

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, December 10, 2013 at 6:04 PM. The meeting was called to order by president Charles Stafford who announced that a quorum was present.

Board Members Present: Burns, Harris, Rodriguez, Smith, and Stafford

Board Members Absent: Alexander, Price

Arrived Late:

Left Early:

School Personnel Present: Wilson, Bostic, Mattingly, Stripling, Monschke, Valenta, Andress, Hicks, Roybal, Sargent, and Cox.

Others: Brittany Tabor, *Denton Record Chronicle*; DEA; Randy Stout, Attorney; citizens, staff, and students.

Pledges: The pledges to the flags were led by staff.

Presentations/ Recognitions: Due to inclement weather the presentations and recognitions were postponed.

1<sup>st</sup> Open Forum: Willie Hudspeth addressed the Board and feels the District needs more minority representation.

Public Hearing for TAPR Report: Members of the division of curriculum, instruction and staff development conducted a Public Hearing on the Texas Academic Performance Report (TAPR), which replaced the AEIS report. Dr. Mike Mattingly, assistant superintendent, and Lyneille Meza, coordinator of data and assessment gave an overview of student performance for Denton ISD.

- In student performance of the STAAR accountability assessments, the percentage of students who passed at Phase In 1/ Level II or above included: Reading – 85 percent in district passed compared to 80 percent at the state; Math – 83 percent in district passed compared to 79 percent at the state; Writing – 68 percent in district passed compared to 63 percent in state; Science – 84 percent in district passed compared to 82 percent in state, and Social Studies – 79 percent in district passed compared to 76 percent in state.
- In teacher experience, the report stated that 15 percent of Denton ISD teachers had more than 20 years of experience and 27 percent had one to five years of experience.

Board President Charles Stafford asked what percentage of teachers

was highly qualified and Dr. Mattingly said 100 percent. Marcia Kellum, coordinator of reading recovery, presented the Early Literacy Inventory (ELI) and the Spanish Early Literacy Inventory (SELI) reports. In ELI, the report highlighted that 95 percent of the kindergarten students, 91 percent of the first-graders and 90 percent of second-graders were Stage 2-3 (Progressing/On-level) by the end of the 2012-13 school year. The outcomes also show significant growth in all the literacy measures.

In SELI, 87 percent of the bilingual kindergarten students, 91 percent of the first-graders and 89 percent of the second-graders were Stage 2-3 (Progressing/On Level) by the end of the 2012-13 school year. These results also show significant growth in all the literacy components.

The Hearing opened at 6:17 pm and closed at 7:07 pm and no wished to speak.

This item is for information no action is required.

Discuss &  
Review of TASB  
Update 98

Dr. Wilson reviewed TASB Update 98 local policies with the trustees.

Discussion of  
Process of  
Naming of  
District Facilities

Since the district is opening Elementary School No. 22 in August, Assistant Superintendent Robert Bostic outlined the district's policy on naming school facilities:

- Policy states the Board has the sole responsibility for the final selection of a name for a school facility or renaming new, existing or proposed district facilities.
- The nomination period can be two times a year – September and January – and should be open for a 45-day period.

In naming Elementary School No. 22 and other school facilities, the board is seeking nominations from Dec. 11, 2013, through Jan. 31 2014

This item is for information no action is required.

Discussion of  
Attendance  
Boundaries

This item was postponed to a future meeting.

Discussion of  
Technology Plan  
Survey

Barry Fox, director of instructional technology, gave an overview of the Technology E Plan, which must be submitted to Texas Education Agency every five years and is reviewed annually.

This item is for information no action is required.

