

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, December 8, 2015 at 6:04 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 Ginnings Elementary students.

Presentations/ Recognitions The Board of Trustees recognized State Representative Tan Parker for his support of the district and public education in Texas. Representative Parker most recently served as the Chairman of the House Committee on Investments and Financial Services and consistently finds ways to champion economic development and job creation. And despite Denton ISD encompassing a small portion of District 63, which he represents, Rep. Parker can always be counted to reach out to our educational leaders and gather input before tackling legislative issues in Austin.

The College Board honored 130 Denton ISD high school students with distinctions for 2015, according to their annual list of recipients who are named Advanced Placement (AP) Scholars. The national program recognizes individuals who have demonstrated college-level achievement through exceptional scores in AP courses and on AP exams. Students are awarded based on four levels including: AP Scholar, AP Scholar with Honor, AP Scholar with Distinction and National AP Scholar.

Denton High School's Lillian King has joined an elite group of scholars by earning one of the highest academic honors in the country. She is among the highest scoring entrants from the state of Texas in the 2015 National Merit Scholarship program.

Additionally, nine Denton ISD students were recognized as Commended

Scholars by the National Merit Scholarship program. There are less than 34,000 students recognized nationwide, placing these student's scores on the PSAT/NMSQT in the top five percent.

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

1st Open Forum

Willie Hudspeth addressed the Board and thanked them for the diverse group of students who performed the pledge as well as won awards.

Public Hearing
For School
FIRST

Public Hearing for the School FIRST Report opened at 6:28 pm

Debbie Monschke presented the findings of the report. The report is based on School Year 2013-2014 Data. This year there are only seven indicators and the District passed with a score of 30 out of 30.

No one wished to speak.

The Hearing closed at 6:35 pm

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

Public Hearing
for Texas
Academic
Performance
Report (TAPR)

Public Hearing for the Academic Performance Report opened at 6:40

Members of the division of curriculum, instruction and staff development conducted a Public Hearing on the Texas Academic Performance Report (TAPR), which replaced the AEIS report. Lyneille Meza, Director of Data and Assessment gave an overview of student performance for Denton ISD.

Lyneille also reported Denton ISD was 100% compliant with the Federal No Child Left Behind (NCLB) Act. This Act requires that all academic classroom teachers* must be Highly Qualified (HQ) in the areas they are assigned to teach. In general, under the No Child Left Behind Act (NCLB), the Highly Qualified (HQ) teacher must possess the following:

- Bachelor's Degree
- Full State Certification
- Demonstrated competency in the core academic subject taught
(passing of the appropriate content area test)

Marcia Kellum, Coordinator of reading recovery, and Carmen Lipscomb, Reading Recovery Teacher/Leader, presented the Early Literacy Inventory (ELI) and the Spanish Early Literacy Inventory (SELI) reports. the annual report of kindergarten literacy with highlights that show 92 percent of the kindergarten students, 91percent of the first graders and 91 percent of the second graders were Stage 2-3 (Progressing / On- Level) by the end of last school year. The outcomes also show significant growth in all the literacy

measures. The Spanish component highlights that 88 percent of the bilingual kindergarten students, 86 percent of the first graders and 88 percent of the second graders were Stage 2 -3 (Progressing / On-Level) by the end of the year. The outcomes also show significant growth in all the literacy components.

Willie Hudspeth addressed the Board expressing his concerns with students that he feels still cannot read or are unable to do math problems and wants to know what can be done to assist these students.

The Hearing closed at 7:22 pm

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

Motion by Jim Alexander and seconded by Glenna Harris to move the Bond Progress and Construction Report up on the agenda.

The motion passed unanimously of Board members present and voting.

Denton ISD –
Quarterly
Growth Report
3Q15

Jeff Baker with Templeton Demographics provided the Board with the 3rd quarter growth report. DFW job growth rate is 3% and has created 98,700 new jobs in the past 12 months which is 50% more than the national rate of 2.0%. Denton ISD has approximately 30,678 future lots, the average price of a home in Denton is \$229,280 with an average of 37 days on the market. Paloma Creek, Providence and Cross Oaks elementary zones have the most home activity, representing 43.5% of annual new home starts. 2020/21 enrollment projection is 30,692 students with a projected enrollment of 34,750 students for the 2025/26 school year.

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

Energy Utility
Management
Report July
2014-June 2015

Paul Andress, Executive Director of Operations, introduced Justin Beard of TDI Industries, who reported the consumption rate of our campuses with regard to electricity, natural gas, water and refuse. He introduced two Guyer High School engineering students, Jaazeel Valles and Cameron Ogrodnik, who will be assisting with tracking and report generation moving forward. It was reported that the district's consumption of electricity, natural gas and water decreased by at least 2 percent, which coupled with higher usage rates, resulted in an increase of \$157,950 during the same period as the year before.

