

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, February 11, 2014 at 6:01 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, Monschke, Valenta, Sargent, Hicks, 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 rescheduled to a future board meeting.

1st Open Forum: Willie Hudspeth addressed the Board on staffing issues and specifically the head athletic director position at Ryan High School.

Continued Discussion of Attendance Boundaries: Dr. Robert Bostic, Assistant Superintendent for Academic Programs, outlined the rezoning of attendance zones for 2014-15, which mostly affects students attending E. P. Rayzor, Blanton, Pecan Creek, Hawk, Nelson, and McNair Elementary schools. Rezoning is necessary for 2014-15 because the district is building a new elementary school in Lantana area that opens in August.

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

Discussion of Budget Calendar 2014-2015: Debbie Monschke, Assistant Superintendent for Administrative Services, presented an outline of the budget calendar for the 2014-15 school year.

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

Discussion of University of Seville Student Teaching: The board was introduced to five students from the University of Seville, who currently are visiting UNT as part of a new international student teaching program and will be mentored by DISD teachers. Campuses participating are Lee and Ginnings Elementary Schools and Denton High School.

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

3rd Cycle Attendance Report Darrel Muncy, Director of Student Support Services, reported that the overall attendance rate - during the third cycle from Nov. 4 to Dec. 20 - was 96.22 percent.

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

HB5 High School Graduation Requirements Update Dr. Mike Mattingly, Assistant Superintendent for Curriculum, Instruction and Staff Development, updated the board on House Bill 5's graduation requirements. He said the district was in excellent shape to meet HB 5 requirements. For example:
The district made a good strategic decision to have all freshmen continue to take the Professional Communications course, which is paired with the High School 101 course. This will satisfy the requirement for students to "demonstrate proficiency" in this area and more importantly provide them with a strong CTE foundational course.

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

HB5 Community and Student Engagement Survey Update David Hicks, Executive Director of Secondary Programs, gave an overview of the bill's community and student engagement survey. HB 5 requires all school districts in the state to self-evaluate 9 categories of school programs and services which are as follows:

- Fine Arts
- Wellness and Physical Education
- Community and Parental Involvement
- 21st Century Workforce Development Program
- 2nd Language Acquisition Program
- Digital Learning Environment
- Dropout Prevention Strategies
- Educational Programs for GT Students
- Compliance with Statutory Reporting and Policy Requirements

The results of the evaluation must be reported to the community and the state. The community and student engagement survey evaluates the current state of community and student engagement by campus and district in each of the areas noted above.

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

2nd Open Forum No one wished to speak.

Consent Agenda Motion by Glenna Harris and seconded by Mia Price

To approve (the minutes for the December 20, 2013 and January 21, 2014 board meetings; Personnel matters, leaves and absences; approval of the Investment Report as of December 31, 2013; Budget Amendments as of

January 31, 2014; approval of TASB Update 98 Local Policies on 2nd reading; and approval of TEA Class Size Waivers as submitted).

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Order of Election
for the May 10,
2014 Trustee
Election

Motion by Glenna Harris and seconded by Barbara Burns

To approve the Order of Election to be held on May 10, 2014.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Attendance
Boundaries

Motion by Jim Alexander and seconded by Rudy Rodriguez

To approve the attendance boundaries 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 7:32 pm

Open Meeting

The Board reconvened into Open Session at 9:31 pm

Motion by Glenna Harris and seconded by Rudy Rodriguez

To approve the Denton ISD offer to purchase approximately 66.732 acres of land, identified by Denton Central Appraisal District as Property Numbers 38825 and 82785 from Gene McCutchin.

The motion passed unanimously of Board members present and voting.

Motion by Jeanetta Smith and seconded by Barbara Burns

To approve Denton ISD accept the offer of a Temporary Easement by 777 Lakes, LP in order to retain access to its Fiber Optics grid during the FM2499 construction project, and that upon completion of the project to release DISD's current easement upon such land that is no longer needed for DISD Fiber Optics to 777 Lakes, LP

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 9:43 pm

President

Secretary