

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, May 13, 2014 at 6:03 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, Smith, and Stafford

Board Members Absent:

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 Virginia Gallian Child Development Center students.

Presentations/ Recognitions Harpool Middle School's Kantorei Mixed Choir was selected as an Honor Choir by the American Choral Directors Association to perform at the ACDA Southwest Divisional Convention in Little Rock. Harpool was one of only two middle schools selected from a blind-audition process to perform at the Robinson Center Music Hall in March.

Harry Dearman, sophomore at Ryan High, recently represented Denton ISD and Ryan High on the Texas Music Educators Association All-State Orchestra.

Young artists from Ginnings Elementary and Stephens Elementary had their artwork displayed at the State Capitol and Bob Bullock Texas State History Museum in Austin. They were part of the Texas Art Education Association's Youth Art Month Capitol Celebration.

1<sup>st</sup> Open Forum Willie Hudspeth addressed the Board about not having any African American children saying the pledge as well as no African American children receiving awards.

Discussion of Comprehensive High School #4 Leesa Vardeman provided the Board of Trustees with an update on Comprehensive High School #4. Mrs. Vardeman outlined special features planned for the school as well as changes made from the preliminary plans,

Update	<p>which will accommodate a functional student capacity of 2,400 students and up to a maximum capacity of 2,850. The school is anticipated to open for the 2016-17 school year and will include freshmen, sophomores and juniors.</p> <p>This item is for information only. No action is required.</p>
Discussion & Review of 2014-2015 Student Handbook & Student Code of Conduct	<p>David Hicks, Exec. Director of Secondary Academic Programs presented the <i>Student and Parent Handbook</i> and the <i>Student Code of Conduct</i> for the 2014-2015 school year that will be provided to staff, students and parents at the beginning of the school year and serve as an information resource describing district support programs, expectations for academic and personal excellence, and guidelines for personal and professional conduct.</p> <p>This item is for information only. No action is required.</p>
2014-2015 Budget Discussion	<p>Debbie Monschke gave an overview of the 2014-15 budget.</p> <p>This item is for information only. No action is required.</p>
Fifth Cycle Attendance Report	<p>Darrell Muncy provided the Board with the attendance percentages for each grade level for the fifth grading cycle (February 24, 2014 – April 18, 2014). The total attendance average for the Denton ISD for Cycle 5 is 95.6%. The lowest total attendance averages are for 12<sup>th</sup> graders at 91.89% followed by 11<sup>th</sup> graders at 93.79%. The highest attendance averages are in the 5<sup>th</sup> grade at 96.65% followed by 4<sup>th</sup> grade at 96.58%.</p> <p>This item is for information only. No action is required.</p>
TEA Waiver for Inclement Weather Days	<p>This report is to inform the Board of Trustees of TEA’s approval of the inclement weather waiver for the days missed during the 2013-2014 school year. A total of six days were missed due to inclement weather those days were December 6, 9, 10, 11, 2013; February 11, 2014 and March 3, 2014.</p> <p>This item is for information only. No action is required.</p>
2 <sup>nd</sup> Open Forum	<p>No one wished to speak.</p>
Consent Agenda	<p>Items E &amp; G are pulled for further discussion.</p> <p>Motion by Mia Price and seconded by Rudy Rodriguez</p> <p>To approve (the minutes of the April 22, 2014 and May 5, 2014 Board Meetings; Personnel matters, leaves and absences; Budget Amendments as of April 30, 2014; approval of a second extension for a one year term for our current agreement with Henkels &amp; McCoy Inc.; approval of TASB Update 99 Local Policies on second reading; approval to renew our existing</p>

agreement with Fulcrum Consulting, Inc.; approval of addendum #2 to the existing Interlocal Cooperation Agreement between DISD and Denton Co.; approval of surplus equipment to be sent to auction, disposed of or recycled; and approval resolution delegating authority to the Assistant Superintendent of Human Resources to be able to accept a contract employee's resignation when the resignation is effective before the end of the school year in addition to the Superintendent's authority).

The motion passed unanimously of Board members present and voting.

Motion by Jim Alexander and seconded by Glenna Harris

To approve item "E" the purchase of instructional materials at a cost of \$2,107,670.35 to be funded with the Instructional Materials Allotment as follows: HS Biology, published by Harcourt Houghton-Mifflin; Science, K-5, published by Stemsscopes; Mathematics, K-5, published by Pearson: Investigations; and Mathematics, 6-8, published by Springboard.

The motion passed unanimously of Board members present and voting.

Motion by Mia Price and seconded by Glenna Harris

To approve item "G" of TASB Update 99 Local Policies on second reading with the name change to policies FB (Local) & FFH (Local)

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 8:28 pm

Open Meeting The Board reconvened into Open Session at 10:30 pm

Motion by Mia Price and seconded by Glenna Harris

To accept and approve the Right of Entry, Possession and Use Agreement with Spiritas Ranch Enterprises, L.L.P. in order to gain possession and use of the land necessary for the construction of High School #4.

The motion passed unanimously of Board members present and voting.

Motion by Barbara Burns and seconded by Rudy Rodriguez

To move the Board of Trustees deny the grievance and affirm the Administration's response to the Level 2 grievance

The motion passed unanimously of Board members present and voting.

Motion by Jim Alexander and seconded by Glenn Harris

To approve to offer a one-year probationary contract to Ann Kelly Kent, as agreed to by Ann Kelly Kent and the Administration.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 10:38 pm

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President

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Secretary