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

Bond Progress Report	<p>Lisa Garcia, Bond Progress Committee Chair provided the Board with an update on the Bond Committee’s meeting discussion.</p> <p>This item is for information only. No action is required.</p>
Construction Report	<p>Garry Ryan stated the Braswell High School job site received 25 inches of rain during the Thanksgiving Holiday. Mr. Ryan provided an update on the current progress of the high school and that Braswell High School site averages 515 workers on site each day. Braswell High School is progressing the installation of floor tile, ceiling grids and paint in the classroom areas has begun. Major systems are being completed including glass systems and kitchen systems. Practice gym is dried-in and the competition gym is being complete. Roof dry-in for the entire complex is 75 percent complete.</p> <p>Bell Elementary School is underway with gymnasium, cafeteria and fifth grade wing well underway. Paving and geo thermal wells on the site are near completion.</p> <p>This item is for information only. No action is required.</p>
Announcement of Board Continuing Education Hours	<p>The Board of Trustees must annually announce the name of each board member who has completed the required continuing education, who has exceeded the required hours, and who is deficit in the required continuing education.</p> <p>President Barbara Burns announced that all members of the Board of Trustees – President Barbara Burns, Vice-President Jeanetta Smith, Secretary, Dorothy Martinez and trustees Dr. Jim Alexander, Glenna Harris, M.D., Mia Price and Charles Stafford have exceeded the required hours of training in continuing education this year.</p> <p>This item is for information only. No action is required.</p>
Attendance Report-2 nd Grading Period	<p>This report shows the attendance percentages for each grade level for the first grading cycle (October 5, 2015 – November 6, 2015). The total attendance average for the Denton ISD for Cycle 2 is 96.19%. The lowest total attendance averages are for 12th graders at 93.93% followed by 11th graders at 94.58%. The highest attendance averages are in the 5th grade at 97.08% followed by 6th grade at 97.06%.</p> <p>This item is for information only. No action is required.</p>
2 nd Open Forum	<p>No one wished to speak.</p>

Consent Agenda Motion by Charles Stafford and seconded by Dorothy Martinez

To approve (the minutes for the November 10, 2015 board meeting; personnel matters, leaves and absences; Budget Amendments as of November 30, 2015; Investment Report as of October 31, 2015; TEA Class Size Waiver; TASB Local Policy Update 103 and Local policy FFAC Wellness & Health Services: Medical Treatment on 2nd Reading; approval of travel for Strickland Middle School Honor Band to travel to an invitational band festival at Tarleton State University, Stephenville, Texas, March 22-23, 2016; approval for Strickland Middle School Choir to travel to the Director's Choice Music Festival in San Antonio and Austin, Texas, May 20-22, 2016; approval for Strickland Middle School Orchestra to travel to the Director's Choice Showcase of Music in Austin and San Antonio, Texas, May 20-22, 2016; approval of proposal submitted by Under Armour be accepted for a period of one year from approval with the option to extend the contract for up to four additional one year terms; approval of the fourth and final extension for HON Furnishings with Plano Office Supply for a term of one year; agreement with BOSC, Inc. for a term of five years beginning December 8, 2015 and will automatically renew on each anniversary date for successive one (1) year periods, unless either party provides a thirty (30) day written notice prior to the anniversary date. The financial advisory team will consist of Mr. Bill Gumbert and Mr. Josh McLaughlin and proposal CSP 151104 be awarded to Enderby Gas for one term of two (2) years with an estimated overall spending of \$478,800.00).

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Proposed
Elementary
School
Attendance
Boundaries for
2016-2017

Motion by Glenna Harris and seconded by Jim Alexander

To approve the proposed Elementary School Rezoning Plan to decrease and balance student enrollment at Stephens and Pecan Creek and to open Bell Elementary School. Rezoning assigns approximately 700 students from Paloma Creek, Providence and Savannah and 100 students from Pecan Creek to Stephens and approximately 70 students from Stephens to Hawk. Rising 5th graders being rezoned may request a transfer and remain at their current elementary school, as well as their younger siblings, subject to Policy FDB (Local).

The motion passed unanimously of Board members present and voting.

Consider
Approval of
DCAD Board of
Directors
Resolution

Motion by Glenna Harris and seconded by Jeanetta Smith

To approve the assignment of 50 votes to David Terre and 604 votes to Mr. Charles Stafford for the DCAD Board of Directors nomination.

The motion passed unanimously of Board members present and voting.

Consider Approval of Resolution Concerning the Appointment of the Texas Commissioner of Education	Motion by Mia Price and seconded by Jim Alexander To approve the Resolution Concerning The Appointment of the COMMISSIONER OF EDUCATION FOR THE STATE OF TEXAS. 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 9:00 pm
Open Meeting	The Board reconvened into Open Session at 10:15 pm
Adjournment:	The meeting adjourned at 10:25 pm

President

Secretary