

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 22, 2013 at 6:03 PM. The meeting was called to order by president Charles Stafford 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, Bostic, 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 Paloma Creek Elementary school students.

Presentations/ Recognitions Ruth Westbrook, a math teacher at McMath Middle School, has been named one of eight state finalists for the 2013 Presidential Award for Excellence in Mathematics and Science Teaching.

Amy Molina, a dual language/English as a Second Language coach, was recently named the Bilingual Teacher of the Year by the Texas Association of Bilingual Educators. She was recently recognized at the TABE state conference in Houston. She was selected as the state's top bilingual educator for her dedication to helping English language learners and her outstanding leadership of other educators in meeting their needs.

A Band student from Guyer High School modeled the new design of the 2014 Guyer High Band Uniform.

Public Hearing on "SCHOOL FIRST" Rating Debbie Monschke, Assistant Superintendent for Administrative Services, provided the Board a report on the district's Schools Financial Integrity Rating System of Texas. Schools FIRST provides an overview of each school district in the state's management of financial resources. Mrs. Monschke highlighted that the district has received a "superior achievement" rating for seven consecutive school years and has passed at least 20 of the 21 indicators in each of the past nine years.

Board President, Charles Stafford opened the Public Hearing at 6:20 pm and closed the hearing at 6:23 pm.

No one wished to speak.

1 <sup>st</sup> Open Forum	Willie Hudspeth addressed the Board and feels the district had a good representative of students reciting the pledges. He also addressed the board stating there are children within the district who need help learning to read. Feels the district needs more volunteers and assistance for these children.
Discussion of Community Partnerships	<p>Sharon Cox, Director of Communications &amp; Community Relations introduced Gary Henderson United Way President and CEO, Councilman Kevin Roden, Dana Smith Communities In Schools CEO and Shannon McDonald Volunteer Director with Communities in Schools. Ms. Cox provided an overview of the educational partnerships taking place within Denton ISD. These partnerships utilize the talents of the business community, universities, parents, grandparents, caring citizens and other caring adults within the regular school program. The partnerships enhance the relationships between school, home, businesses and community. Two major community partnerships in 2013 are MentorDenton and ReadyRosie.</p> <p>This item is for information only. No action is required.</p>
Discussion of GO! Initiative	<p>Barry Fox, Director of Instructional Technology updated the Board regarding new tools that the Instructional Technology department and Technology Division have implemented for staff and students. The “GO!” initiative is a simple acronym for our implementation of Google Apps for Education and Microsoft’s Office365. With these cloud-based tools, we can “GO!” anywhere, do anything, and collaborate with anyone at any time.</p> <p>This item is for information only. No action is required.</p>
Discussion & Review of Instructional Materials Allotment (IMA)	<p>Darrell Muncy presented the Board with the TEA Instructional Materials Allotment (IMA). The Denton ISD IMA is in the first year of the second biennium (SB 6). The IMA currently has a balance of \$3,319,895.86. Based on our projected needs (annual growth), Proclamation 2014 and Proclamation 2015, our balance, plus our 2014 (two year) allotment, is going to present a challenge to meet the needs of our students with regards to instructional materials.</p> <p>This item is for information only. No action is required.</p>
Discussion of No Child Left Behind (NCLB) Waiver from US Department of Education	Dr. Mike Mattingly provided information regarding the TEA waiver request made for the purpose of supporting the implementation of Texas’ College and Career Readiness Standards, assessment and accountability system, accountability intervention system, and teacher certification and principal accountability systems, and to avoid duplication and unnecessary burdens on the Texas Education Agency and local education agencies (LEAs).

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

Discussion of Annual Investment Report      Debbie Monschke, Assistant Superintendent for Administrative Services, provided the Board a report on the annual investment earnings and performance of the District's investments for fiscal year 2012-2013. The District will continue to invest funds in the investment pools so as to earn interest on funds and maintain liquidity of the funds for upcoming District needs.

