

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, August 23, 2016 at 6:01 PM. The meeting was called to order by president Barbara Burns who announced that a quorum was present.

Board Members Present: Burns, Chadwick, Martinez, Price, Smith and Stafford

Board Members Absent: Alexander

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 Virginia Gallian School For Young Children students.

Presentations/ Recognitions: There were no presentations scheduled.

1<sup>st</sup> Open Forum: Billy Brasfield addressed the board regarding the rezoning of a group of residents that was denied the ability to participate in sports.

Dr. Isabella Pina-Hinojosa addressed the Board to nominate Dr. Rudy Rodriguez for the naming of Middle School #8.

Ana Coca addressed the Board and is the current president of Texas Board for Bilingual Education and wishes to nominate Dr. Rudy Rodriguez's name for Middle School #8.

Willie Hudspeth addressed the Board and wishes to nominate Mrs. Alexander's name for a future facility. He also addressed the board regarding a student that was rezoned and is unable to play sports.

Communications Annual Report: Mario Zavala, Director of Communications presented the Communications Annual report. The Communications department supports all campuses and departments in creating an environment that fosters excellence for all students and staff. The Communications department works to share information from internal and external sources in an effort to build public

trust and understanding. Activities presented are accomplished during the 2015-16 school year with resources from the district budget and fundraising stemming from partnerships and Adopt-a-School.

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

Discussion of  
“What We Value  
2.0” Community  
Report

Chris Shade, Director of Innovation and Mario Zavala, Director of Communications presented the data on the “What We Value” survey.

The implementation of this project is ongoing and should continue to evolve as the District continues to explore “What We Value 2.0” The survey has provided the District with unbiased and unabashed feedback that will allow the District to continue to focus on areas of strength and show where we could stand to improve. The focus of this year’s process was the Climate & Culture of our organization.

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

Early Childhood  
Coalition Update

Hugh Bolton, Coordinator for Virginia Gallian School For Young Children discussed the goal of bringing together community leaders who have a direct impact on children’s lives to start the discussion around early childhood. The Early Childhood Coalition began several years ago as a partnership between United Way, City of Denton and Denton ISD as a response to the 2015 United Way of Denton County Community Needs Assessment. This assessment revealed that approximately 8,217 Denton County children under the age of 5 were living in poverty. The Coalition wants to engage and empower parents, families, professionals, and communities to provide enriched environments for all children birth – 8 years through Advocacy; Resources; and Comprehensive Services.

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

Athletics Annual  
Report

Joey Florence, District Athletic Director presented his annual report. Denton ISD has a student participation of 4,818 total athletes in grades 7-12. Of that there are a total number of male student athletes of 2,755 grades 7-12, total number of female student athletes of 2,063 grades 7-12. In 2015-1016 the District had 23 teams advance to playoffs and recognized 462 Varsity Scholar Athletes.

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

Enrollment  
Update

Darrell Muncy, Director of Student Support Services reviewed the enrollment count as of the second day of school which was 27,948 students.

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

2016 Summer  
School Report

Dr. Mike Mattingly, Asst. Superintendent for Curriculum & Instruction provided the Board of Trustees an update on the outcomes of the 2016 Denton ISD Summer School Program, including Bilingual/ESL and Secondary. Additionally, the report shares information regarding 2016 Extended School Year (ESY) services for students with disabilities. Federal funds were used to provide services for eligible students. The intent of the program is to provide students who have lost skills during the traditional school year an opportunity to regain those skills. The provision of ESY is enforced through Individuals with Disabilities Education Act (IDEA) (34 CFR Part 300). Specifically, §300.309, §300.340-§300.350 extended school year services and §300.24 related services. A student's need for ESY is determined by the admission, review, and dismissal (ARD) committee. Eligibility is based on documentation that regression has occurred in a critical skill area.

***Elementary***

Students attended a half day program for 9 instructional days during the month of June. The funding for this program held at Pecan Creek Elementary came from Student Success Initiative, Title I funds, and Special Education funds. These funds were used for instructional materials, payroll, and transportation.

