

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 10, 2011 at 6:01 PM. The meeting was called to order by president Jim Alexander who announced that a quorum was present.

Board Members Present: Alexander, Harris, Price, Ramsey, Rodriguez, and Stafford

Board Members Absent: Smith

Arrived Late:

Left Early:

School Personnel Present: Braswell, Rutherford, 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 Crownover Middle School students.

Presentations/ Recognitions Ryan High School Girls Soccer team won their third consecutive district championship and capped it off with the school's first trip to the state tournament since 1999.

Ryan and Denton high schools combined had 10 swimmers qualify for the UIL Class 4A state swimming and diving meet.

Ryan High School's boys and girls' basketball team players were named to the prestigious Texas Association of Basketball Coaches Class 4A All-State teams for the 2010-11 season.

The Denton High School student council has been named to the Texas Association of Student Councils' Sweepstakes council – the highest award given by the state organization – for the 10th consecutive school year.

Ryan High School had two students named state finalists in the annual "Letters About Literature" national writing contest.

Denton ISD had 15 students place in the Top 10 at the recent Business Professional of America 2011 Youth State Leadership Conference in Fort Worth.

The students were from Denton, Guyer and Ryan High Schools.

Nicole Milliet, junior at Ryan High, placed second at the state Skills USA for culinary arts in Corpus Christi.

Carla Ruge, assistant dean of instruction at the LaGrone Advanced Technology Complex, was named the Texas Outstanding Administrator by the Association of Texas Technical Educators.

1st Open Forum

No one wished to speak.

1st Quarter
Growth Report

Rod Reeves, Facilities Coordinator and Bob Templeton with Templeton Demographics provided the Board with a summary concerning the general DFW housing market, economic indicators, Denton I.S.D. residential activity and enrollment projections as of the 1st Quarter 2011. This report will give the Board an understanding of trends in residential home sales, multi-family occupancies and growth in student population. This assists the Board and administration to develop educational programming, attendance zones and placement of future school facilities. Texas gained more than 251,100 jobs from March 2010 to March 2011. Denton County increased by 229,638 residents since 2000 census. The state's unemployment rate has been at or below the national rate.

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

Discussion &
Review of District
Improvement Plan

The 2010-2012 District Improvement Plan has been developed, evaluated and revised annually by the Educational Improvement Council (EIC). The EIC members meet approximately twelve times through-out the school year reviewing and updating the District Improvement Plan. This plan helps to identify the District's educational goals, objectives, and major District-wide classroom instructional programs. The District Improvement Plan enables the District to focus on specific targeted areas of student performance improvement for all student groups in order to attain state standards in respect to the academic excellence indicators.

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

Accountability
Update, TAKS &
AYP

Dr. Mike Mattingly provided the Board with the current accountability system for student performance relative to the TAKS State Accountability System and Adequate Yearly Progress from the No Child Left Behind rules. He updated the Board with the changes in TAKS accountability standards for 2011 (state); changes in AYP standards for 2011 (federal); and the potential impact of changes on school/district ratings.

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

Discussion of
Order Authorizing
the Issuance of
Denton
Independent
School District
Unlimited Tax
Refunding Bonds

On August 10, 2010 Mr. Bill Gumbert, of BOSCO, Inc. discussed with the Board an opportunity to realize a savings by refunding a portion of outstanding bonds at a lower interest rate for the Unlimited Tax School Building and Refunding Bonds, Series 1998, 1999, 2001, and 2004. The total amount of bonds to be refunded at a lower interest rate total \$24,940,000. The proceeds of the refunding bonds would be used to repay the District's bonds to be refunded on their earliest redemption dates and to pay the costs of issuance associated with the refunding program. Total Debt Service savings are projected to be at least \$1,000,000.

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

Continued
Discussion of
Budget 2011-
2012

Dr. Braswell outlined the most recent proposals of the 82nd Texas Legislature:

- Under current House proposals, the district is anticipated to lose \$20.8 million in the first year (2011-12) and \$27.6 million for the second year (2012-13).
- Under current Senate proposals, the district will lose \$14.3 in year one and 16.9 million in year two.

