

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 10, 2010 at 6:04 PM. The meeting was called to order by vice-president Marie Price who announced that a quorum was present.

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

Board Members Present:

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Absent:

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 staff.

Presentations/ Recognitions: There were no presentation or recognitions scheduled.

1st Open Forum: No one wished to speak.

Discussion of Health Benefit Changes for 2011: Sally Havey, Benefits Coordinator for Denton ISD, updated the board on the health benefit changes for 2011. Mrs. Havey suggested eliminating the Molloy Wellness program as it currently, costs the district almost \$700,000 per year. Also, to comply with the new federal legislation, Patient Protection and Affordable Care Act, the following possible plan changes were outlined to the board:

- Chiropractic benefits to change to an annual 30-visit limit.
- Eligible dependents to be covered to age 26.
- No pre-existing condition penalty for dependents under the age of 19.
- Unlimited lifetime maximums

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

Discussion of Health Insurance On-Line Enrollment: Sally Havey provided information to the Board regarding the recommendation for the 2011 Employee Health Insurance On-Line Enrollment Program. The on-line enrollment program ensures continued ease in the open enrollment process as well as minimizes the cost of paper enrollments and mailings from the District. The recommendation is to remain with the district's current vendor, Core Source, due to price considerations and no disruption to the employee population.

	<p>This item is for information only. No action is required.</p>
Discussion of Legislative Priorities	<p>The Board discussed revisions to their Legislative Priorities and expected to have them completed by September.</p> <p>This item is for information only. No action is required.</p>
Discussion of Parent Survey	<p>Jamie Wilson, Deputy Superintendent and Dr. Roger Rutherford, Asst. Superintendent presented information to the Board regarding the parent survey that is being developed. The purpose of the survey is to gather parents' perception of their children's schools. The district plans to obtain information on how long families have been residing in Denton ISD as well as feedback on school climate, safety and security, facilities and teaching and learning.</p> <p>This item is for information only. No action is required.</p>
Summer School Report	<p>The Board received a report on the 2010 Summer School Programs. The report stated that there were 60 fifth-grade students who attended for reading assistance and 79 attended for math instruction at the same grade level. In the high school ESL program, there were 98 students who attended – with 90 of those earning credit for their summer work. In the general high school program, 141 students attended with 125 earning ½ credit or more.</p> <p>This item is for information only. No action is required.</p>
2 nd Quarter Growth Report	<p>Rod Reeves, Facility Coordinator presented the Board with the 2nd Quarter Growth Report. Since the first quarter of 2009, the closing number for new home activity has fluctuated below and above 250. In the second quarter, that closing number grew to 289 - 41 above the starting number and the highest since 2008. Because of the recent tax credit deadline, the remainder of 2010 will likely show a lower rate of starts and sales. Among other DFW school districts, Denton ranks third in annual new home starts. The district shows growth comparable to other DFW school districts:</p> <p>This item is for information only. No action is required.</p>
2 nd Open Forum	<p>No one wished to speak</p>
Consent Agenda	<p>Motion by Charles Stafford and seconded by Curtis Ramsey</p> <p>To approve the (minutes for the July 27, 2010 board meeting; personnel matters and personnel leaves and absences; Investment Report as of June 30, 2010; Budget Amendments July 31, 2010;</p>

approval of travel to a non-state-sanctioned activity, out-of-state for DHS Future Farmers of America to travel to Indianapolis, Indiana for the National FFA Convention, Career Show and Leadership Conference on October 19-24, 2010; approval of the Inter-local Agreement between Denton County and the Denton Independent School District for the School Resource Officer at Harpool Middle School; approval of Bill Knight as DISD's program manager for the Asbestos Hazard Emergency Response Act; and approval of the Templeton Demographics LLC Services agreement as the district's demographic consultant).

The motion passed unanimously of Board members present and voting.

Rudy Rodriguez abstained

Consider
Approval of
TASB Delegate
Assembly
Nomination

Motion by Charles Stafford and seconded Curtis Ramsey

To nominate Glenna Harris as the TASB 2010 Delegate Assembly representative and Rudy Rodriguez as the TASB 2010 Delegate Assembly alternate.

The motion passed unanimously of Board members present and voting.

3rd Open Forum

No one wished to speak.

Adjournment:

The meeting adjourned at 7:59 pm

President

Secretary