

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, November 11, 2013 at 6:01 PM. The meeting was called to order by president Glenna Harris who announced that a quorum was present.

Board Members Present: Alexander, Burns, Harris, Martinez, Price, Smith, and Stafford

Board Members Absent:

Arrived Late:

Left Early:

School Personnel Present: Wilson, Mattingly, Stripling, Monschke, Valenta, Sargent, Hicks, Stevenson and Zavala.

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

Pledges: The pledges to the flags were led by Guyer High School JROTC students.

Presentations/ Recognitions In honor of Veteran's Day the Board recognized the district's Junior ROTC sponsors and student resource officers in not only keeping our students safe, but also being involved in the community. These individuals are:

ROTC Sponsors

Denton High – MSgt. David Ashcraft, Lt. Col. Robert West
Guyer High – Lt. Col. Blake Fentress, MSgt. Christopher Davis
Ryan High – Col. David Lee, MSgt. Darren Warren

Student Resource Officers

Calhoun – Eric Coulson, Denton PD
Crownover – Marcus Mote, Corinth PD
Harpool – Kady Wilkinson, Denton County Sherriff
McMath – Derek Bradford, Denton PD
Myers – Lance Stacy, Corinth PD
Navo – Terry Collins, Aubrey PD
Strickland – Keith Adams, Denton PD
Denton – Patrick Black, Denton PD
Guyer – Rick Howell, Denton PD
Ryan – Mark Hodges, Denton PD

Public Hearing for W.S. Ryan Elementary Public Hearing was opened at 6:20 pm
Ted Oglebee PTA president has 2 children at WS Ryan and is very proud of

Targeted
Improvement
Plan

the staff at WS Ryan.

Shelly McNab and has two children at WS Ryan and addressed the Board regarding the TEA designation.

Public Hearing closed at 6:53 pm

Every school gets one of two ratings: MET STANDARD or IMPROVEMENT REQUIRED by the Texas Education Agency. W. S. Ryan was designated Improvement *Required* during the summer of 2014. Texas Education Code Sec 39 states requirements for district and campus response, including development, hearing and approval of the Targeted Improvement Plan. This TIP was developed by teachers at the campus – primarily the Campus Leadership Team, as required by statute. Support for this process is required by statute to be given by the Campus Improvement Team, comprised of a Professional Service Provider (PSP – Dr. Sharon Long) and District Coordinator of School Improvement (DCSI – Vicki Sargent).

1st Open Forum

No one wished to speak.

Discussion &
Review of
Financial Audit
as of June 30,
2014

Carl Deaton from the audit firm Hankins, Eastup, Deaton, Tonn & Seay, P.C.A conducted the District's financial audit. The financial audit is required annually for each school district and is to be made on an organization-wide basis, including all fund types and account groups that are the accounting responsibility of the school district. The audit must be approved and submitted to the Municipal Advisory Council of Texas and the Division of School Financial Audits of TEA within 150 days following the end of the fiscal year. Mr. Deaton stated the report showed no errors and recommended no changes to the district's business practices.

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

Discussion of
Public Service
Agencies Update

Lt. Kerri West, from the Corinth Police Department, Lt. Scott Lankford, from the Denton Police Department, and Cpt. Douglass Lee, from the Denton County Sheriff's Office, provided the board an overview on the district's School Resource Officers programs.

Lt. West highlighted how the SROs build relationships with the students, provide traffic control around the campus and help handle many of the emergency duties like lockdown and evacuation drills. Cpt. Lee pointed out how the office supports not just the secondary schools that they are assigned, but the feeder elementary schools with events and student programs. Lt. Scott Lankford mentioned how the SROs and Denton PD also work with students during a special summer program, support the middle school GOAL program, help with building safety audits and provide assistance with the enforcement of traffic ordinances near Denton ISD campuses.

Chad Thiessen, deputy fire marshal with the Lake Cities Fire Department, pointed out the partnerships LCFD has established with the district's campuses in Corinth and Shady Shores. Mr. Thiessen said LCFD supports safety measures, such as fire drills, but also enjoys interactions with students and staff while working events and student support programs.

Mike Penaluna, director of emergency management for the City of Denton, touched on all the various services the City of Denton works to establish with Denton ISD campuses, including an annual natural disaster drill, fire safety drills and recognitions of students on their knowledge and understanding of safety measures and procedures.

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

Discussion of
Legislative
Priorities

Dr. Jamie Wilson, Superintendent discussed the proposed Legislative Priorities with the Board.

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

Institute of
Museum &
Library Services
Grant Report

Donna Kearley, Library Services Coordinator provided the Board with information regarding a grant she is working on with UNT, TWU and the City of Denton Public Library. Denton Inquiry 4 Lifelong Learning (DI4LL) is a groundbreaking project with multiple learning space partners in Denton, Texas. Our long range plan is to produce a replicable model of a Pre-K-20 research initiative that is adaptable by other educational groups for improving student performance in research and critical thinking.

The purpose of this grant is to write a vertically aligned curriculum for inquiry skills from Pre-Kindergarten through Grade 20 (Graduate-level dissertations) which according to a review of the literature has not been done before. Our partners in the grant are UNT Libraries, UNT SLIS, TWU Libraries, TWU SLIS, and the Denton Public Library.

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

2nd Open Forum

No one wished to speak

Consent Agenda

Motion by Charles Stafford and seconded by Jeanetta Smith

To approve (the minutes for the October 28, 2014 board meeting; personnel matters, leaves and absences; Budget Amendments as of October 31, 2014; AWSFYC Head Start Compliance Reports; TEA Class Size Waiver; Approval of First Public, First Southwest, BOSC, Inc., and UBS as providers of broker services for the purchase of investment securities; approval of review of Annual Investment Performance Report; Approval of Investment

Policy CDA (Local) Resolution; approval of the following providers of investment officer training: Texas Association of School Business Officials, University of North Texas Center for Public Management/Government Treasurers Organization of Texas, William P. Hobby Center for Public Service at Texas State University, and Education Service Center Region 11; approved the HHSC Data Use Agreement and Amendment One to the Intergovernmental Cooperation Agreement; approved of the Amendment to the Professional Services Agreement with VLK Architects for the Project Management of Comprehensive High School #4; approved the 2014 Certified Tax Roll with net taxable value of \$11,803,832,741, and beginning levy of \$178,327,833.57; and approved the additional PDAS appraiser Corrie Edmondson newly appointed assistant principal for Denton ISD at Navo Middle School).

By approving the Consent Agenda the Board of Trustees approved the superintendent's recommendation to name Carla Ruge the Director of Career and Technical Education. She currently serves the district as the dean of the LaGrone Advanced Technology Complex (ATC), where she has worked since 2006. During eight of those years, Mrs. Ruge has served as dean or assistant dean/assistant director.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Financial Audit

Motion by Mia Price and seconded by Jim Alexander

To approve of the Annual Financial Report (Audit) for the year ended June 30, 2014.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
W.S. Ryan
Elementary
Targeted
Improvement
Plan

Motion by Dorothy Martinez and seconded by Charles Stafford

To approve the Targeted Improvement Plan for W. S. Ryan Elementary.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Legislative
Priorities

Motion by Jim Alexander and seconded by Barbara Burns

To approve the Legislative Priorities as presented.

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 8:04 pm

Open Meeting The Board reconvened into Open Session at 9:54 pm

Adjournment: The meeting adjourned at 10:15 pm.

President

Secretary