

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 12, 2012 at 6:01 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 staff.

Presentations/ Recognitions: There were no presentations or recognitions scheduled.

1<sup>st</sup> Open Forum: No one wished to speak.

Technology Integration Academy (TIA) Update: Barry Fox, Director of Instructional Technology, and Carolyn Thomson, webmaster provided the Board with an overview of the district's 2012 Technology Integration Academy (TIA). More than 1,300 educators and administrators from Texas and four neighboring states attended TIA this year, with many stating they plan on recruiting more colleagues to attend the conference next summer. The TIA planning committee is looking at various changes including: name change, conference length, location and inclusion of community members and students. Mrs. Thomson said the conference dates for 2013 is July 23 through 25 - unless the length is changed.

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

Discussion of Adequate Yearly Progress (AYP) Results: Dr. Jamie Wilson, Superintendent updated the Board of Trustees on the preliminary results of federal accountability ratings, Adequate Yearly Progress (AYP). Dr. Wilson also presented the change in AYP standards, the change in assessment as well as the performance of DISD students. A student attending a Title I low-performing school must be provided the option to transfer to another public school within the Local Education Agency (LEA) unless the LEA lacks the capacity to do so.

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

Discussion of Unlimited Tax Refunding Bonds Bill Gumbert with BOSCO, Inc. the District's Bond advisor presented the Board with information regarding unlimited tax refunding bonds. Mr. Gumbert said long-term interest rates have continued to remain low over the past few months providing the District with an opportunity to refinance a portion of its existing bonds at a lower rate, and providing a debt service savings to the District and its taxpayers. Assuming current rates of interest prevail at the time of the refunding, the total debt service savings are projected to be \$1,922,140. The refunding program would reduce the interest cost for the District and its taxpayers, while generating capacity to issue additional bonds in the future.

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

End of Course Update Dr. Mike Mattingly, Asst. Superintendent for Curriculum & Instruction shared the results of the spring 2012 administration of the End of Course (EOC) Test results. These results are measured against a "phase-in standard" that will increase over the next two years. The report stated that the students scored above the state average at the Level 2 passing standard.

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

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

Consent Agenda Motion by Glenna Harris and seconded by Jim Alexander

To approve (the minutes for the July 31, 2012 board meeting; personnel matters and leaves and absences; Budget Amendments as of July 31, 2012; approval for travel to a non-state-sanctioned activity out-of-state for Guyer High School Varsity Choir to travel to the Directors Choice Miami/Puerto Rico Choral Cruise departing Miami, Florida, March 10-17, 2013 and approval of the Professional Development Appraisal system Calendar for 2012-2013).

The motion passed unanimously of Board members present and voting.

Consider Approval of TASB Update 94 Local Policy FFAF (Local) Wellness & Health Service Care Plans-Final Motion by Glenna Harris and seconded by Barbara Burns

To approve of the emergency adoption of TASB Update 94 local policy FFAF (Local) Wellness and Health Care Services Plan.

The motion passed unanimously of Board members present and voting.

Adoption

Consider  
Approval of  
Revisions to  
Policies FB  
(Local) & FFH  
(Local) – 1<sup>st</sup>  
Reading

Motion by Jim Alexander and seconded by Jeanetta Smith

To approve on first reading the revisions to FB (Local) Equal Education Opportunity) and FFH (Local) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation.

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
TASB Delegate  
Assembly  
Designation

Motion by Charles Stafford and seconded by Jim Alexander

To approve TASB 2012 Delegate Assembly designation as Barbara Burns and Glenna Harris as alternate.

The motion passed unanimously of Board members present and voting.

Consider  
Approval of Tax  
Refunding Bonds

Motion by Jim Alexander and seconded by Rudy Rodriguez

To approve of the Order Authorizing the Issuance of the Denton Independent School District Unlimited Tax Refunding Bonds, Series 2012-C with the following parameters:

1. The District achieves at least \$1,500,000 of savings;
2. A maximum of \$25,030,000 (principal amount) of the Refunding Bonds may be issued – The same dollar amount of Series 2004 and 2005-C Bonds to be refunded at a lower rate;
3. The true interest rate on the Refunding Bonds may not exceed 2.00%;
4. The final maturity of the Refunding Bonds may not exceed August 15, 2025 – The same final maturity as the Bonds to be refunded; and
5. The refunding program is completed prior to February 1, 2013.

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 7:31 pm

Open Meeting

The Board reconvened into Open Session at 9:06 pm

Motion by Charles Stafford and seconded by Glenna Harris

To approve Denton ISD agree to accept the donation of land from Denton 380 Associates, L.P. for the construction of the next elementary school along the 380 east corridor.

Adjournment: The meeting adjourned at 9:15 pm

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President

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Secretary