

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, October 23, 2012 at 6:03 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, 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 Crownover Middle School students.

Presentations/ Recognitions McMath Middle School has been named the middle school champion of the 2012 National Jazz Honors Project. The national competition was sponsored by the National Foundation for Music Educators and featured middle school band entries from across the United States. McMath's Tiger Jazz Band was named the sole national recipient in the middle school jazz ensemble category.

Hawk Elementary and Houston Elementary were recently named to the state comptroller's 2012 Texas Honors Circle. The two Denton ISD elementary schools were part of a group of only 329 campuses in the state to meet the requirements established by the comptroller's office annual Financial Allocation Study for Texas and receive this honor. The FAST study evaluates spending practices by districts across the state as they relate to academic performance.

1<sup>st</sup> Open Forum Octave Pilot – Addressed the board regarding attendance zone changes at Paloma Creek

Mike McLamore with Association of Texas Professional Educators (ATPE) wanted to inform the Board of Trustees how much ATPE appreciates Denton ISD's efforts in educating the public and community regarding the legislative funding cuts to Texas public schools and for being legislatively active.

Willie Hudspeth – wished more African American's were honored and other

ethnic groups. He also addressed the Board regarding the hiring procedures for the Denton High Coach.

Continued Discussion of Legislative Priorities

Dr. Wilson summarized the district's Top 10 legislative priorities for the Texas 83<sup>rd</sup> Legislative session. Dr. Wilson said the district needed to add personal anecdotes to the legislative proposals. "We need to explain how we have 24 and 25 students in a class because of the budget cuts.

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

Discussion of Purposed Elementary Rezoning

Rod Reeves, Coordinator of Facilities and Planning, and Robert Bostic, Assistant Superintendent for Academic Programs, outlined the rezoning for the 2013-14 school year. It affects students attending Paloma Creek Elementary school, which is located in the U.S. 380 corridor. Mr. Reeves said the rezoning was necessary to accommodate the fast growth in the eastern section of the district. These proposed boundary changes only impacts students who currently are attending Paloma Creek.

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

Discussion and Review 2013-2014 School Calendar

Robert Bostic, Asst. Superintendent for Academic Programs reviewed the proposed 2013-2014 calendar. The calendar includes 177 instructional days with the first day of school beginning on August 26, 2013 and the last day of school ending on June 5, 2014.

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

Career Technology Education (CTE) Update

Carla Ruge addressed the Board regarding the Career and Technical Education (CTE) program. The ATC leadership team continues to develop a professional learning community focusing on student engagement and developing partnerships to enable instructors to continue to keep abreast of advancements in their respective fields. The CTE programs provide a hands-on, project based, and academic rich learning environment that empowers all students to develop career focused plans. The ATC programs are career pathway focused and provide a clear expectation for all students and a deeper understanding of career possibilities.

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

Discussion of Fund Balance Assignments

Debbie Monschke reviewed Fund Balance assignments and with the upcoming financial audit, the Finance department was pleased to report that increases in revenue from last year will positively impact the District's reserves, and provide some flexibility for the Board to consider.

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

Attendance Report

Darrell Muncy, Director of Student Support Services provided a report that shows the attendance percentages for each grade level for the first grading

cycle. The total attendance average for the Denton ISD for Cycle 1 is 97.44%.

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

Addendum to the Annual Discipline Report David Hicks, Exec. Director of Secondary Academic Programs provided the Board with an addendum to their request for information regarding discipline totals and the ethnicity of the students disciplined. The district's annual discipline report was previously presented to the Board of Trustees on September 25, 2012. TEA requires reporting of every disciplinary action that removes a student from the regular classroom or educational placement for periods of one school day or more. Typically, this includes any action involving in-school suspension, out-of-school suspension, placement in a disciplinary alternative education program (DAEP), or expulsion from school (JJAEP).

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

2<sup>nd</sup> Open Forum Sabrina Vallecillo a Denton ISD resident addressed the Board regarding the proposed elementary rezoning plan.

Consent Agenda Motion by Charles Stafford and seconded by Rudy Rodriguez

To approve (the minutes for the October 9, 2012 board meeting; personnel matters and leaves and absences; Annual Investment Performance Report; Investment Report as of September 20, 2012; approval of approval of First Public, First Southwest, BOSCO, Inc., and UBS as providers of broker services for the purchase of investment securities; approval of the following providers of investment officer training: Texas Association of School Business Officials; University of North Texas Center for Management/Government Treasurers Organization of Texas; William P. Hobby Center for Public Service at Texas State University and Patterson & Associates; approval of monthly Head Start compliance reports including Head Start September Budget, Head Start Enrollment/Attendance, Head Start September Meal Count, Head Start November Menu; Head Start August/September Volunteer Hours; Head Start Program Information Report; and Head Start Written Service Plans; approval of Surplus equipment; approval of Resolution #33310DEN for Resale of Property Acquired Due to Delinquent Property Taxes; Approval of Out-Of-State Travel for Denton High School Band to travel to Chicago, Illinois, March 8-13, 2013; approval of the 2012-2013 MOU between Denton County Juvenile Justice Alternative Education Program (DCJJAEP) and Denton ISD and TEA sale of Instructional Materials).

The motion passed unanimously of Board members present and voting.

Consider Approval of Campus Improvement Plans	Motion by Rudy Rodriguez and Glenna Harris  To approve the 2012-2013 Campus Improvement Plans  The motion passed unanimously of Board members present and voting.
Consider Approval For Candidate For Denton Central Appraisal District Review Board	No motion was made to nominate a candidate.
Consider Approval of TASB Board of Director Nomination	Motion by Charles Stafford and seconded Jim Alexander  To nominate Jesse Rodriguez as the candidate for TASB Board of Director to fill the seat on the TASB Board of Directors, Position 11D.  The motion passed unanimously of Board members present and voting.
Certified Tax	Motion by Glenna Harris and seconded by Barbara Burns  To approve the 2012 Certified Tax Roll with net taxable value of \$9,984,691,539, and beginning levy of \$150,298,917.74.  The motion passed unanimously of Board members present and voting.
Consider Approval And Review of Investment Policy CDA (Local)	Motion by Jim Alexander and seconded by Rudy Rodriguez  To approve Resolution of the Board of Trustees acknowledging the review of the Investment Policy as required by the Public Funds Investment Act, naming the Assistant Superintendent of Administrative Services and Accounting Supervisor as Investment Officers for the District.  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 8:15 pm
Open Meeting	The Board reconvened into Open Session at 10:35 pm

Adjournment:      The meeting adjourned at 10:51 pm

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President

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Secretary