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

Attendance Report-Cycle 1      Darrell Muncy presented in the Cycle 1 (August 26 – September 27) Attendance Report, the district had a total attendance average of 97.27 percent.

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

Technology Monthly Report      Ernie Stripling, Information Technology Officer informed the Board of Technology progress on projects and discussed the financial impact on the needed refurbishment of district computers.

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

Head Start Section 644 Financial Compliance Report for 2012-2013      Cathi Robbins, Grants Coordinator provided the Board with a summary of the Ann Windle School for Young Children (AWSYC) Head Start Administrative Requirements and Standards from section 644 of the Head Start Act. Annually, each Head Start Agency must report the following information from the most recently concluded fiscal year:

- The total amount of public and private funds received and the amount from each source.
- An explanation of budgetary expenditures and proposed budget for the fiscal year.
- The results of the most recent review of the financial audit.

AWSYC is funded by a Federal Grant in the amount of \$1,283,443.00. The grant requires a local match of 20% or \$320,860.00. A total from all sources during the 2012-2013 school year for matching is dollars is \$533,006.00.

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

2<sup>nd</sup> Open Forum      No one wished to speak.

Consent Agenda      Motion by Glenna Harris and seconded by Rudy Rodriguez

To approve (the minutes for the October 8, 2013 board meeting;

Personnel matters, leaves and absences; Investment Report as of September 30, 2013; Approval of School Health Advisory Committee (SHAC) members for 2013-2014; approval of Head Start Compliance Reports; approval of TEA Class Size Waiver; approval of policy review Resolution of CDA (Local) Other Revenues & Investments; approval of providers of investment officer training-Texas Association of School Business Officials, University of North Texas Center for Public Management/Government Treasurers Organization of Texas and William P. Hobby Center for Public Service at Texas State University; approval of First Public, First Southwest, BOSCO, Inc. and UBS as providers of broker services for the purchase of investment securities; approval of travel for the Advanced Technology Complex Cosmetology Students to travel to the Midwest Beauty Show in Chicago, Illinois, March 21-24, 2014; approval of travel for the Crownover Middle School Band, Choir, and Orchestra to travel to the Director's Choice Alamo Showcase of Music in San Antonio, Texas, May 9-11, 2014; approval of travel by Ryan High School Choir to travel to perform in New Orleans, Louisiana, January 3-6, 2014; approval of travel by Ryan High School Band to travel to the Disney Soundtrack Workshop and Performance in Orlando, Florida, April 24-28, 2014; approval of travel by the Harpool Middle School Orchestra to travel to perform by invitation in the ASTA National Orchestra Festival in Louisville, Kentucky, March 5-7, 2014; approval of travel by Guyer High School Orchestra for travel to "Disney Soundstage Experience" in San Diego and Los Angeles, California, March 27-30, 2014 and approval of additional certified 2013 – 2014 PDAS appraisers for the teacher appraisal system. The additional certified PDAS appraisers are Colleen Grindle (Assistant Principal – Harpool), Brenda Hill (Assistant Principal – Paloma Creek), Jade House (Assistant Principal – Myers), and Darrell Weyman (Assistant Principal – Ryan HS).

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
Campus  
Improvement  
Plans

Motion by Mia Price and seconded by Glenna Harris

To approve of the 2013-14 Campus Improvement Plans

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
2013 Certified  
Tax Roll

Motion by Jim Alexander and seconded by Barbara Burns

To approve the 2013 Certified Tax Roll with a combined levy of \$159,273,007.18.

The motion passed unanimously of Board members present and voting.

3<sup>rd</sup> Open Forum

No one wished to speak.

Closed Meeting

The Board convened into Closed Session at 9:00 pm

Open Meeting

The Board reconvened into Open Session at 10:34 pm

Motion by Jim Alexander and seconded by Rudy Rodriguez

To approve that the grievance be dismissed as it was not timely filed in accordance with DISD policy.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 10:57 pm

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President

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Secretary