

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 26, 2010 at 6:00 PM. The meeting was called to order by president Jim Alexander who announced that a quorum was present.

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

Board Members Absent:

Arrived Late:

Left Early:

School Personnel Present: Braswell, Rutherford, Wilson, Mattingly, Stripling, Monschke, Stephens, 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 W.S. Ryan Elementary students.

Presentations/ Recognitions Craig Chambers, area manager with CoServ Electric, is presented Denton ISD with a rebate check for \$11,430. By changing out high energy T12 lights to energy efficient T8's, de-lamping from 4 bulbs to two bulbs and adding occupancy sensors, the district was able to save 38.1KW from this energy conservation project.

Nancy Walkup, art specialist at Ryan Elementary, was named the 2010 Outstanding Elementary School Division Art Educator by the Texas Art Education Association.

Melanie Lewis, Director of Guidance Services for Denton ISD, will be awarded the 2010 Counselor Supervisor of the Year Award by Texas School Counseling Association on November 11 at the TCA Professional Growth Conference in Austin, Texas.

1st Open Forum No one wished to speak.

Discussion of 2011-2012 School Calendar Dr. Roger Rutherford, Asst. Superintendent reviewed the proposed calendar option for the 2010-2011 school year, which is based on the following guidelines:

- 180 days of student instruction, three (3) Staff Development waiver days included
- Seven teacher in-service days—teacher contract 187 days

- According to Education Code 9.01-9.04 amended by the 79th legislature, school may not start before the fourth week of August, being August 23rd.
- Two bad weather days must be built in.

This calendar has a start date of August 22nd with the last day of school on May 31st.

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

International
Baccalaureate
Program Update

The IB coordinators presented information about the progress of the International Baccalaureate (IB) Programs in Denton High School, Calhoun Middle School, and Newton Rayzor Elementary School.

They reported the number of student transfers per school were as follows: · Denton High: (23 in-district and 5 out of district); Calhoun: (26 in-district and 5 out of district); Newton Rayzor: (85 in-district and 23 out of district).

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

Discussion of
Annual
Investment
Report

Debbie Monschke presented the Board with the annual Investment Report for 2009-2010 school year. The Public Investment Act, Government Code 2256.005, requires that the governing body review the investment policy and investment strategies annually. The total annual earnings were \$381,287 with investments in TexPool, the Lone Star Government Overnight Fund and TexSTAR. The percentage yield of these investments is about .1997 percent with an average yield of .20 percent.

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

Discussion and
Review of DISD
Local Policies:
TASB Update
88; EIC (Local)
GKD (Local);
DIA (Local)

Ernie Stripling, Information Technology Officer and Robert Bostic, Director of Instructional Technology presented the Board with background information regarding the District's protection of both student and district information. All electronic communications (blogs, text messaging, phone calls, web applications, etc.) will be subject to DISD Standards of Conduct and the district already defines these procedures with our existing AUP's for employees and students.

Policy GKD (Local) was pulled for further discussion. Policies EIE (Local) and DIA (Local) had minor revisions to the policies.

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

Amendment No.

Ernie Stripling described to the Board the Right-Of-Way

1 to “Fiber Optic Lines in Street ROW” Interlocal Cooperation Agreement

Interlocal Agreement with the City of Denton. This Amendment adds cable routes to an existing ICA for use of street Right-of-Way for DISD fiber optic systems. The new network allows DISD to connect to facilities outside of the Denton city limits and DME service area.

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

Utility Management Report

The Board was provided an update of the utility management processes in all Denton ISD’s facilities from July 2009 – June 2010. This report included accomplishments for 2010, total consumption and cost comparison; analysis by utility type; percentage change of energy use; and overview requirements based on House Bill 3693. The total spent on utilities for 2009-2010 was \$6,548,906 - which is \$623,412 down from the previous year.

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 Curtis Ramsey

To approve (the minutes of the October 12, 2010 and October 15, 2010 board meetings; personnel matters and personnel leaves and absences; approval of travel to a non-state-sanctioned activity in-state for Harpool Middle School Choir to the Space City Showcase of Music in Houston and Galveston, Texas, May 13-15, 2011; approval of travel to a non-state-sanctioned activity in-state for Crownover Middle School Show Jazz Band, Choir, and Orchestra to travel to the Alamo Showcase of Music in San Antonio, Texas, May 13-15, 2011; approval of travel to a non-state-sanctioned activity out-of-state for Ryan High School Orchestra to travel to New York City, New York, April 14-17, 2011).

The motion passed unanimously of Board members present and voting.

Consider Approval of DISD Local Policies – 1st Reading

Motion by Rudy Rodriguez and seconded by Curtis Ramsey

To approve the following local policies on 1st reading:
TASB Update 88 Local Policies – CQ (Local); DH (Local); EIE (Local)
EIC (Local) Academic Achievement: Class Ranking
DIA (Local) Employee Welfare-Freedom From Discrimination, Harassment, and Retaliation

The motion passed unanimously of Board members present and

voting.

Consider
Approval of
Amendment No.
1 to “Fiber Optic
Lines in Street
ROW” Interlocal
Cooperation
Agreement

Motion by Mia Price and seconded by Jeanetta Smith

To approve the Amendment to the Interlocal Agreement between Denton ISD and the City of Denton For Use of Street Right-Of-Way for Denton ISD Fiber Optic System.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Providers of
Investment
Officer
Training

Motion by Glenna Harris and seconded by Jeanetta Smith

To approve the following providers of investment officer training:

- Texas Association of School Business Officials
- University of North Texas Center for Public Management/Government Treasurers Organization of Texas
- Texas Association of School Boards – Lone Star Investment Pool/First Public
- Texpool
- First Southwest Asset Management, Inc.
- Region XI Education Service Center
- Patterson & Associates

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Resolution For
Policy CDA
(Local) Other
Revenues:
Investments

Motion by Mia Price and seconded by Curtis Ramsey

To approve the Resolution of the Board of Trustees acknowledging the review of the Investment Policy as required by the Public Funds Investment Act, naming the Executive Director of Administrative Services and Accounting Supervisor as Investment Officers for the District.

The motion passed unanimously of Board members present and voting.

Consider and take
action on an order
authorizing
extensions to an
amendment of the
Standby Bond
Purchase
Agreement for the

Motion by Jeanetta Smith and seconded by Charles Stafford

To approve an order authorizing extensions to an amendment of the Standby Bond Purchase Agreement for the District’s Variable Rate Unlimited Tax School Building Bonds, Series 2005-A; delegating authority to execute and deliver such extensions and amendment; and enacting provisions related thereto.

<p>District's Variable Rate Unlimited Tax School Building Bonds, Series 2005-A; delegating authority to execute and deliver such extensions and amendment; and enacting provisions related thereto</p>	<p>Dr. Rodriguez called for the vote</p> <p>The motion passed unanimously of Board members present and voting.</p>
<p>Consider Approval of Elementary and Secondary Campus Improvement Plans</p>	<p>Motion by Rudy Rodriguez and seconded by Charles Stafford</p> <p>To approve the 2010-2011 Elementary and Secondary Campus Improvement Plans.</p> <p>The motion passed unanimously of Board members present and voting.</p>
<p>3rd Open Forum</p>	<p>No one wished to speak.</p>
<p>Closed Meeting</p>	<p>The Board convened into Closed Session at 8:52 pm</p>
<p>Open Meeting</p>	<p>The Board reconvened into Open Session at 10:30 pm</p>
<p>Adjournment:</p>	<p>The meeting adjourned at 10:35 pm</p>

President

Secretary