

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, October 27, 2015, 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, Martinez, Price, Smith and Stafford

Board Members Absent:

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 Wilson and Lee Elementary School students.

Presentations/ Recognitions The Board honored State Representative Myra Crownover for her service to the community and the schoolchildren of Denton County.

The Board recognized Dr. Robert Stewart for winning an award of special merit from the American Association of School Personnel Administrators.

The Board recognized the Denton High School Varsity Percussion Ensemble who has been invited to perform at the 2016 Sandy Feldstein National Percussion Festival in Indianapolis in March.

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

Public Hearing on WS Ryan and Borman Elementaries Targeted Improvement Plans The Public Hearing for the Targeted Improvement Plans opened at 6:27 pm. Vicki Sargent, Area Superintendent of Elementary Academic, reviewed the Target Improvement Plan (TIP) that was required to be on file with the Texas Education Agency for WS Ryan. The campus was identified by the state for need of extra assistance due to student scores on the STAAR. They have since improved and are no longer identified as a TIP campus.

Ms. Sargent presented a TIP for Borman Elementary, a school that was recently identified by TEA and required to have a plan on file with the state.

The plan includes strategies, trainings and resources that will be available to staff and students on the campus as they work to improve scores on the state accountability exam. The goal will be to improve student achievement so the campus will no longer need extra supervision.

The Targeted Improvement Plan Hearing closed at 6:58 pm and no one wished to speak.

1<sup>st</sup> Open Forum Larry West represents United Educators Association (UEA) and addressed the Board.

Discussion of Texas Association of School Boards Policy Update 103 Update 103 represents the first of two post-legislative updates and encompasses changes in law from the 84<sup>th</sup> Legislative Session that have an immediate effect on the governance and management of the district. Local policies included in Update 103 address several topics, such as training requirements for district peace officers, the use of prepaid meal card/accounts for students, employee conflicts of interest and standards of conduct, harassment and discrimination, e-cigarettes, and student attendance. In addition to the local policies affected by the legislative session, Update 103 includes local policy recommendations to address the new Education Department General Administrative Regulations (EDGAR).

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

Discussion of Undesignated Epinephrine Auto-Injector Policy Gina Kinard, Health Services Coordinator presented the requirements needed to create an Undesignated Epinephrine Auto-Injector Policy for Denton ISD.

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

Discussion of 2016-2017 School Calendar State law requires that school not begin before the fourth Monday in August. Dr. David Hicks presented the proposed 2016-2017 calendar which includes the same number of professional development and teacher preparation days, early release days for exam grading at the secondary level and parent-teacher conferences at the elementary level. The inclement weather make up days coincide with Easter weekend, April 14-17.

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

Discussion of Proposed High School Attendance Rezoning for 2016-2017 Dr. David Hicks provided the Board of Trustees with the proposed high school rezoning plan to accommodate enrollment growth in the current Denton and Ryan high school attendance zones. Without making any changes to attendance boundaries, enrollment is projected to be 2,481 at Denton High School and 2,468 at Ryan High School in 2016-2017. The opening of Braswell High School and an adjustment to the existing attendance boundaries for Denton and Ryan high schools will result in projected enrollment of 2,031 and 2,074 at DHS and RHS respectively.

Adjusting the current attendance boundaries achieves three goals:

1. Addresses the fastest growth rate in the district along the 380 corridor,
2. Relieves overcrowding at RHS and DHS and balances enrollments between the two high schools, and
3. Allows for long term planning to address district growth projections, keeping the high schools as small as possible for as long as possible.

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

Head Start  
Section 644  
Financial  
Compliance  
Report

This report is provided to the Board of Trustees as a summary of the Ann Windle School for Young Children (AWSYC) Head Start Administrative Requirements and Standards from section 644 of the Head Start Act. Annually, each Head Start Agency must report the following information from the most recently concluded fiscal year:

- The total amount of public and private funds received and the amount from each source.
- An explanation of budgetary expenditures and proposed budget for the fiscal year.
- The results of the most recent review of the financial audit.

