

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, August 9, 2011 at 6:00 PM. The meeting was called to order by president Mia Price who announced that a quorum was present.

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

Board Members Absent: Alexander

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 staff.

Presentations/ Recognitions: There were no presentations scheduled.

1st Open Forum: No one wished to speak.

Health Services & SHAC Report: Jonita Widmer, Director of Health Services provided the Board with an update on the activities and services provided to DISD students and staff during the 2010-2011 school year. Denton ISD campus nurses saw students and staff for health-related concerns a total of 91,476 times during the 2010-11 school year. Those numbers amounted to an average of 508 health room visits per day, with 60 percent of all students returning to the classroom to avoid disruption in the everyday learning process. Nurses also accounted for more than 23,000 vision and hearing screenings.

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

Health Insurance Update: Sally Havey, Insurance Coordinator presented information to the Board regarding recommend changes to the 2012 employee health insurance program. The recommendations help to keep the current benefits comparable to products offered by other school districts and provide the best, most cost effective program to DISD employees. On January 1, 2012, the district plans to switch to the TRS ActiveCare as its medical health insurance provider, which will save the district about \$1 million a year.

Other changes being considered is changing from MetLife Dental to Cigna Dental; eliminating the Employee Assistance Program, which will save the district \$60,000 a year in administration fees and changing the Flexible Spending Plan Administrator from United Health Care.

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

Volunteer Report In August of 2010, the Denton ISD's Volunteer Advisory Board established the following goals:

- To get more mentors/tutors to volunteer with students on a one-to-one basis
- To get volunteers to donate at least **320,000 hours** for the students of Denton ISD
- To recruit more Hispanic volunteers and to encourage them to get more involved in the schools
- To increase parent/community involvement at the secondary schools
- To process and provide criminal history checks for almost 6,000 volunteers and work with the curriculum staff and school faculty members to provide the highest quality of volunteer service possible.

During the 2010-11 school year, volunteers contributed more than **357,248** hours to help make a difference with DISD students. This is the highest amount ever recorded for Denton ISD.

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

Discipline Report Jamie Wilson, Deputy Superintendent provided the Board of Trustees with information reported to the Texas Education Agency through PEIMS regarding disciplinary actions taken during the 2010-2011 school year. TEA requires reporting of every disciplinary action that removes a student from the regular classroom or educational placement for periods of one school day or more. Although the enrollment has increased, discipline placements have decreased – going from 7,909 in 2006 to 4,234 in 2011. There was only one mandatory expulsion in DISD for 2010-2011.

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

2nd Open Forum No one wished to speak.

Consent Agenda Item E-The Investment Report was removed from the Consent Agenda and will be brought back at the next Board meeting.

Motion by Glenna Harris and seconded by Curtis Ramsey

To approve (minutes for the July 26, 2011 board meeting; personnel matters and personnel leaves and absences; reject the proposal for Snack Vending; approval of the 2011-2012 inter-local agreement between the City of Aubrey and the Denton Independent School District for the School Resource Officer at Navo Middle School; approval of the Budget Amendment as of July 31, 2011; approval of Resolution #22819DEN For Resale of Property Acquired Due to Delinquent Property Taxes; and approval of Resolution #27767DEN For Resale of Property Acquired Due to Delinquent Property Taxes)

The motion passed unanimously of Board members present and voting.

3rd Open Forum No one wished to speak.

Adjournment: The meeting adjourned at 7:28 pm

President

Secretary