

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 28, 2012 at 6:02 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 Hodge Elementary school students.

Presentations/ Recognitions The Denton Independent School District was recently named one of the Best Communities for Music Education in America by the National Association of Music Merchants Foundation. Denton ISD was one of just 12 school districts in the state afforded the nationwide honor. The distinction marks the sixth consecutive year that Denton ISD has been recognized by the NAMM Foundation as one of the best music education communities in the country.

1st Open Forum Dorothy Martinez – proposed Bettye Myers’ name to be considered for the name of Middle School #7

Charlye Heggins – proposed the name of Alice Alexander to be considered for the name of Middle School #7.

Guillermo “Willie” Lopez – also proposed the name of Bettye Myers as the name for the new middle school.

Willie Hudspeth – proposed the name of Alice Alexander as the name for the new middle school. Mr. Hudspeth also addressed the Board regarding the hiring practice of the Denton High football coach.

Richard Rogers – Chairman of Greenbelt Alliance of Denton County informed the Board about the *GreenFest on the Greenbelt* scheduled for

September 29, 2012.

2nd Quarter
Growth Report

Rocky Gardner, representative from Templeton Demographics presented general DFW housing market information, economic indicators, Denton I.S.D. residential activity and enrollment projections as of the 2nd Quarter 2012 and its impact to the overall growth of the Denton ISD. Denton ISD posted the fifth largest number of annual home closings in North Texas with 819 starts and 831 closings. The district likely will reach more than 30,000 students by 2017 and 35,000 by 2021. The information provided will give the Board of Trustees an understanding of trends in residential home sales, multi-family occupancies and growth in student population.

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

Pre-K Discussion

Vicki Sargent, Exec. Director of Elementary Academic Programs provided the Trustees with the financial impact of staffing, facilities, and materials on expanding DISD Pre-K program to a full-day program. The expansion of Pre-K services to a full-day program could provide opportunities for students to experience high quality instruction for a longer period of time. A full-day program may address the needs of some families for supervision of their children for a longer period, reducing day care expenses in some instances. To expand the current half-day Pre-K to a full-day program, the cost would include \$1.3 million for additional staffing, \$90,000 for facilities expenses and \$440,000 for materials and furniture. If transportation would be added – it would be \$416,000 for maintenance and operation and another \$1.4 million for more buses.

The district currently has 616 students enrolled in Pre-Kindergarten programs, which does not include Head Start or PPCD pre-school programs.

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

Discussion of
Revisions to
Policy DNA
(Local)
Performance
Appraisal:
Evaluation of
Teachers

Mr. Dennis Stephens, Asst. Superintendent of Human Resources presented the proposed changes to policy DNA (Local) which will establish the local parameters for the administrative procedures for teacher appraisal. Mary Decker along with Susannah O'Bara and Barbara Fischer gave a detailed summary of the process the committee went through in 2011-2012 in training teachers in the new PDAS teacher appraisal system. The advisory committee recommended a required annual appraisal to teachers on a probationary contract, new to a campus, on a campus rated as "academically unacceptable" by TEA or rated as "non-proficient" in all domains for the previous three years of evaluation. The committee also recommended a rotation cycle appraisal for teachers on a continuing contract, not new to a campus, with three consecutive years of at least "proficient" ratings and the signing of an alternate appraisal cycle agreement.