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

Annual Review  
of Investment  
Performance

Debbie Monschke provided information to the Board of Trustees of the annual investment earnings and performance of the District's investments for fiscal year 2014-2015.

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

Attendance  
Report – 1<sup>st</sup>  
Grading Period

Dr. David Hicks provide the Board with a report showing the attendance percentages for each grade level for the first grading cycle (August 24, 2015 – October 2, 2015). The total attendance average for the Denton ISD for Cycle 1 is 97.12%. The lowest total attendance averages are for 12<sup>th</sup> graders at 95.40% followed by 11<sup>th</sup> graders at 95.62%. The highest attendance averages are in the 6<sup>th</sup> grade at 97.92% followed by 3<sup>rd</sup> grade at 97.80%.

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

Highlights of the  
Schools &  
Libraries E-Rate  
Modernization  
Program

Ernie Stripling, Information Technology Officer provided the Board with a report detailing the past, present and future changes to the Federal E-Rate program. E-Rate is a Federal program created in 1996 by the FCC and administered by the Schools & Libraries Division of the Universal Service Administrative Company that provides eligible K-12 public schools and libraries 20 – 90 percent discounts on approved telecommunications, internet access and internal connection costs. E-Rate discounts are based on the number of students eligible for the National School Lunch Program.

For the District to obtain E-Rate approved equipment and services, the

District would be obligated to the discount chart which is our economically disadvantaged percentage. Currently, our E-Rate discount on equipment and services is 60%. The district will pay 40%. For the 2015 year, DISD applied for \$2,132,755.60 of both telecommunication services and WAN equipment for the District.

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

2<sup>nd</sup> Open Forum No one wished to speak.

Consent Agenda Glenna Harris requested Item A Minutes to be pulled for further discussion

Motion by Mia Price and seconded by Glenna Harris

To Approve Consent Items B through M (personnel matters, leaves and absences; Investment Report as of September 30, 2015; Budget Amendments as of September 30, 2015; approval of appointment of SHAC members; Ann Windle Head Start Compliance Reports for August & September, 2015; TEA Class Size Waiver; approval of the one year extension of CSP 131029-F, Unleaded, Bio Diesel and Diesel Fuel with Martin Eagle Oil; CBS Roofing Services, be accepted as the primary awarded vendor and BRI Commercial Roofing be accepted as the secondary awarded vendor for bid CSP 150930; approval of proposal with ServiceMaster by Bridges be extended for the final two year term ending October 30, 2017; approval of GHS Choir to travel out-of-state to perform and tour in Boston, Massachusetts, Quebec City and Montreal, Canada, March 9-15, 2016; and approval of Guyer High School Varsity Cheerleading Team to travel to perform in the Walt Disney World Varsity Spirit Spectacular Christmas Parade in Orlando, Florida, December 3-7, 2015.

The motion passed unanimously of Board members present and voting.

Motion by Glenna Harris and seconded by Charles Stafford

To approve the date correction of Item A to read approval of the Minutes for the October 13, 2015 Board Meeting and the October 17, 2015 Team of 8 meeting.

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
Campus  
Improvement  
Plans

Motion by Charles Stafford and seconded by Jim Alexander

To approve the Campus Improvement Plans as presented.

The motion passed unanimously of Board members present and voting.

Consider Approval of W.S. Ryan Targeted Improvement Plan	Motion by Dorothy Martinez and seconded by Glenna Harris To approve the W.S. Ryan Targeted Improvement Plan The motion passed unanimously of Board members present and voting.
Consider Approval of the Borman Targeted Improvement Plan	Motion by Mia Price and seconded by Jim Alexander To approve the Borman Targeted Improvement Plan 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 9:02 pm
Open Meeting	The Board reconvened into Open Session at 10:51 pm
Adjournment:	The meeting adjourned at 11:02 pm

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President

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Secretary