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

a. Re-Hire
Process

Dennis Stephens, Exec. Director of Human Resources presented the Board with information regarding the current district policy on employee reassignment and the employee recall process for the targeted reduction areas identified in the Level I considerations. Employees who are laid off due to 'program changes' and/or due to other "cost reductions" efforts shall be offered reemployment as vacancies occur in the certification/endorsement area for which they are qualified or position classifications from which they were laid off. The *most senior* released employee in the applicable area will be offered employment first.

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

b. Continued
Discussion of
Central
Office
Reorganiz-
ation

Deputy Superintendent Jamie Wilson presented the reorganization structure that was necessitated with reductions in administrative staff specifically the Advance Technology Complex.

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

The Board recessed at 8:50 p.m. and reconvened at 9:03 p.m.

Student Transfer
FDA (Local)
Exhibit:
Admissions
Interdistrict
Transfers

Jamie Wilson, Deputy Superintendent provided the Board with a comprehensive modified out-of district transfer request application. Traditionally, students/parents requesting to transfer into DISD from outside of the boundaries of DISD have completed a different application based upon their specific reasons for application i.e. employee child living outside of the district or an out-of-district student wishing to participate in the IB program. The modified application eliminates the need for multiple applications by creating a comprehensive application allowing users to select their reason for request from a menu of items, rather than using different applications.

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

2nd Open Forum

No one wished to speak

Consent Agenda

Motion by Mia Price and seconded by Charles Stafford

To approve (minutes for the April 26, 2011 board meeting; personnel matters and personnel leaves and absences; Budget Amendments as of March 31, 2011; approval of Policy GKC (LOCAL) on second reading; approval of TASB Update 89 Local Polices as listed CKB(LOCAL): Safety Program/Risk Management - Accident Prevention and Reports, EHDB(LOCAL): Alternative Methods for Earning Credit – Credit by Examination With Prior Instruction, EHDC(LOCAL): Alternative Methods For Earning Credit - Credit By Examination Without Prior Instruction, EHDD(LOCAL): Alternative Methods For Earning Credit - College Course Work/Dual Credit, EHDE(LOCAL): Alternative Methods For Earning Credit – Distance Learning, FD(LOCAL): Admissions; and approval of Resolution #32789DEN For Resale of Property Acquired Due to Delinquent Property Taxes)

The motion passed unanimously of Board members present and voting.

Dr. Braswell announced the Board approved in the Consent Agenda Carla Ruge as the Dean of the Advanced Technology Center, Cecilia Holt, principal of LA Nelson Elementary and Chris Rangel as principal of Stephens Elementary.

Consider
Approval of
Revisions to
Board Goals

Motion by Rudy Rodriguez and seconded by Curtis Ramsey

To approve the revisions to the Board Goals as presented.

The motion passed unanimously of Board members present and voting.

Consider
Approval On An
Order Authorizing
the Issuance of
Denton
Independent
School District
Unlimited Tax
Refunding Bonds

Motion by Charles Stafford and seconded by Glenna Harris
To approve the Order Authorizing the Issuance of the Denton Independent School District Unlimited Tax Refunding Bonds, Series 2011 with the following parameters:
1. The District achieves at least \$1,000,000 of savings.
2. A maximum of \$24,940,000 (principal amount) of Refunding Bonds may be issued.
3. The interest rate (federal arbitrage yield) on the Refunding Bonds may not exceed 3%.
4. The refunding program is completed prior to November 30, 2011.

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 9:09 pm

Open Meeting

The Board reconvened into Open Session at 10:34 pm

Motion by Curtis Ramsey and seconded by Glenna Harris

To approve the non-renewal of the term contract employees as recommended by the superintendent.

The motion passed unanimously of Board members present and voting.

Adjournment:

The meeting adjourned at 10:43

President

Secretary