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, January 11, 2011 at 5:00 PM. The meeting was called to order by president Jim Alexander who announced that a quorum was present.

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

Board Members Absent: Arrived Late: Left Early: School Personnel Braswell, Rutherford, Wilson, Mattingly, Stripling, Monschke, Present[.] Stephens, Cox and Stevenson. Brittany Tabor, Denton Record Chronicle; DEA; Randy Stout, Others[.] Attorney; citizens, staff, and students. Presentations/ The Board of Trustees recognized the Guyer and Ryan High School Recognitions football teams for their success in playing in the Texas 5-A and 4-A state championship games. The Board recessed at 5:26 pm and reconvened at 6:01 pm Pledges: The pledges to the flags were led by Cross Oaks Elementary school students. 1st Open Forum Mr. Mike Thompson, RHS teacher addressed the Board regarding the teacher evaluation system change from PRIDE to PDAS. Shannon Campbell, RHS teacher addressed the Board regarding the proposed changes to the teacher evaluation system. Vicky Storrie addressed the Board regarding the teacher evaluation system and wanted the District to choose the system that was the most cost effective. Heidi Phillips, Gonzalez teacher addressed the Board regarding the Pride and PDAS evaluation systems. Jenny Koontz, Stephens teacher also addressed the Board regarding

the teacher appraisal system and her campus staff survey showed they preferred to change to the PDAS system.

	The Board recessed into closed session at 6:25 pm and reconvened at 7:42 pm
Public Hearing for AEIS Report	Denton ISD is required by law to make this information available to the public and to hold a public hearing. Dr. Braswell, Superintendent reviewed some of the highlights of the AEIS report regarding student ethnic populations, student demographics, attendance and dropout percentages, AYP results, TAKS, SAT and ACT test scores, program expenditures, staffing and salary data and District revenue sources. The PBMAS, ELI/SELI, TELPASS and NCLB reports were also included in the report for the Board.
	at 8:15 pm. No one wished to speak.
Discussion of District Parent Survey	Dr. Roger Rutherford presented information to the Board regarding the District parent survey that was recently conducted. There were 1,352 parents who responded to the survey. Some of the survey results included:
	 Parent residency: The largest number (387) had lived in Denton ISD from 5 - 10 years; 306 lived in Denton ISD for 10 - 20 years, and 276 lived in Denton ISD for 3 - 5 years. "I know how to reach my child's teachers:" 97 percent stated that they strongly agreed or agreed. "School staff members are friendly:" 96 percent stated that they strongly agreed or agreed. In Communicating with Parents, 1,121 parents, or 83 percent of the respondents, said they get most of their information on their child's school from their child(ren). There were 844 who said they received information from weekly folders /student agendas, and 833 from the teacher or school staff. There were 754 respondents who said they received information from Denton ISD's website.
	This item is for information only. No action is required.
Response to Intervention Report	This item will be placed on a future agenda.
Continued Discussion of Teacher	The board continued its discussion of the teacher evaluation system. The teacher appraisal committee, headed by Chair Mary Decker, presented new data to help the board determine whether the district

Evaluation System	should stay with the current PRIDE teacher evaluation document or go to the state's PDAS (Professional Development and Appraisal System) for the 2011-12 school year. The district could save more than \$35,000 if they went to the state's PDAS system.
	This item is for information only. No action is required.
Continued Discussion of High School Schedule	Jamie Wilson, Deputy Superintendent presented the Board with additional information concerning changes to the high schools block scheduling. Denton ISD high school students would follow an eight- period schedule featuring two 60-minute classroom periods that meet every day and six 90-minute periods that meet every other day. This new modified block schedule will allow the district to save from \$1.2 to \$2.7 million for the 2011-12 school year budget.
	This item is for information only. No action is required.
Attendance Report	Jamie Wilson provided the Board of Trustees with a written report of the daily attendance of all DISD campuses for this past fall semester.
	This item is for information only. No action is required.
High School Course Catalog and Planning Guide	Vicky Christianson, Director of Secondary Instruction reviewed the high school course catalog and planning guide.
	This item is for information only. No action is required.
2 nd Open Forum	No one wished to speak.
Consent Agenda	Motion by Charles Stafford and seconded by Glenna Harris
	To approve (minutes for the December 8, 2010 board meeting; personnel matters and personnel leaves and absences; Budget Amendments as of December 31, 2010; approval of Interlocal Agreement for additional parking at Fred Moore with DCTA and DISD; approval of the transfer of property from Denton ISD to the City of Denton for the purposes of Realigning Robertson Street in connection with A-Train service to Denton, Texas; approval of travel for Denton High School Orchestra to travel to Walt Disney's Magic Music Days in Orlando and Cocoa Beach, Florida, March 10-17, 2011; approval of travel for Harpool Middle School Band and Orchestra to travel to Schlitterbahn in San Marcos, Texas, May 27, 2011 and approval of one 2001 GMC Bluebird School Bus, VIN- 1GDM7T1E31J509483, as surplus equipment).

The motion passed unanimously of Board members present and

voting.

Consider Approval of	Motion by Glenna Harris and seconded by Curtis Ramsey
High School Course Catalog and Planning	To approve the 2011-2012 High School Course Catalog and Planning Guide
Guide	The motion passed unanimously of Board members present and voting.
Consider Approval of	Motion by Charles Stafford and seconded by Rudy Rodriguez
High School Schedule For 2011-2012	To approve a modified block schedule for DISD high schools beginning with the 2011-2012 school year.
2011-2012	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 10:31 pm
Open Meeting	The Board reconvened into Open Session at11:03 pm
Adjournment:	The meeting adjourned at 11:05 pm.

President

Secretary