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

Bond Progress Report	<p>Greg Sawko, Co-chair of the Denton ISD Bond Committee updated the Board on the recent Bond Progress Committee meeting and current construction projects.</p> <p>This item is for information only. No action is required.</p>
Construction Report	<p>The Trustees were provided with a CD displaying the current construction projects.</p> <p>This item is for information only. No action is required.</p>
Enrollment Update	<p>Mr. Robert Bostic, Assistant Superintendent for Academic Programs, presented Day 1 and Day 2 student enrollment numbers for the district. The District had a total of 24,920 students on Monday, August 27. He added that the district's enrollment count increased by 944 students. The number was 23,976 on August 22, 2011.</p> <p>This item is for information only. No action is required.</p>
Summer School Report	<p>Dr. Mike Mattingly updated the Board of Trustees on the outcomes of the 2012 Denton ISD Summer School Program, including Bilingual/ESL and Secondary.</p> <p>A total of 276 pre-kinder and kindergarten bilingual/ESL students received specialized instruction designed to prepare them to be successful in kindergarten and first grade. The pre-kinder and kindergarten summer school reading and math programs were selected based on their explicit design to build language, literacy and content through visually rich and motivating instructional material for children who are learning English.</p> <p><i>High School ESL</i></p> <p>The focus of the ESL Summer School program was to provide ELLs with exemplary accelerated and accommodated instruction of targeted objectives in the core content areas.</p> <ul style="list-style-type: none"> • 86 students attended first semester, 80 received ½ credit • 91 students attended second semester, 79 received ½ credit <p>The summer school prevented 117 ESL students the need to repeat a core content area course.</p> <p><i>High School</i></p> <p><i>General High School Program:</i></p> <p>The instructional delivery method utilized for all ELA, Government, Economics, and Professional Communications (Speech) courses was through a traditional classroom setting while all Mathematics, Science, World Geography, US History, and World History courses were taught using the OdysseyWare program with direct teacher support and interventions via</p>

certified teachers.

- 125 students registered and attended summer school for at least one school day.
- 18 students took courses and earned credit for advancement
- 7 students (5.6%) were unable to earn any type of credit during summer school and were removed due to attendance
- 118 students earned ½ credit (94.4%)
- 60 students earned 1 credit
- 5 students earned 1 ½ credits

STAAR / End of Course exam retakes were also administered to over 100 students from all three high school campuses. Denton High School was also the testing site for STAAR this summer.

The report also included summer school regarding special education students.

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

Fine Arts Annual Report David McCullar provided the Board with information regarding Denton ISD fine arts programs, including parent and community involvement, personnel recruitment, curricular and innovative programs, staff development training, financial and equipment support, program successes, and special performance recognitions. Mr. McCullar stated the District had 96 percent overall participation in one or more fine arts classes

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

Athletics Report Russ Reeves provided the Board of Trustees with information regarding the Denton ISD Athletic program and the implementation, influence, and impact the athletic program has on the children of Denton ISD and our diverse community. The report highlights the guiding principles of Pride, Poise, Class, Discipline, Accountability and Decision Making throughout the program.

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

2nd Open Forum Crystal Wood – Secretary for the Denton Kiwanis Club addressed the Board regarding supporting and proposing Bettye Myers’ name to be considered for the name of Middle School #7.

Consent Agenda Motion by Glenna Harris and seconded by Rudy Rodriguez

To approve (the minutes for the August 14, 2012 board meeting; personnel matters and leaves and absences; Investment Report as of July 31, 2012;

approval of revisions to Policies FB (Local) and FFH (Local) on second reading; approval of surplus equipment; approval of Resolution #27782DEN & 27787DEN for resale of property acquired due to delinquent property taxes; approval of Resolution #33106DEN for resale of property acquired due to delinquent property taxes; approval of Resolution #34485DEN & #173182DEN for resale of property acquired due to delinquent property taxes; Approve the Addition/Deletion Form for Authorized Representatives for TexStar to add Sandi Evans-Guin access and delete Sharon Harris; Approve the Resolution Amending Authorized Representatives for TexPool to add Sandi Evans-Guin and delete Sharon Harris and Approve the Authorized Representative Add Form for First Public-Lone Star Investment Pool to add Sandi Evans-Guin).

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Naming Middle
School #7

This item is tabled until after closed session

3rd Open Forum

No one wished to speak

Closed Meeting

The Board convened into Closed Session at 8:55 pm

Open Meeting

The Board reconvened into Open Session at 10:07 pm

Motion by Charles Stafford and seconded by Jim Alexander

To approve the name of middle school #7 to be named after Bettye Myers.

The motion passed unanimously of Board members present and voting.

Adjournment:

The meeting adjourned at 10:21 pm

President

Secretary