

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 11, 2012 at 6:00 PM. The meeting was called to order by president Mia Price who announced that a quorum was present.

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

Board Members

Absent:

Arrived Late:

Left Early:

School Personnel Present: Wilson, Bostic, Mattingly, Stripling, Monschke, Stephens, Sargent, Hicks 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 Guyer High School boys and girls cross country teams leave Top 10 mark at the Class 4A State Cross Country Championships.

Barbara Fischer, principal of Guyer High School, has been named one of three finalists for the Texas High School Principal of the Year - which is awarded by the Texas Association of Secondary School Principals. Mrs. Fischer has been principal for Guyer High since it opened in August, 2005. The award recognizes principals who exemplify outstanding performances at the campus level. She was first recognized by her peers by being named TASSP Outstanding Principal for High Schools for Region 11.

1<sup>st</sup> Open Forum Willie Hudspeth addressed the Board stating the District does not recognize African American students enough.

Discussion of Hotel and Conference Center John Fortune, Assistant City Manager of Denton addressed the Board regarding a proposed Convention Center for Denton. UNT purchased the remaining years of the lease of the Radisson Hotel and demolished the Radisson hotel and prepared the land for construction. The City of Denton will build and own the convention center and O'Reilly Hospitality Management will build and manage the hotel and restaurants.

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

Discussion &  
Review of 3<sup>rd</sup>  
Quarter Growth  
Report

Rocky Gardner with Templeton Demographics addressed the Board on the 3<sup>rd</sup> quarter growth report. Texas gained 262,700 jobs between August 2011 and August 2012 and continuing to lead the nation in job growth. DFW annual new home starts were up 22% from 2<sup>nd</sup> Quarter of 2011. Denton ISD will end the year with the highest housing start rate since 2008. Denton is in the position for enrollment growth of 886 (3.4%) growth by fall 2013. District enrollment will be pushing 30,000 by the fall of 2016.

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

Continued  
Discussion of  
Legislative  
Priorities

Dr. Wilson reviewed the Board's Legislative Priorities for 2012.

Discussion and  
Review of  
Technology  
Advisory  
Committee

Barry Fox, Director of Instructional Technology addressed the Board and provided information on both current and future technology initiatives. Students will benefit with tablets; iPad platform appeals to educators and Windows 8 devices fully integrate to the District system. The Denton ISD Technology Advisory Committee recommends that district/campus funds be made available for the purchase of student tablet devices (including, but not limited to: Dell, iPad, iPad Mini, iPod Touch, and Nook) and any appropriate supplemental items need for those devices (case, insurance, carts, etc...).

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

Discussion of  
Myers Middle  
School  
Construction  
Team  
Partnership

David Hicks, Exec. Director of Secondary Academic Programs presented Garry Ryan, Balfour Beatty and Clinton, VLK Architects collaborated with Denton ISD staff on partnering together to teach students about sustainable features of the new Bettye Myers middle school. They wanted to engage the students in the construction process work with Denton ISD to locate and research educational materials related to industry topics and provide Denton ISD with documentation of building features and processes for use. Students at Stephens Elementary took part in a variety of activities at the construction site, as well as took part in planning meetings with the construction team and participated in a tour of the facility.

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

Discussion of  
Denton ISD  
Community  
Partnership for  
School  
Readiness

Dr. Mike Mattingly introduced Ms. Emily Roden, developer of Ready Rosie. Denton ISD and the United Way has partnered with the City of Denton and a number of community organizations in an effort to work collaboratively in helping area children become "school ready." School readiness is one of the predictors for school success. The earlier the community provides "readiness" resources to as many parents as possible the opportunity to mitigate learning deficits is increased before a child reaches the schoolhouse door.

The concept of readiness includes:

- ready children
- ready families
- ready communities
- ready early care and education, and
- ready schools.

All are necessary so that all children will experience success.”

Ready Rosie will be funded with Denton ISD Federal Funding, Title I funds. Subscription will be for one year and will include all currently enrolled 3, 4, and 5 year olds in Denton ISD and Denton ISD will collect data usage. It is estimated to reach 9,000 children across Denton ISD with a potential for 11,000 with a February 1<sup>st</sup> target date if not earlier. The Community will assist with “connecting (registering) parents.

