

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, August 25, 2015 at 6:00 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 McNair Elementary School students.

Presentations/ Recognitions: There were no presentations scheduled.

1<sup>st</sup> Open Forum: Tim Sanchez, Denton LULAC president addressed the Board about the upcoming events for the Hispanic Heritage Month, September 15- October 15, 2015.

Romiro Valdez-LULAC, Peggy Riddle-Denton County Office of History & Culture and Randy Simmons-Denton Public Library addressed the Board about the upcoming Hispanic Heritage month. LULAC partnered with the Denton County Office of History & Culture and the Denton Public Library to have planned events where families and students can enjoy educational programs and family activities.

Motion by Charles Stafford and seconded by Jim Alexander to move items B12-Bond Progress Report and item B2-Construction Report up on the agenda.

The motion passed unanimously of Board members present and voting.

Communications & Community Engagement: Mario Zavala, Director of Communications and Community Relations provided the Board with information and activities accomplished during the 2014-15 school year with resources from the district budget and fundraising

Report	<p>stemming from partnerships and Adopt-a-School. The department has doubled followers on the three major social media outlets (Twitter, Facebook and Instagram) during the past 12 months. The district unveiled a new web page design that garnered more than 6.7 million views this year, and the district has been mentioned in 645 news stories in various outlets across the country – an average of 14 stories per week.</p> <p>This item is for information only. No action is required.</p>
Discussion of Performance Index Report	<p>Dr. Mike Mattingly, Assistant Superintendent for Curriculum &amp; Instruction and Lyneille Meza, Director of Student Data shared the 2015 results for State Accountability, State Assessments, and District Community Engagement.</p> <p>Of the 34 campuses eligible, only one school was designated as “needs improvement” under the state system. A total of 10 campuses received at least one distinction from TEA, with those schools combining for 18 distinctions across the board.</p> <p>This item is for information only. No action is required.</p>
Bond Progress Report	<p>Sheryl English, Bond Progress member updated the Board with</p> <p>This item is for information only. No action is required.</p>
Construction Report	<p>Garry Ryan, Balfour Beatty provided the Board with an update on the current construction projects which are Braswell High School and Elementary School #23. The auditorium at Braswell HS will be the next large structure under construction. The tracts and field areas will become more visually prominent.</p> <p>Elementary #23, paving is beginning and the slabs will be completed within the next few months.</p> <p>This item is for information only. No action is required.</p>
Enrollment Update	<p>Darrell Muncy, Director of Student Support Services provided the Board with the 2-day enrollment report. As of Tuesday, August 25 total enrollment for the District was 26,921.</p> <p>This item is for information only. No action is required.</p>
Summer School Report	<p>Board of Trustees as an update on the outcomes of the 2015 Denton ISD Summer School Program, including Bilingual/ESL and Secondary. A total of 838 students took part in the half-day program.</p> <p>The report also provided information regarding 2015 Extended School Year (ESY) services for students with disabilities which Federal funds were used</p>

to provide services for eligible students. The intent of this program is to provide students who have lost skills during the traditional school year an opportunity to regain those skills.

A total of 190 fifth grade students attended for accelerated Reading instruction for a total of 8 half days prior to the third administration of the STAAR test.

A total of 189 pre-kinder and kindergarten bilingual/ESL students received specialized instruction designed to prepare them to be successful in kindergarten and first grade.

All 8<sup>th</sup> graders (165) who failed the second administration of the STAAR test for reading were provided the opportunity to attend summer school this year. 159 eighth graders attended all or part of the 8 instructional days prior to the retest. Funding this year also allowed for 204 seventh graders who failed reading STAAR to attend summer school, as well as 133 6th graders who failed reading STAAR.

160 students registered for summer school with the following having completed 1 or more semester courses:

- 147-one course
- 79-two courses
- 18-three courses
- 6-four courses

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 Mia Price and seconded by Glenna Harris

To approve (the minutes for the August 11, 2015 Board meeting, personnel matters, leaves and absences; Investment Report as of July 31, 2015; 2015 – 2016 administrator appraisers for the Professional Development Appraisal System (PDAS); approval of waiver of penalty and interest for specific accounts in delinquency in “Exempt” status under the name of “TX DOT”; approval of an addendum to the existing Interlocal Cooperation Agreement between DISD and Denton County and approval of the Region XI Master Interlocal Agreement in the amount of \$159,994.00

The motion passed unanimously of Board members present and voting.

Consider Motion by Glenna Harris and seconded by Dorothy Martinez

Approval of  
Chapter 41

To approve Option #3 – Purchase Attendance Credits from TEA and the

Designation Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding).  
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 7:50 pm

Open Meeting The Board reconvened into Open Session at 10:20 pm  
Motion by Charles Stafford and seconded by Debbie Monschke  
To approve the Resolution for sale or exchange of 10 acres of land on FM 720.”  
The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 10:51 pm

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President

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Secretary