

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 13, 2013 at 6:01 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, and Stafford

Board Members Absent: Smith

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

1st Open Forum: No one wished to speak

Lone Star TIA Wrap-Up: Barry Fox, Director of Instructional Technology provided the Board with an update from the recent Lone Star TIA. TIA is currently a self-funded event via participant registration, vendor sponsorships, and donations. District funds are not required to produce this event. The conference is hosted in a Denton ISD facility (Advanced Technology Complex) This annual conference was held July 23rd and 24th. TIA provides Denton ISD staff with quality professional development that focuses on integrating technology into the learning environment so that our students are ready for 21st century success. It also provided our community (residents, business professionals, community members, etc...) with quality professional development that focuses on technology and productivity tools. Outside-of-district educators also benefited with a low cost, quality professional development opportunity that features many of the large conference amenities (vendors, hands on workshops, certifications, etc...)

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

Safety & Security Update Bill Knight, Environmental Safety Manager presented information regarding the safety and security of our district campuses and administrative buildings. Mr. Knight is working with campus principals to standardize building visitor procedures throughout the district. By September 1, 2013 each campus will submit dates to the Environmental Safety Manager for the following drills:

- Communication Drill (performed before school starts)
- Fire Drills
- Lockdown Drills
- Weather Safety Drill
- Shelter in Place Drill
- Bomb Threat Drill
- Site Evacuation Drill
- Reverse Evacuation Drill

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

State Accountability Update Dr. Mike Mattingly provided the Board with a report to share the results of the 2012-13 statewide accountability data provided to the district from the Texas Education Agency. This is the first year for Texas public schools to receive results through the newly-created Four Performance Index system. DISD as a whole ranked high in accountability results.

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

2013 Bond Overview Dr. Wilson reviewed the 2013 Bond Citizen's Advisory Committee's recommendations that were previously made at the June Board meeting

Athletics Report Ken Purcell, Athletic Director provided the Board with an update of the different sports and student participation within each of the sports for the District.

Fine Arts Report David McCullar, Director of Fine Arts 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.

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

2nd Open Forum No one wished to speak.

Consent Agenda Motion by Rudy Rodriguez and seconded by Jim Alexander

To approve (the minutes for the July 30, 2013 board meeting; personnel matters, leaves and absences; Budget Amendments as of July 31, 2013; TASB Update 97 Local Policies CNA (Local) Transportation Management:

Student Transportation; DBAA (Local) Employment Requirements and Restrictions: Criminal History and Credit Reports and DEC (LOCAL): Compensation and Benefits – Leaves and Absences and new policy DCA (Local): Employment Practices-Probationary Contracts on second reading; approval of Travel for Guyer High School Silverado’s to travel to Los Angeles, California on March 13 - 17, 2014; approval of Travel for Guyer High School Choir to travel out-of-state to perform and participate in a Broadway Workshop in New York City, New York, March 8-11, 2014; approval of Travel for HMS Choir to travel out-of-state to perform at the Southwestern American Choral Directors (SWACDA) Regional Conference in Little Rock, Arkansas, March 21-22, 2014; and approval of the NMS Varsity Treble Choir request for permission to travel in-state as an “Invited Performing Choir” at the Texas Music Educators Association (TMEA) state conference in San Antonio, Texas, February 12-13, 2014).

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Designation of
Trustees to the
2013 TASB
Delegate
Assembly

Motion by Glenna Harris and seconded by Jim Alexander

To approve Rudy Rodriguez as the TASB 2013 Delegate Assembly representative.

The motion passed unanimously of Board members present and voting.

Motion by Jim Alexander and seconded Rudy Rodriguez

To approve Barbara Burns as the TASB 2013 Delegate Assembly alternate.

The motion passed unanimously of Board members present and voting.

Consider and Act
Upon Adoption
of an Order
Calling a Bond
Election

Motion by Jim Alexander and seconded by Glenna Harris

To approve of the Order Calling a Bond Election providing for the conduct and the giving of notice of said election and enacting other provisions relating to the subject to be held on November 5, 2013 in the aggregate principal amount of \$312,000,000, for the purpose of the construction, renovation, acquisition and equipment of school buildings in the District, the purchase of the necessary sites for school buildings, the purchase of new school buses and the levying of the tax in payment thereof, including the costs of any credit agreements executed in connection with the bonds.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Extension and

Motion by Glenna Harris and seconded by Barbara Burns

To approve of an order authorizing the delegation of authority to the

Amendment of Standby Bond Purchase Agreement for the District's Variable Rate Unlimited Tax School Building Bonds, Series 2005-A

Superintendent or Assistant Superintendent of Administrative Services to execute and deliver amendments to the Liquidity Agreement incorporating the Terms and Conditions subject to the following parameters:

1. The maximum Facility amount shall be as set forth in the Terms and Conditions.
2. The term of the extension shall not exceed three years.
3. The rates to be paid pursuant to the amended Liquidity Agreement shall be as set forth in the Terms and Conditions
4. The security and source of payment of the District's obligations under the amended Liquidity Facility shall be as set forth in the order authorizing the issuance of the Bonds.
5. The delegation made hereby shall expire if not exercised by the Authorized Officer on or prior to December 27, 2013.

The motion passed unanimously of Board members present and voting.

Consider and act upon adoption of an order authorizing the issuance of the District's Variable Rate Unlimited Tax School Building Bonds

Motion by Barbara Burns and seconded by Glenna Harris

To approve of the Order Authorizing the Issuance of the Denton Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2013 with the following parameters:

1. A maximum of \$45,000,000 (principal amount) may be issued;
2. The initial interest rate on the Series 2013 Bonds does not exceed the highest lawful rate;
3. The final maturity of the Series 2013 Bonds must not exceed August 1, 2043; and
4. The District must complete the sale on or prior to February 9, 2014 (i.e. six-months after the "Parameters Bond Order" is adopted).

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 9:15 pm

Open Meeting The Board reconvened into Open Session at 10:15 pm

Adjournment: The meeting adjourned at 10:41pm

President

Secretary