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

Announcement  
of Board  
Continuing  
Education Hours

Mia Price announced the continuing education hours as follows:

That all members of the 2012-2013 Board of Trustees – President Mia Price, Vice-President Dr. Glenna Harris, Secretary, Dr. Rudy Rodriguez and trustees Dr. Jim Alexander, Barbara Burns, Dr. Jeanetta Smith and Mr. Charles Stafford have exceeded the required hours of training in continuing education this year.

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

Attendance  
Report

Darrell Muncy, Director of Student Services provided the Board the attendance percentages for each grade level for the second grading cycle (October 1 – November 2).

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

Special  
Education Status  
Report

Debbie Roybal, Exec. Director of Special Education informed the Board of the District’s special education compliance status associated with indicators 11, 12 and 13 in the State Performance Plan (SPP). The District meet federal requirement of 100 % compliance for SPP 11 and 13 and maintained 100% compliance for SPP indicator 12.

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

Update on 15%  
End of Course  
Rule

Dr. Mattingly informed the school board of the November 30 news release from Texas Education Agency that Commissioner of Education Michael L. Williams is deferring implementation of the 15 percent End of Course (EOC) grading requirement for the 2012-13 school year.

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

Information  
Regarding the  
Texas Capitol  
Schoolhouse

Robert Bostic, Assistant Superintendent for Academic Programs informed the Board about the Texas Capitol School House program. The Texas Capitol Schoolhouse is a biennial event for legislators where school districts across the state of Texas come to showcase how their school integrates technology in the classroom. The students and principal attend this invitation only event and provide brochures and mini-presentations to legislators who come through the rotunda that day and are interested in discussing with students and staff how their campus effectively utilizes technology. Students and staff have a unique opportunity to schedule and meet with their state and national representatives and senators and demonstrate how technology and education are helping them as they matriculate through their public school.

This item is for information only. No action is required

2<sup>nd</sup> Open Forum

No one wished to speak.

Consent Agenda

Motion by Glenna Harris and seconded by Rudy Rodriguez

To approve (the minutes for the November 13, 2012, November 27, 2012 and November 28, 2012 board meetings; personnel matters and leaves and absences; Investment Report as of October 31, 2012; Budget Amendments as of November 30, 2012, approval of the first extension for HON Furnishings with Plano Office for a term of one year; approve the TASB Risk Management Fund Interlocal Participation Agreement and the renewal from TASB Risk Fund for the following coverages: (\$902,177,918 Blanket Replacement Cost Limit - \$50,000 Deductible and \$250,000 Deductible for Wind, Hurricane and Hail; Equipment Breakdown (included in property); Miscellaneous Property; Liability; Vehicle; Crime) Total Premium of \$517,232; approval of Ann Windle School For Young Children Compliance Reports for November; approval of Ann Windle School For Young Children MOU with DADS SSLC Foster Grandparent Program; approval of travel for Navo Middle School Choir and Orchestra to travel to the Director's Choice Music Festival in Houston/Galveston, Texas, May 3-5, 2013; approval of travel for Ryan High School Orchestra to travel to compete and perform in Chicago, Illinois, April 5-8, 2013; approval of surplus equipment as submitted; and waiver of penalty and interest for account numbers 32755DEN & 256241DEN as recommended by the district's Property Tax Attorney.

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
TASB Update 95  
– 1<sup>st</sup> Reading

Motion by Charles Stafford and seconded by Glenna Harris  
To approve TASB Update 95 local policies on first reading as  
presented.

The motion passed unanimously of Board members present and  
voting.

Consider  
Approval of  
Legislative  
Priorities

Motion by Rudy Rodriguez and seconded by Charles Stafford  
To approve the 2012 Legislative Priorities as presented.

The motion passed unanimously of Board members present and voting.

3<sup>rd</sup> Open Forum

No one wished to speak.

Closed Meeting

The Board convened into Closed Session at 9:13 pm

Open Meeting

The Board reconvened into Open Session at 10:28 pm

Motion by Charles Stafford and seconded by Jim Alexander

To approve Denton ISD to enter into an agreement with CL/RPG Land  
Company for the purchase and exchange of real property for future  
construction of an educational facility/elementary school.

The motion passed unanimously of Board members present and voting.

Adjournment:

The meeting adjourned at 10:43 pm

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President

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Secretary