Free Kids Act (HHFKA) of 2010 amended the Child Nutrition and WIC Reauthorization Act of 2004 to expand the requirements for local school wellness policies. Under federal law, each district that participates in the National School Lunch Program and /or the School Breakfast Program must adopt a wellness policy.
	This item is for information only. No action is required.
2 nd Open Forum	No one wished to speak.
Consent Agenda	<p>Motion by Mia Price and seconded by Doug Chadwick</p> <p>To approve (the minutes for the October 11, 2016 board meeting; personnel matters, leaves and absences; Investment Report as of September 30.2016; Budget Amendments as of September 30.2016; Student Health Advisory Committee (SHAC) members; Ann Windle School For Young Children Head Start Compliance Reports for August and September 2016; Ann Windle School For Young Children Head Start Yearly Community Mou's (Cumberland Presbyterian Children's Home, Inc., Faith Tabernacle Church, Foster Grandparents, Friends of the Family, Hope Inc., Interfaith Ministries, Kiwanis Club, United Way, and Women, Infants, and Children (WIC)) TEA Class Size Waiver; approval of CSP 161012 proposal submitted by Martin Eagle Oil be accepted for a term of two years with the option to extend the proposal, upon governing body approval, for three additional terms of twelve months; approval of travel for Denton High School Band to travel for festival performance to Orlando, Florida, April 21-24, 2017; approval of travel for Navo Middle School Student Council to travel to attend a State Leadership Conference for Student Council departing on November 3, 2016</p>

and returning on November 4, 2016; approval of travel for Navo Middle School Student Council to travel to attend a TASC District 3 Middle Level Spring Conference for Student Council departing on January 26, 2017 and returning on January 27, 2017; approval of travel for Ryan High School Choir to travel to attend a Performance at St John the Divine Broadway Musicals for Choir departing on March 16, 2017 and returning on March 20, 2017; and approve the 2016 – 2017 T-TESS additional certified appraisers as required by state and local policy.

The motion passed unanimously of Board members present and voting.

With the approval of the Consent Agenda Buddy Dunworth, assistant principal at Denton High School was named the new principal of Lester Davis School replacing Jeff Tinch who retired.

Linda Bozeman, assistant principal at E.P. Rayzor Elementary, was named the new principal at Blanton Elementary School. She will replace Karen Satterwhite, who is retiring in December.

Consider
Approval of
Campus
Improvement
Plans 2016-2017

Motion by Jim Alexander and seconded by Dorothy Martinez

To approve the Campus Improvement Plans for 2016-2017 as presented.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Borman Targeted
Improvement
Plan

Motion by Charles Stafford and seconded by Dorothy Martinez

To approve the Targeted Improvement Plan for Frank Borman Elementary as presented.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
TASB Update
106 Local Policy
Policy – 1st
Reading

Motion by Doug Chadwick and seconded by Jeanetta Smith

To approve TASB Update 106 local policies on first reading

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 9:10 pm

Open Meeting The Board reconvened into Open Session at 10:30 pm

Adjournment: The meeting adjourned at 10:37 pm

President

Secretary