

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, June 14 2011 at 6:03 PM. The meeting was called to order by president Mia Price who announced that a quorum was present.

Board Members Present: Alexander, Harris, Price, Ramsey, Rodriguez, Smith, and Stafford

Board Members

Absent:

Arrived Late:

Left Early:

School Personnel Present: Braswell, Rutherford, Wilson, Mattingly, Stripling, Monschke, Stephens, 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 Dr. Roger Rutherford. This was Dr. Rutherford's last board meeting before his retirement begins.

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

1st Open Forum: No one wished to speak

Public Hearing For 2011-2012 Budget & Tax Rate: Debbie Monschke, Exec. Director of Finance reviewed the proposed district budget for the 2011-2012 school year. The projections are based on the current legislative education funding models. The proposed maintenance and operating budget for the 2011-12 school year is \$188.3 million, compared to the current year's budget of \$193.1 million. The preliminary estimates proposed in Senate Bill 1 of the 82nd legislative session is \$11.1 million in budget cuts for the district for the 2011-12 school year and \$16.9 million for 2012-13. District officials had estimated an \$11.2 million decrease in state funds in its Level 1 budget cuts. Personnel in the budget are being decreased by \$11.5 million and the proposed budget includes recalling the remainder of employees who have not yet been rehired.

The Public Hearing opened at 6:37 pm. And no one wished to speak.

The Public Hearing closed at 6:38 pm.

Discussion & Review of: Gary Miller, Elementary Coordinator presented the Denton ISD's 2011-2014 Technology Plan developed by the Technology Advisory

- Technology Plan Council. The Technology Advisory Council expects to accomplish the following four goals of the Technology Plan:
- Goal 1: infuse technology throughout the curriculum to prepare all learners
 - Goal 2: increase integration of technology through professional development
 - Goal 3: provide technology support systems to all staff, parents, and community members
 - Goal 4: provide adequate technology infrastructure to meet instructional needs

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

- Discussion & Review of Student Code of Conduct Jamie Wilson provided the Board of Trustees with a current copy of the Student Handbook/Student Code of Conduct for the 2011-2012 school year.

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

- Discussion & Review of TASB Update 90 Update 90 contains 45 legal policies and 12 local policies of which 1 local policy and 3 legal policies will be deleted. Update 90's key focus was on technology and the new assessment system, the State of Texas Assessments of Academic Readiness (STAAR). The local policies included in Update 90 are as follows:

- BBD(LOCAL): Board Members - TRAINING AND ORIENTATION
- BBI(LOCAL): Board Members - TECHNOLOGY RESOURCES AND ELECTRONIC COMMUNICATIONS
- CQ(LOCAL): TECHNOLOGY RESOURCES
- CY(LOCAL): INTELLECTUAL PROPERTY
- EI(LOCAL): ACADEMIC ACHIEVEMENT
- FMH(LOCAL): STUDENT ACTIVITIES - COMMENCEMENT
- FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT
- FNCE(LOCAL): STUDENT CONDUCT – PERSONAL TELECOMMUNICATIONS/ELECTRONIC DEVICES

The following policies will require District policy revisions:

- EIA(LOCAL): ACADEMIC ACHIEVEMENT GRADING/PROGRESS REPORTS TO PARENTS
- EIC(LOCAL): ACADEMIC ACHIEVEMENT CLASS RANKING
- EIE(LOCAL): ACADEMIC ACHIEVEMENT RETENTION & PROMOTION

Recommended Deletions:

- EFE(Local) Instructional Resources Copyrighted Material

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

Continued
Discussion of
Budget 2011-
2012

There were no further discussions of the budget.

Attendance
Report

Jamie Wilson, Deputy Superintendent provided the Board of Trustees with a semester attendance report and the final attendance rate for the 2010-2011 school year.

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

2nd Open Forum

No one wished to speak.

Consent Agenda

Motion by Curtis Ramsey and seconded by Jim Alexander

To approve (minutes for the June 14, 2011 board meeting; personnel matters and personnel leaves and absences; Budget Amendments as of May 31, 2011; approval of TD Industries Mechanical, Electrical & Plumbing Support Services CSP#110517-MEP in the amount of \$1,203,821.00, for a period of two years with the option to extend the proposal, upon governing body approval, for two additional terms of two years each; approval of Right-Of-Way agreement with the U.S. Army Corp of Engineers to expand DISD fiber optic conduit in, on, under and across Lewisville Lake on Government-owned land; approval of the International Investigators proposal to provide daytime and after hours security for a term of two years beginning July 1, 2011 and ending June 30, 2013, with the option, upon governing body approval, to extend the proposal for up to two additional terms of two years each; approval of Wilson Sports Insurance Services as the company providing student insurance with Hartford and Mutual of Omaha as the carriers with John Wilson as agent; approval of Ryan & Denton High Schools Health Occupations Students of America (HOSA) to travel to Anaheim, CA June 21 -26, 2011 for the HOSA National Leadership Conference; approval of Denton High School ASL CLUB to travel out-of-state to visit Washington DC, and Gallaudet University on March 8-11, 2012; approval of Guyer High School Silverados' to travel out-of-state to visit Nassau / The Bahamas on March 15-19, 2012).

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Policy DNA
(Local)

Motion by Jim Alexander and seconded by Charles Stafford

To approve Policy DNA (Local) Performance Appraisal Evaluation of Teachers on first reading.

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| Performance Appraisal Evaluation of Teachers-1 st Reading | The motion passed unanimously of Board members present and voting. |
| Consider Approval of Auditor for 2010-2011 Fiscal Year | Motion by Charles Stafford and seconded by Glenna Harris To approve Hankins, Eastup, Deaton, Tonn and Seay as the auditors for the 2010-2011 fiscal year audit. The motion passed unanimously of Board members present and voting. |
| 3 rd Open Forum | No one wished to speak |
| Closed Meeting | The Board convened into Closed Session at 7:41 pm |
| Open Meeting | The Board reconvened into Open Session at 8:35 pm |
| Adjournment: | The meeting adjourned at 8:41 pm |

President

Secretary