

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, May 14, 2013 at 6:03 PM. The meeting was called to order by president Mia Price 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 McNair Elementary school students.

Presentations/ Recognitions Guyer High School's girls' soccer team made history this season, winning the UIL Class 4A State Championship – the school's first for a female varsity team. The Lady Wildcats finished the regular season with a 20-1 record and the District 11-4A title

Denton ISD District high school students recently competed in their respective regional UIL academic meets and accounted for 16 team and individuals - who qualified for the UIL Class 5A and 4A state academic meets. In 4A competition, Denton High claimed the highest school honor, finishing as the regional runner-up for the third consecutive year with 136 points and Guyer High scored 99 to finish fourth. In 5A competition, Ryan High finished 11th with 41 points - one of only two Denton County 5A schools to achieve 40 or more points at the 5A Region I meet.

1st Open Forum Debora Ochoa – Cross Oaks Elementary parent would like to have a bilingual classroom at the Cross Oaks Campus.

Discussion of Student Handbook, Student Code of Conduct & Acceptable Use David Hicks, Executive Director of Secondary Academics provided an overview of the changes to the 2013-2014 Student Handbook/Code of Conduct. The *Code of Conduct* must be reviewed and approved annually by the Board of Trustees. Early development and approval of the *Handbook /Code of Conduct* will allow for better planning and information dissemination. The District's Acceptable Use Policy was also reviewed as

Policy (AUP)	<p>part of the Student Handbook.</p> <p>This item is for information only. No action is required.</p>
Discussion of 2007 Bond Authorization Update	<p>Debbie Monschke, assistant superintendent of administrative services, presented the Board with options on the estimated bond capacity for the 2007 bond package. Mrs. Monschke offered a conservative estimated bond capacity of \$50 million on an annual tax valuation growth of \$250 million.</p> <p>This item is for information only. No action is required.</p>
Continued Discussion of Budget for 2013-2014	<p>Debbie Monschke reviewed the 2013-2014 Schedule of Projected Revenue which is based on \$3 million in growth in values. Local funding is estimated at \$107 million, State funding in the amount of \$86 million, Federal funds at \$2 million with a total estimated revenue of \$200,838,064 for 2013-2014. Ms. Monschke also reviewed the Summary of Budget Changes for 2013-2014. Expenses totaled \$196 million with a total of proposed budget changes in the amount of 8.5 million with a total of \$205 million for the 2013-2014 proposed expenditure budget leaving the District with a deficit budget of 4.5 million.</p> <p>This item is for information only. No action is required.</p>
Legislative Update	<p>Dr. Wilson, Superintendent reviewed the most recent proposed changes in the 83rd Legislative Session.</p> <p>This item is for information only. No action is required.</p>
1 st Quarter Growth Report	<p>Rocky Gardner of Templeton Demographics presented the Board with the results of the growth report for the first quarter of 2013. Mr. Gardner said home sales are up 19 percent and prices up 7 percent for the Dallas-Fort Worth area, helping Denton ISD rank third overall in the area in annual home starts and closings. The district currently has more than 2,600 home lots currently under development and more than 14,000 future home lots. The current growth report projects an increase of 822 students for the 2013-14 school year, giving the district just under 26,700 students. Mr. Gardner said on a conservative projection, the district can expect to grow by 4,500 students and exceed 30,000 students within four years. The numbers also show that by 2018, Ryan and Guyer high schools will have enrollments of more than 3,000 students and Denton High School almost 2,500.</p> <p>This item is for information only. No action is required.</p>
5 th Cycle Attendance Report	<p>Darrell Muncy, Director of Student Services presented the attendance percentages for each grade level for the fifth grading cycle (February 25, 2013 – April 19, 2013). The total attendance average for the Denton ISD for Cycle 5 is 95.92%. The lowest total attendance average is for 12th grade</p>

students at 93.45 % followed by 11th grade students at 94.71%. The highest attendance averages are in the 5th grade, 96.92% followed by 4rd grade, 96.85%. The 5th grade has had the highest attendance percentage each grading cycle.

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 Jim Alexander

To approve (the minutes for the April 23, 2013 board meeting and the May 7, 2013 Agenda Setting meeting; personnel matters, leaves and absences, Budget Amendments as of April 30, 2013; approval of surplus equipment; approval of travel for Ryan High School Health Occupations Students of America (HOSA) for travel to Nashville TN on June 24-30, 2013; approval of a request by Denton High and Guyer High School Latin Clubs for travel to visit Italy and Greece on March 6-15, 2014; approval of Resolution #33135DEN Denton County, Texas for Resale of Property Acquired Due to Delinquent Property Taxes; and approval of Water, Sewage and Storm Drainage Easements with Lake Cities Municipal Utilities Authority).

Dr. Wilson announced that approval of the personnel named Lorena Salas, currently assistant principal at W.S. Ryan Elementary School, as the new principal of Lee Elementary replacing Laura Rodriguez which is retiring.

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 8:39 pm

Open Meeting The Board reconvened into Open Session at 10:15 pm

Adjournment: The meeting adjourned at 11:01 pm

President

Secretary