***Elementary Bilingual/ESL***

Bilingual/ESL pre-kindergarten and kindergarten services are mandated summer school programs funded by local monies. Denton ISD will receive 20% reimbursement for the bilingual/ESL pre-kindergarten and kindergarten costs.

***Secondary ESL***

The funding was provided through the Title III grant.

***Secondary***

The funding for the general high school summer program came from the tuition generated from student registration. The funding for the middle school summer school program held at Strickland Middle School came from Student Success Initiative, Bilingual/ESL, and Special Education funds.

***Special Education***

A collaborative effort in staffing and facility use was used to provide services for qualifying students. Federal funds were used to pay salaries for ESY employees. Services included instruction, LSSP services, speech and transportation.

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

2<sup>nd</sup> Open Forum

No one wished to speak.

Dr. Wilson requested Item I - Fred Moore Day Nursery MOU to be pulled for further discussion.

Consent Agenda Motion by Mia Price and seconded by Charles Stafford

To approve (the minutes for the August 9, 2016 board meeting; personnel matters, leaves and absences; Investment Report as of July 31, 2016; approval of Denton County 4-H as an extra-curricular activity under TAC 76.1 for the 2016-2017 school year; approval of Denton County Extension Agents as Adjunct Faculty Members for 4-H extra-curricular activities for the 2016-2017 school year; approval of CSP 160804 for Athletic Facilities – Concessions – Hot, Ready to Serve Items for C.H. Collins Stadium; general 2% of the midpoint pay increase for all employees and equity adjustments for certain employee groups and approval of the Option #3 – Purchase Attendance Credits from TEA and the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)).

The motion passed unanimously of Board members present and voting.

Motion by Charles Stafford and seconded by Doug Chadwick

To approve the Fred Moore Day Nursery Memorandum of Understanding

The motion passed unanimously of Board members present and voting.

Consider Motion by Mia Price and seconded by Dorothy Martinez

Approval of  
TASB Update  
105 – 1<sup>st</sup> Reading

To approve TASB Update 105 local policies on first reading.

The motion passed unanimously of Board members present and voting.

Consider Motion by Doug Chadwick and seconded by Charles Stafford

Approval of  
Texas Principal  
Evaluation and  
Support System  
T-PESS DNB  
(Local) Policy –  
2<sup>nd</sup> Reading

To approve TASB policy DNB (Local) Texas Principal Evaluation and Support System (T-PESS) on second reading.

The motion passed unanimously of Board members present and voting.

Consider Motion by Dorothy Martinez and seconded by Mia Price

Approval of  
Texas Teacher  
Evaluation and  
Support System  
T-TESS DNA  
(Local) Policy –  
2<sup>nd</sup> Reading

To approve TASB policy DNA (Local) Texas Teacher Evaluation and Support System (T-TESS) on second reading.

The motion passed unanimously of Board members present and voting.

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| <p>Consider<br/>Approval of<br/>Texas Teacher<br/>Evaluation And<br/>Support System<br/>(T-TESS)<br/>Appraisers for<br/>2016-2017</p> | <p>Motion by Charles Stafford seconded by Dorothy Martinez<br/>To approve the 2016 – 2017 T-TESS certified appraisers as submitted.<br/>The motion passed unanimously of Board members present and voting.</p>                       |
| <p>Consider<br/>Approval of<br/>Designation of<br/>Trustees to the<br/>2016 TASB<br/>Delegate<br/>Assembly</p>                        | <p>Motion by Mia Price and seconded by Charles Stafford<br/>To approve Doug Chadwick as the TASB Assembly Delegate and Dorothy Martinez as the Alternate.<br/>The motion passed unanimously of Board members present and voting.</p> |
| <p>3<sup>rd</sup> Open Forum</p>  | <p>No one wished to speak.</p>   |
| <p>Closed Meeting</p>   | <p>The Board convened into Closed Session at 9:05 pm</p>   |
| <p>Open Meeting</p>   | <p>The Board reconvened into Open Session at 10:12 pm</p>  |
| <p>Adjournment:</p>   | <p>The meeting adjourned at 10:59 pm</p>   |

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President

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Secretary