

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 11, 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 staff.

Presentations/ Recognitions: There were no presentations scheduled.

1st Open Forum: Stephen Stone addressed the Board regarding his father Dr. Howard Stone which was a professor of early childhood education and taught at TWU for over 32 years. He would like to see Middle School #8 be named after his father Dr. Howard Stone.

Donald Cox addressed the Board regarding the naming of Catherine Bell Elementary School.

Discussion of Lone Star TIA: Dwight Goodwin provided the Board with an update regarding TIA 2015 (Technology In Action) conference hosted by Denton ISD on July 21rd and 22th. TIA had over 1300 attendees with 79 districts from all over Texas. Denton ISD staff, community members and out-of-district educators with quality professional development that focuses on integrating technology into the learning environment so that our students are ready for 21st century success. TIA is currently a self-funded event (via participant registration, vendor sponsorships, and donations).

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

Discussion of Rocky Gardner with Templeton Demographics provided the Board of

Denton ISD Trustees with information concerning the general DFW housing market, economic indicators, Denton I.S.D. residential activity and enrollment projections as of the 1st Quarter 2015 and its impact to the overall growth of Denton ISD.

Paloma Creek, Providence and Cross Oaks elementary zones have the most home activity, representing 47.4% of the total starts for the district. Denton ISD can expect an increase of approximately 3,900 students during the next 5 years with an enrollment projection of 30,956 students by 2019-2020.

Mr. Gardner reviewed a long-term look at the district over the 25 years.

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

Discussion of Robin Wantland, Director of Child Nutrition updated the Board of Trustees on the Child Nutrition Program activities from 2014-2015 as well as new plans for 2015-2016. During the 2014-15 school year, the nutrition team served 3.1 million meals to students which translates to 734,321 breakfasts, 2.2 million lunches and 130,144 snacks.

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

Fine Arts Annual David McCullar, Director of Fine Arts, presented a review of fine arts Report programs across the district. He shared that 12,875 elementary and 12,160 secondary (93.7 percent) students participate in one or more fine arts classes. That's a district average of 96.8 percent of our student population.

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

Athletics Annual Mr. Joey Florence, Athletic Director, reported on the status of athletic Report programs and teams across the district. He pointed out that the district offers 18 high school and 8 middle school sports for boys and girls and that for the 2014-15 school year, 4,654 students in secondary schools participated in the program – 150 more students than the prior year. The department recognized 485 varsity scholar athletes for outstanding achievement, meaning they maintained a 3.5 GPA and participated in at least one sport.

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

2nd Open Forum No one wished to speak.

Consent Agenda Motion by Glenna Harris and seconded by Dorothy Martinez

To approve (the minutes for the August 11, 2015 Board meeting; personnel matters, leaves and absences; Budget Amendments as of July 31, 2015; approval of the 2015-2016 (DCJJAEO) MOU between the Denton

Independent School District and the Denton County Juvenile Board; 2015-2016 Inter-local Cooperation agreement between Denton ISD, and the Juvenile Board of Denton County regarding the Joe Dale Sparks campus; approval of the Resolution for Extra-Curricular Status for 4-H; approval of Denton County Extension Agents as Adjunct Faculty Members for 4-H extra-curricular activities for the 2015-2016 school year; approval of the Templeton Demographics Services Agreement for 2015-2016; approval of the Memorandum of Understanding between the City of Denton and the Denton Independent School District for the School Resource Officer at Denton, Ryan, and Guyer High Schools and Calhoun, Strickland, and Mc Math Middle Schools; and approval of the 2015-2016 inter-local agreement between the City of Aubrey and the Denton Independent School District for the School Resource Officer at Navo Middle School).

The motion passed unanimously of Board members present and voting.

- 3rd Open Forum No one wished to speak.
- Closed Meeting The Board convened into Closed Session at 7:46 pm
- Open Meeting The Board reconvened into Open Session at 9:22 pm
- Adjournment: The meeting adjourned at 9:38 pm

President

Secretary