

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 27, 2013 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, Monschke, 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 staff.

Presentations/ Recognitions: There are no presentations or recognitions scheduled.

1<sup>st</sup> Open Forum: Willie Hudspeth addressed the Board about the upcoming Bond Election. Would also like the District to name a school after an African American.

Lena Sanford addressed the Board requesting they make an exception to the bus guidelines/transportation policy from her residence to Crownover Middle School.

Discussion & Review of Compulsory Attendance: Darrell Muncy, Director of Student Services along with Judge Joe Holland, and Judge Ramsey of the Denton Municipal Court which deals with high school students explained the Compulsory Attendance Law and some of the most misunderstood components, thus leading to court action for parents and students. Joe Holland, Justice of the Peace, Precinct 1, clarified his approach and assistance to parents/students in Denton ISD. The district policy states that charges may be filed if a student is absent (non-excused) three or more days within a four-week period or absent 10 or more days with a six-month period during the same school year. A student absent five or more consecutive days because of personal illness must bring a statement from a doctor or health center verifying the illness/condition that caused their absence.

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

Discussion of  
Bilingual/ESL  
Overview

Theresa Taylor, Director of Bilingual/ESL and Grace del Valle, Bilingual/ESL compliance coordinator provided the Board with the progress toward strengthening the Bilingual/ESL Programs to enrich the learning of students. This is evident in the expansion of dual language enrichment programs at the middle school level, as well as the future opportunity for students to obtain the Spanish AP credits in high school. This will give opportunity for both the ELLs and English Native Speakers to graduate bilingual, biliterate, and bicultural.

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

Discussion of  
Special Ed  
Determination

Debbie Roybal, Exec. Director of Special Education presented the TEA Special Education Determination Report. Under IDEA, Texas Education Agency is required to make annual determination of the District's performance based on several categories:

- Performance on State Performance Plan (SPP) compliance indicators 9, 10,11, 12 and 13,
- Submission of valid, reliable, and timely data,
- Uncorrected noncompliance from other sources (complaints resolution, due process, and monitoring),
- Any financial findings,
- Performance-Based Monitoring (PBM) Stage of Intervention,
- Significant Disproportionality. (Due to the change in methodology, this data element will not be included in the 2013 Determination Process.

Denton ISD received the **2013 Local Education Agency (LEA) Determination** status of "Meets Requirements".

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

2007 Bond  
Progress Report

This will be presented at the September 10 board meeting.

Construction  
Report

The Board of Trustees was provided a construction report of the current construction projects from the 2007 Bond Program.

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

Bond Ethics  
Review

Dr. Wilson, Superintendent reviewed the Texas Ethics Commissions *Guide to the Prohibition against Using District Resources for Political Advertising In Connection with an Election*. Dr. Wilson also review frequently asked question sheet that was provided by the district's Bond Council, McCall, Pankhurst & Horton L.L.P.

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

Enrollment Report Robert Bostic, Assistant Superintendent for Academic Programs, reported that the district had a population of 25,491 on the first day of school and grew an additional 314 students by the second day with 25,805 in attendance. The district's enrollment count increased by 571 students from last year's first-day-of-school numbers.

This item is for information only. No action is required

Summer School Report Dr. Mike Mattingly, Asst. Superintendent for Curriculum & Instruction provided the Board of Trustees an update on the outcomes of the 2013 Denton ISD Summer School Program, including Bilingual/ESL and Secondary.

The report shares information regarding 2013 Extended School Year (ESY) services for students with disabilities. Federal funds were used to provide services for eligible students. The intent of the program is to provide students who have lost skills during the traditional school year an opportunity to regain those skills. The provision of ESY is enforced through Individuals with Disabilities Education Act (IDEA) (34 CFR Part 300). Specifically, §300.309, §300.340-§300.350 extended school year services and §300.24 related services. A student's need for ESY is determined by the admission, review, and dismissal (ARD) committee. Eligibility is based on documentation that regression has occurred in a critical skill area. The data demonstrates that the child was not able to recoup lost skills within eight weeks of returning from summer break or two to three weeks after returning from a 7-14 day break.

2<sup>nd</sup> Open Forum No one wished

Consent Agenda Motion by Glenna Harris and seconded by Rudy Rodriguez

To approve (the minutes for the August 13, 2013 board meeting; personnel matters, leaves and absences; Investment Report as of July 31, 2013; TEA Request for Maximum Class Size Waiver; Extension of Custodial Services CSP 091202; Approval of Travel for Denton High School Yearbook/Newspaper Staff to travel to Boston, Massachusetts on November 13-17, 2013, for the National Journalism Fall Conference; approval of the 2013-2014 DCJJAEP MOU between the Denton Independent School District and the Denton County Juvenile Board; approval of Adjunct Faculty Status for 4-H County Extension Agents; approval of Extra-Curricular Status for 4-H; approval of 2013-2014 inter-local cooperation agreement between Denton ISD and the Juvenile Board of Denton County regarding the Joe Dale Sparks campus; approval of Region XI Master Interlocal Agreement; and Request approval of Teacher Certification Waiver).

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 8:41 pm

Open Meeting The Board reconvened into Open Session at 10:03 pm

Adjournment: The meeting adjourned at 10:25 pm

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President

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Secretary