

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, February 12, 2013 at 6:03PM. 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, 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 Lee Elementary school students.

Oath of Office Kimberley E. Stevenson, Notary Public, administered the oath of office to Dr. Glenna Harris, Mia Price and Mr. Charles Stafford and the newly re-elected board members were seated on the board.

Presentations/ Recognitions The cast of Guyer High's One-Act Play recently placed second in the UIL Class 4A State Academic meet. The cast, which performed "*The Lion in Winter*," placed first in regional competition and advanced to the state level for a second time in a row.

Abdiel Serrano, a fifth-grade student at Rivera Elementary, was recently honored with a THINK Nation Award by Think Through Math. Abdiel was one of 10 students across Texas recognized for his ability to solve math problems during the 2012-13 school year as part of the THINK Nation campaign. He solved a total of 20,451 math problems and earned 50,000 THINK points in the process.

Harpool Middle School students Madison Bourgeois and Victoria Gardner have been selected to represent Denton ISD as members of the 2013 Texas Choral Directors Association Middle School/Junior High All-State Honor Choir. They were selected among more than 1,200 finalists for this honor.

Guyer High won the girls and boys District 5-4A track and field titles, the Denton High girls finished as the 5-4A district runners.

The Guyer boy's golf team represented Denton ISD in the Class 4A State Golf Championship held at the Onion Creek Golf Club in Austin. The Wildcats finished ninth overall – a strong showing in the school's first appearance at the golf state tournament. Guyer finished as the District 5-4A runner-up and Region I runner-up to reach the state field in Austin.

1st Open Forum Rick Woolfolk presented the Board with a 1930 yearbook for Denton High School he found in an antique shop in Abilene.

Discussion of Goals for On-Line Learning in Denton ISD David Hicks, Exec. Director of Secondary Academics presented a report to inform Board members of the progress of the Virtual Learning Task Force toward increasing and improving the virtual learning opportunities for DISD students. The objectives are:

- To provide greater scheduling flexibility for our high school students
- To offer a greater variety of courses to our high school students
- To expose our high school students to quality online learning experiences before they enroll in college
- To develop our district's collection of well-designed virtual course content
- To increase the number of DISD teachers who are effectively using learning management systems such as Moodle
- To provide educational services to non-district students in such a way that students' academic needs are met and there is a potential for additional revenue to be generated for our District.

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

Discussion & Review of District Improvement Plan Chris Shade, Director of School Improvement and Support, reviewed the District Improvement Plan (DIP). The DIP is the guidance document for the district and outlines the goals of the district. Mr. Shade said the district continues to be in compliance with all federal and state requirements, while striving to meet additional goals previously set forth by the Board. The improvement plan covers a variety of performance indicators (attendance rates, high school completion rates, state standardized test results and college readiness) that were compiled by district campuses during the previous school year.

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

Continued Discussion of Budget for 2013-2014 Debbie Monschke reviewed the schedule of projected revenue for 2013-2014 and updated it with the latest state funding revenue.

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

Discussion of Robert Bostic, Asst. Superintendent for Academic Programs presented the

Adequate Yearly Progress Waiver Board with the most current information regarding the TEA AYP waiver request and its attempt to eliminate duplication; align state and federal standards; and give DISD flexibility to succeed. Mr. Bostic said the primary reason for the AYP waiver request is that the district/state's standards are already more rigorous than those required by the federal standards. Texas is performing at extremely high levels, according to AYP standards with its students tied for third in the country in graduation rate and first for Asian, African-American and White students.

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

Discussion & Review of TASB Salary Survey Study Dr. Richard Valenta, Asst. Superintendent for Human Resources presented information about the Texas Association of School Board Compensation Study. The purpose of the study is to recruit and retain good applicants, recognize job value and responsibility and reward continued service and keep cost affordable.

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

Legislative Update Superintendent Jamie Wilson updated the Board on bills proposed by the 83rd Legislature. Several bills moved through the legislative process and impacted school finance, including:

- Added \$3.4 billion to formula funding, which is in addition to the amount included for enrollment growth;
- Provided \$837.7 million for instructional material;
- Allocated \$10 million increase for professional development;
- Increased Communities in Schools funding by \$11.5 million, for total of \$40.7 million.

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

2007 Bond Progress Report Lisa Garcia, Bond Progress committee member presented the Board with the Bond Progress report and gave them an update of the current construction projects.

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

Construction Report The construction report was provided to the Board.

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

2nd Open Forum No one wished to speak.

Consent Agenda Motion by Rudy Rodriguez and seconded by Glenna Harris

To approve (the minutes for the May 13, 2013 board meeting; personnel

matters, leaves and absences, Investment Report as of April 30, 2013; Approval of Head Start Monthly Compliance Report for April 2013; Approval of Northstar Bank as the depository bank for Denton ISD July 1, 2013-June 20, 2015; approval of the proposal submitted by CBS, for a total price of \$2,403,000 for re-roofing at Fred Moore and Denton High School; approve to continue with TASB Risk Fund for Workers' Compensation – Administrative Services Only and Safety National Casualty Corporation Stop Loss Coverage with a specific self –insured retention of \$500,000/\$1,000,000 aggregate retention and an aggregate excess limit of \$1,000,000 with a combined total premium of \$78,430. The district also elects to continue weekly benefits during holiday breaks; approval of travel for Ryan High School Theatre department to travel to the International Thespian Festival, Lincoln, Nebraska, June 24-30, 2013.

The motion passed unanimously of Board members present and voting.

Consider for Approval of Setting Date for Budget & Tax Rate Hearing

Motion by Jim Alexander and seconded by Charles Stafford

To approve the Budget and Tax Rate Hearing to be June 11, 2013 at 6:00 p.m. to be held in the Denton ISD Dennis E. Stephens Central Administration Building at 1307 N. Locust, Denton, Texas 76201.

The motion passed unanimously of Board members present and voting.

Consideration of Approval of the Student Code of Conduct/ Acceptable Use Policy (AUP)/ Children's Internet Protection Act (CIPA) for 2013-2014

Motion by Glenna Harris and seconded by Charles Stafford

To approve the 2013-2014 Student Code of Conduct/AUP/CIPA as included in the 2013-2014 *Student Handbook and Student Code of Conduct/AUP/CIPA* book.

The motion passed unanimously of Board members present and voting.

Consider an order authorizing the issuance of Denton Independent School District Unlimited Tax School Building Bonds; establishing

Motion by Charles Stafford and seconded by Glenna Harris

To approve of the Order Authorizing the Issuance of the Denton Independent School District Unlimited Tax School Building Bonds, Series 2013 with the following parameters:

1. A maximum of \$45,000,000 (principal amount) may be issued;
2. The true interest cost rate (TIC) does not exceed 5.00%;
3. The final maturity may not exceed August 15, 2043; and
4. The District must complete the sale on or prior to November 28,

procedures for the sale and delivery of the bonds; levying an annual ad valorem tax for the payment of said bonds; authorizing execution of a bond purchase agreement; and enacting other provisions relating to the subject.

2013 (six months after the "Parameters Bond Order" is adopted).

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 9:27 pm

Open Meeting

The Board reconvened into Open Session at 11:46 pm

Jim Alexander nominated Charles Stafford, President, Glenna Harris, Vice-President and Rudy Rodriguez as Secretary and seconded by Jeanetta Smith.

Motion by Jim Alexander and seconded by Barbara Burns to nominate Kim Stevenson as assistant secretary.

The motion passed unanimously of Board members present and voting.

Adjournment:

The meeting adjourned at 12:05

President

Secretary