

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, March 25, 2014 at 6:00 PM. The meeting was called to order by president Charles Stafford 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, Valenta, Sargent, Hicks, 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 Borman Elementary school students.

Presentations/ Recognitions Kim Villarreal-Thaggard, the Middle Years Program Coordinator at Denton High, was selected to attend the International Baccalaureate Academy. Mrs. Thaggard was one of only a handful of candidates elected from North and South America for entrance into the IB Academy.

Karen Guenther recently received the 2013 University Interscholastic League's Sponsor Excellence Award. She is the journalism teacher, department coordinator and publications advisor at Ryan High. She also serves as the sponsor for the school newspaper, "*The Raider Review*" and the yearbook, "*The Legend*." The UIL Sponsor Excellence Award recognizes outstanding sponsors who continually pursue excellence in their students' extracurricular talents.

Students from Denton and Guyer high schools represented the Denton ISD in five events at the recent Class 4A UIL Swimming and Diving State Championships at the University of Texas at Austin. A successful season that saw the boys and girls swimming and diving teams from both Denton and Guyer send 10 or more swimmers to the 4A Region I meet. Of those regional qualifiers, seven qualified for the state championships.

The district had two campuses receive the CREST Award, which annually recognizes the top counseling staffs in the state - by the Texas School Counselor Association. Harpool Middle and McNair Elementary earned the

honor for a second consecutive year. This marks the fourth consecutive year at least one Denton ISD campus has received a CREST award. CREST stands for Counselors Reinforcing Excellence for Students in Texas. This year's honored counselors include:

Harpool – Darlene Kent, Annette Price, Mario De La Garza;

McNair – Deanne Harrup.

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

1st Open Forum

No one wished to speak.

4th Quarter
Growth Report

Rocky Garner with Templeton Demographics presented the Board with the 4th Quarter Growth Report. The state's unemployment rate has been at or below the national rate for 7 consecutive years. Texas' \$18.7 billion in exports for November 2013 represented more than 18% of all U.S. exports, a percentage that has been steadily increasing since 2009. Dallas was the #7 ranked Best Performing City in the U.S. for 2013 according to the Miliken Institute's annual publication. DFW builders put up 21,236 new homes in 2013, a 19% increase over 2012. 2013 starts are above 1,300 for the first time since 2008, up 32% over 2012. Closings for 2013 are up 30% over 2012, the highest in 4 years. The 380 corridor continues to dominate new home construction with Cross Oaks, Paloma Creek and Savannah elementary zones are the most active areas for new home construction.

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

Lone Star TIA

Dwight Goodwin and Leslie and updated the Board regarding the planning progress of the upcoming 2014 Lone Star TIA (Technology In Action) conference hosted by Denton ISD. TIA provides our community (residents, business professionals, community members, etc...) with quality professional development that focuses on technology, social media, and productivity tools as well as provides outside-of-district educators with a low cost, quality professional development opportunity that features many of the large conference amenities (vendors, hands on workshops, certifications, etc.).

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

2014-2015
Budget
Discussion

This item will be moved to the next board meeting.

TASB Update 99

Update 99 represents the second of two post-legislative updates, focusing primarily on incorporating changes in law from the 83rd Legislative Session that were not included in Update 98 and recent amendments to the Administrative Code as a result of the recent legislation. Major topics

include district legal counsel, safety programs, graduation, credit by examination, and student discrimination and harassment.

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

4th Cycle
Attendance
Report

Darrell Muncy, Director of Student Services provided the attendance percentages for each grade level for the fourth grading cycle (January 07, 2014 – February 21, 2014)

The total attendance average for the Denton ISD for Cycle 4 is 95.06%. The lowest total attendance averages are for EE at 88.72% followed by 12th graders at 91.39%. The highest attendance averages are in the 5th grade at 96.21% followed by 4th grade at 96.15%.

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

2nd Open Forum

No one wished to speak.

