

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, April 20, 2009 at 6:00 PM. The meeting was called to order by president Jim Alexander who announced that a quorum was present.

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

Left Early:

School Personnel Present: Braswell, Rutherford, Wilson, Mattingly, Stripling, Monschke, Stephens, 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 Rivera Elementary School students

Presentations/ Recognitions The Denton Independent School District qualified 85 band students, 28 orchestra students and 52 choir students from DHS, GHS, and RHS for the annual UIL Texas State Solo and Ensemble Contest to be held May 29 and 31 at the University of Texas at Austin.

1st Open Forum Willie Hudspeth addressed the Board regarding the lack of African American representation on the Board and staff.

Trent Tice addressed the Board on the proposed school start times.

Discussion of Policy DGB (Local) Employee Rights & Privileges Vicki Storrie, TCC Chairperson reviewed the changes being recommended to policy DGB (LOCAL) by representatives of the Teacher Communication Committee. The Teacher Communication Committee meets with the Superintendent or designee monthly to discuss issues submitted by staff and serve as a communication tool from the administration directly to faculty. Over time, as the district has grown, aspects outlined in Policy DGB (LOCAL) have become either outdated or are no longer applicable and need to be considered for revision.

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

Discussion of Inclement Dr. Roger Rutherford presented information regarding the Missed Instructional Days Waiver the District will be seeking from the Texas

Weather Waiver Education Agency for February 12, 2010 due to snow, icy roads and inability to transport students by bus. The first days missed on January 7th, and February 11th are being made up on April 2nd, and May 24th, 2010.

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

Overview of Gifted/Talented Program Chris Shade, Director of Federal Programs provided an overview of the gifted services offered at Denton ISD. The report also supplied the ethnicity breakdown for gifted students in the district, the region, and the state.

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

Continued Discussion of Budget 2010-2011 Debbie Monschke, Exec. Director of Budget & Finance presented an overview of the budget changes from the prior year.

a. Discussion Of Direct Deposits & Paperless Deposits Pam Hammons, Coordinator of Payroll presented information about the Employee Access Center (EAC) for distribution of pay stubs, W-2's etc. The Finance department will start requiring direct deposit for all new employees added to the monthly payroll. They will also offer direct deposit to the employees included in the Operations (Bi-weekly) Payroll.

b. Discussion of School Start Times Gene Holloway, Director of Planning & Transportation presented information concerning a proposed 3 – tiered bell schedule to improve services to campus programs and reduce cost. 22 buses can be deactivated based on scope & level of service directed to support programs. Adoption of a 3 – tiered bell schedule will reduce annual transportation maintenance & operations cost by \$405,000 to \$500,000.

c. Discussion of Policy FDA (Local) Admissions Jamie Wilson, Deputy Superintendent presented the Board with proposed modifications to policy FDA (Local), allowing students residing outside the boundaries of DISD to apply for transfer to attend specific DISD campuses.

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

The Board recessed at 9:12 pm and reconvened at 9:20 pm.

2nd Open Forum Willie Hudspeth addressed the Board regarding the lack of African American representation in Campus Principals.

Alicia Hudspeth addressed the Board regarding not enough African American principals.

Jordan Hudspeth addressed the Board regarding not enough female African American principals.

Hager Hudspeth addressed the Board regarding not being accepted into the Gifted/Talented program and not having enough African American principals.

Consent Agenda Motion by Curtis Ramsey and seconded by Mia Price

To approve (minutes for the November 7, 2009, March 9, 2010, March 23, 2010 and April 6, 2010 board meetings; personnel matters and personnel leaves and absences; Budget Amendments as of March 31, 2010; Investment Reports as of February 28, 2010; TASB Update 87 Local Policies-2nd Reading; approval of Periodical RFP#100325 submitted by Magazine Subscriptions PTP for a term of two years, with the option to extend the proposal discount for up to two additional terms of one year each; Approval of Policy FFAA (Local) Wellness & Health Services-2nd Reading; Approved Authorized Representative Add Form for the First Public – Lone Star Investment Pool to add Sharon Harris for view only access; approval of the Resolution Amending Authorized Representatives for TexPool to add Jo Davis and Sharon Harris for inquiry only access; Approval of TexStar Addition/Deletion Form for Authorized Representatives to add Sharon Harris for inquiry only access and delete Sandi Evans; approval of Out-Of-State travel for Ryan High School Forensics Team to attend the *National Individual Event Tournament of Champions*, Fullerton, California, May 13-17, 2010; approval of CSP 100302 for Instructional Supplies and Equipment for 2010-2011 school year and Approval of the supplement to proposal #090212-ATH submitted by B&B Athletics, Denton Trophy House, M-F Athletics and On the Cuff Embroidery be accepted).

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Elementary
Textbook
Adoption

Motion by Curtis Ramsey and seconded by Charles Stafford

To approve the textbooks selected for grades K-5 English/Spanish Language Arts reading.

The motion passed unanimously of Board members present and voting.

Consider Approval of Ann Windle School For Young Children Head Start Guidelines and Procedures for Enrollment (ERSEA)	<p>Motion by Glenna Harris and seconded by Curtis Ramsey</p> <p>To approve the enrollment (ERSEA) guidelines and procedures for the Head Start program at Ann Windle School for Young Children.</p> <p>The motion passed unanimously of Board members present and voting.</p>
Consider Approval of Ann Windle School For Young Children Head Start Guidelines and Procedures for Policy Council	<p>Motion by Mia Price and seconded by Jeanetta Smith</p> <p>To approve the Policy Council guidelines and procedures for the Head Start program at Ann Windle School for Young Children.</p> <p>The motion passed unanimously of Board members present and voting.</p>
Consider Approval of Resolution for Transportation Grant	<p>Motion by Charles Stafford and seconded by Glenna Harris</p> <p>To approve a resolution for the Denton ISD to participate and receive \$56,000.00 from the Railroad Commission of Texas, State Energy Conservation Office (SECO) Grant to assist in the purchase of seven (7) propane dedicated buses as governed by the Inter-local Cooperation Act, Texas Government Code Chapter, 791.011(d)(1).</p> <p>The motion passed unanimously of Board members present and voting.</p>
Consider Approval of TEA Waiver for Inclement Weather	<p>Motion by Rudy Rodriguez and seconded by Glenna Harris</p> <p>To approve the Texas Education Agency Waiver for missed instructional days for February 12, 2010 due to snow, icy roads and inability to transport students by bus.</p> <p>The motion passed unanimously of Board members present and voting.</p>
Order to Declare Unopposed Candidate Elected	<p>Motion by Charles Stafford and seconded by Glenna Harris</p> <p>To approve the Ordinance for Declaration of Election of Unopposed Candidate of May 8, 2010 Election.</p> <p>The motion passed unanimously of Board members present and voting.</p>

3rd Open Forum Lori Traylor addressed the Board regarding the school start times

Becky Scherer addressed the Board regarding the school start times and has children in elementary, middle and high school.

Sheryl English addressed the Board regarding the Gifted/Talented program and the low numbers of representation in the African American and Hispanic population.

Dorothy Watts addressed the Board regarding the Gifted/Talented program.

Willie Hudspeth addressed the Board regarding the lack of African American representation in the Gifted/Talented program as well as staff.

Closed Meeting The Board convened into Closed Session at 9:50 pm.

Open Meeting The Board reconvened into Open Session at 12:52 am.

The Board convened into Closed Session at 12:58 am and reconvened at 1:00 am.

Motion by Glenna Harris and seconded by Charles Stafford

To approve the Notice to Terminate Probationary Contract Employees who have not meet certification requirements.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 1:07

President

Secretary