

The Board of Trustees of Denton Independent School District, State of Texas, met in a special meeting at the Denton ISD Central Services building, 1307 N. Locust St., Denton, Texas, on Tuesday, July 28, 2015 at 6:01 PM. The meeting was called to order by president Barbara Burns who announced that a quorum was present.

Board Members Present: Alexander, Burns, Harris, Price, and Smith

Board Members Absent: Martinez, Stafford

Arrived Late:

Left Early:

School Personnel Present: Wilson, Mattingly, Stripling, Monschke, Valenta, Sargent, Hicks, Stevenson and Zavala

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: Dr. Harris recognized Barbara Burns with the acknowledgement of achieving the TASB Master Trustee in which five of our current Trustees have this designation.

1st Open Forum: No one wished to speak.

Discussion of Middle School #8: Susan Smith, Corgan Architect provided the Board of Trustees with an update on Middle School #8. The Visioning sessions with the administrators, faculty, community representatives and DISD students, emphasized three key concepts directing the project's design. They included self-contained classroom neighborhoods flexible collaboration spaces and multiple outdoor learning environments.

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

Discussion of Certified Property Values: Debbie Monschke, Asst. Superintendent for Administrative Services provided the Board of Trustees with the certified property values she received from Denton Central Appraisal District. Denton ISD's budget was based on property values of \$11,676,023,542. This was the amount certified and under protest for 2014 plus \$950,000,000. The 2015 Certified and Under Protest Values are reported as \$11,592,151,561 an increase of \$866,128,019 or 8.08% more than the prior year.

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

Discussion of Compulsory Attendance: Darrell Muncy, Director of Student Support Services explained the changes in the Compulsory Attendance Law due to the passing of HB 2398. This attendance process will increase the clerical responsibilities at the campus level. A truancy prevention software will be introduced that will assist us in

the documentation and management of truancy intervention. The policies and procedures outlined in HB 2398 are intended to curtail “truant conduct” by implementing various interventions prior to a referral to Truancy Court.

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

Discussion of Code of Conduct Amendments Dr. David Hicks, Asst. Superintendent for Secondary Academics provided the Board of Trustees with additional information for the 2015-2016 Student Code of Conduct as a result of legislative changes during the 84th Legislative Session.

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

Community and Student Engagement Results Dr. David Hicks, Asst. Superintendent for Secondary Academics provided the Board of Trustees with the 2014-2015 District and Campus Student and Community Engagement Results. This annual self-assessment process that is part of HB5 allows campus principals, teachers, and parents to evaluate student and community engagement factors on their campuses. They also use this process to identify areas for continuous improvement.

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

2015 Student Registration/ Enrollment Progress Report Mario Zavala, Director of Communications and Community Relations provided the Board of Trustees with an update, changes and progress of InfoSnap the district’s on-line student enrollment/registration system. The enrollment team communicates regularly to discuss necessary changes, updates, etc. to the online process – especially since students are enrolling into the district throughout the school year. The team also ensures that campuses are provided proper training, support and communication tools for families throughout the year. Pre-Kindergarten registration/enrollment will be held at Denton High School on July 29 and 30 to allow the enrollment team and campus staff to provide hands-on assistance and familiarize parents/guardians with the online registration process.

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 Jim Alexander

To approve (the minutes for the June 23, 2015 Board meeting; personnel matters, leaves and absences; Investment Report as of June 30, 2015; , approval of Brothers Produce, CSP 150709 for a period of one year ending August 12, 2016 with the option to extend for one additional year ending August 12, 2017; approval of the contract with Zayo to improve/enlarge Denton ISD fiber network for the eastern DISD corridor; approval of TASB Update 102 and DEAB (Local) on second reading; approval of travel for Guyer High School Silverados Dance Team to travel to participate in a Broadway Dance Workshop in New York City, New York, March 10-14, 2016; and approval of a request by the Guyer High School Band for travel for performance at Carnegie Hall in New York City, New York, March 13-16, 2016).

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Endorsement for
Region 11
Position A
TASB Board of
Directors

Motion by Mia Price and seconded by Glenna Harris

To approve the endorsement of Dr. Ann Calahan from Stephenville ISD to fill the seat on the TASB Board of Directors, Position 11D

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Designation of
Trustees to the
2015 TASB
Delegate
Assembly

Motion by Jeanetta Smith and seconded by Jim Alexander

To approve Glenna Harris as the TASB 2015 Delegate and Dorothy Martinez as the Alternate.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Amendments to
2015-2016
Student Code of
Conduct

Motion by Jim Alexander and seconded by Glenna Harris

To approve of the addendum to the 2015-2016 Student Code of Conduct.

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 7:52 pm

Open Meeting

The Board reconvened into Open Session at 9:06. pm

Adjournment:

The meeting adjourned at 9:17 pm

President

Secretary