Consent Agenda

Motion by Jim Alexander and seconded by Rudy Rodriguez

To approve (the minutes of the February 25, 2014 Board meeting, Personnel matters, leaves and absences; Teacher and Support Staff contracts; Investment Report as of February 28, 2014; Budget Amendments as of February 28, 2014; AWSYC Head Start Monthly Compliance Reports for ;TEA Waiver for Inclement Weather Days; proposal submitted by Magazine Subscriptions PTP be accepted for one term of two years, with the option to extend the proposal discount for up to two additional terms of one year each; Signatures certify that Denton ISD will comply with the provisions of the Instructional Materials Allotment and that all purchases will meet the educational requirements of the TEC and the 82nd Texas Legislature; approval of the Temporary Construction Easement for Nelson Elementary; approval of surplus equipment; and approval of a request by the Harpool Middle School Choir for travel to the Alamo Showcase of Music in San Antonio, Texas, May 9-11, 2014).

Dr. Wilson announced that with the approval of the personnel under consent Caleb Leath, assistant principal at Wilson Elementary, was named the principal of that school, effective for the 2014-15 school year. He is replacing long-time principal Audrey Staniszewski, who is retiring at the end of this term.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
2013 Bond

Motion by Glenna Harris and seconded by Rudy Rodriguez

To approve the list of member names for the 2013 Bond Progress Committee

Progress Committee	The motion passed unanimously of Board members present and voting.
Consider Approval of Location of Comprehensive High School #4	<p>Motion by Barbara Burns and seconded by Glenna Harris</p> <p>To approve the south east corner of Navo Road and US HWY 380 be selected as the location of comprehensive High School #4.</p> <p>The motion passed unanimously of Board members present and voting.</p>
Consider Approval of Order Authorizing Issuance of Unlimited Tax School Building Bonds, Series 2014-A	<p>Motion by Mia Price and seconded by Barbara Burns</p> <p>To approve of the Order Authorizing the Issuance of Denton Independent School District Unlimited Tax School Building Bonds, Series 2014A with the following parameters:</p> <ol style="list-style-type: none"> 1. A maximum of \$86,000,000 (principal amount) may be issued; 2. The true interest rate on the Series 2014A Bonds does not exceed 5%; 3. The final maturity of the Series 2014A Bonds must not exceed August 15, 2044; and 4. The District must complete the sale on or prior to September 21, 2014 (i.e. 180 days after the “Parameters Bond Order” is adopted). <p>The motion passed unanimously of Board members present and voting.</p>
Consider Approval of Order Authorizing Issuance of Variable Rate Unlimited School Building Bonds, Series 2014-B	<p>Motion by Glenna Harris and seconded by Rudy Rodriguez</p> <p>To approve of the Order Authorizing the Issuance of Denton Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2014-B with the following parameters:</p> <ol style="list-style-type: none"> 1. A maximum of \$70,000,000 (principal amount) may be issued; 2. The true interest rate on the Series 2014-B Bonds must not exceed the highest lawful rate (anticipated rate of 2.1%); 3. The final maturity of the Series 2014-B Bonds must not exceed August 1, 2044; and 4. The District must complete the sale on or prior to September 21, 2014 (i.e. 180 days after the “Parameters Bond Order” is adopted). <p>The motion passed unanimously of Board members present and voting.</p>
Consider Approval of Ordinance for Declaration of Election of	<p>Motion by Jim Alexander and seconded by Rudy Rodriguez</p> <p>To approve of the Ordinance for Declaration of Election of Unopposed Candidates and Cancellation of the May 10, 2014 Election.</p>

Unopposed
Candidates and
Cancellation of
the May 20,
2014 Election

The motion passed unanimously of Board members present and voting.

3rd Open Forum

Robert Flanagan – has an Autistic son at Olive Stephens which has an ABA therapy pilot program and feels this has helped his son tremendously. Would like to see this program expanded.

Closed Meeting

The Board convened into Closed Session at 7:30 pm

Open Meeting

The Board reconvened into Open Session at 9:13 pm

Motion by Rudy Rodriguez and seconded by Jim Alexander and all trustees
To approve Elementary #22 be named after Dorothy P. Adkins

The motion passed unanimously of Board members present and voting.

Adjournment:

The meeting adjourned at 9:56

President

Secretary