Discussion of

The Board discussed Legislative topics which could be submitted to Mayor

Legislative Interim Studies	Burroughs for possible legislative interim studies. This item is for information no action is required.
2007 Bond Progress Report	Due to inclement weather this item was postponed to a future meeting.
Construction Report	The Board was provided information on the current construction projects.
Announcement of Continuing Education Hours	<p>The Board of Trustees must annually announce the name of each board member who has completed the required continuing education, who has exceeded the required hours, and who is deficit in the required continuing education.</p> <p>President Charles Stafford announced that all members of the Board of Trustees – President Charles Stafford, Vice-President Dr. Glenna Harris, Secretary, Dr. Rudy Rodriguez and trustees Dr. Jim Alexander, Barbara Burns, Mia Price, and Dr. Jeanetta Smith have exceeded the required hours of training in continuing education this year.</p> <p>This item is for information no action is required.</p>
Attendance Report Second Grading Period	<p>This report shows the attendance percentages for each grade level for the first grading cycle (September 30, 2013 – November 01, 2013).</p> <ul style="list-style-type: none"> <li>• The total attendance average for the Denton ISD for Cycle 2 is 96.54%.</li> <li>• The lowest total attendance averages are for 12<sup>th</sup> graders at 94.16% followed by PK at 95.59%.</li> <li>• The highest attendance averages are in the 6<sup>th</sup> grade at 97.41% followed by 4<sup>th</sup> grade at 97.33%.</li> <li>• Comparison: 2012's second grading cycle was 96.52%.</li> </ul> <p>This item is for information no action is required.</p>
TEA 2013 Special Education Compliance Report	<p>Annually the Texas Education Agency informs the district of its status related to special education compliance for State Performance Plan (SPP) indicators 11, 12 and 13. Each year, no later than August 31, the district electronically submits data associated with these three indicators to the TEA. The Agency reviews the data submission to determine the special education compliance status of these three indicators. For three consecutive years, DISD received a non-compliance status for SPP 11, 12, and 13. Based on a letter from the Texas Education Agency dated October 31, 2013, Denton ISD has 100 % met the “compliant” status for SPP indicators 11, 12 and 13.</p> <p>This item is for information no action is required.</p>

A New Vision for Public Education in Texas Consortium	<p>Superintendent Jamie Wilson reported on the new vision for Public Education in the Texas Consortium.</p> <p>This item is for information no action is required.</p>
2 <sup>nd</sup> Open Forum	No one wished to speak.
Consent Agenda	<p>Motion by Glenna Harris and seconded by Barbara Burns</p> <p>To approve (the minutes for the November 12, 2013 board meeting; Personnel matters, leaves and absences; Investment Report as of October 31, 2013; AWSYC Head Start Monthly Compliance Reports; approval of Property/Casualty Insurance for 2014 and the TASB Risk Management Fund Interlocal Participation Agreement; approval of PDAS appraiser; approval of travel for Guyer High School Winter Guard/Band to travel to the Winter Guard International World Championships in Dayton, Ohio, April 2-6, 2014; Approval of travel for Strickland Middle School Band to travel to the Director's Choir Music Festival Competition in San Antonio, Texas, May 2-4, 2014; approval of travel for Navo Middle School Choir to travel to the Space City Festival of Music in Houston/Galveston, Texas, May 16-18, 2014 and approval of surplus equipment as submitted).</p> <p>The motion passed unanimously of Board members present and voting.</p>
Approval of	<p>Motion by Barbara Burns and seconded by Glenna Harris</p> <p>To approve the DCAD Resolution to award the necessary District votes to Board President Charles Stafford to re-elect him on the Board of Directors for Denton County Appraisal District.</p> <p>The motion passed unanimously of Board members present and voting.</p>
3 <sup>rd</sup> Open Forum	Gerard Hudspeth addressed the Board of Trustees and how much he appreciated their work and dedication.
Closed Meeting	The Board convened into Closed Session at 8:30 pm
Open Meeting	<p>The Board reconvened into Open Session at 9:11 pm</p> <p>Motion by Barbara Burns and seconded by Glenna Harris</p> <p>To approve the proposed settlement agreement of November 18, 2013 in the matter of Jane Doe versus the Denton ISD.</p> <p>The motion passed unanimously of Board members present and voting.</p>

Motion by Glenna Harris and seconded by Rudy Rodriguez

To approve of the granting of an easement to Coserv Electric for the purpose of providing electrical services to Elementary School #22

Adjournment: The meeting adjourned at 9:36 pm

---

President

---

Secretary