

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, September 25, 2012 at 6:04 PM. 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, Stephens, 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 Woodrow Wilson Elementary school students.

Presentations/ Recognitions Eldridge Moore, assistant principal at Ryan High School, was recently recognized for his work on the 13th edition of Texas Public School Organization and Administration: 2012. The textbook is used by those working toward positions in school administration. Mr. Moore served as an editor and reviewer of the publication.

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

Public Hearing on School First Rating Debbie Monschke, Assistant Superintendent for Administrative Services, described to the Board the process the school district underwent to earn a Superior Rating from the Schools Financial Integrity Rating System of Texas (Schools FIRST) for the 2010-11 school year. This marked the 10th consecutive year Denton ISD scored a Superior Rating.

Board President, Mia Price opened the Public Hearing at 6:23 pm and closed the hearing at 6:24 pm.

No one wished to speak

1st Open Forum Willie Hudspeth addressed the Board

Discussion and Cathi Robbins, Grant Coordinator provided the Board of Trustees a summary

Review 2011-2012 Head Start Budget

of the Ann Windle School for Young Children (AWSYC) Head Start Administrative Requirements and Standards from section 644 of the Head Start Act. Annually each Head Start Agency reports the following information from the most recently concluded fiscal year:

- The total amount of public and private funds received and the amount from each source.
- An explanation of budgetary expenditures and proposed budget for the fiscal year.
- The results of the most recent review of the financial audit.

AWSYC is funded by a Federal Grant in the amount of \$1,274,420.00. The grant requires a local match of 20% or \$318,650.00 with an actual match of 23.8%. A total from all sources during the 2011-12 school year for matching dollars is \$735,857.00. As a result of AWSYC designation as a Head Start Program, Denton ISD is able to serve 193 students in a full day program implemented by 12 highly qualified/degreed teachers.

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

Hope, Engagement & Wellbeing Survey

Dr. Mattingly briefed the Board regarding an upcoming Gallup survey to be conducted with middle school students. Some middle schools may opt for identifying only one or two grade levels to survey rather than the entire schools because of the large student body size and availability of the on-line survey.

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

On-Line Student Registration Update

Darrell Muncy, Director of Student Services updated the Board of Trustees on the spring 2012 On-Line Student Registration process. Mr. Muncy said an estimated 75 percent of families used the system.

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

Discussion Of Legislative Priorities

Dr. Jamie Wilson, Superintendent presented the 2012 revised Legislative Priorities. One major item that the Board asked to be included on its legislative proposals is addressing school vouchers. The Board's legislative proposal states that Denton ISD directly opposes school vouchers, school choice and taxpayer savings grant programs. The district statement includes: "there is no validity to claims that by creating a competitive marketplace for students, vouchers force public schools to improve."

This item is for information only. No action is required

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| Annual Discipline Report | <p>David Hicks, Executive Director of Secondary Programs updated the Board of Trustees on the information reported to the Texas Education Agency through PEIMS regarding disciplinary actions taken during the 2011-2012 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. This includes any action involving in-school suspension, out-of-school suspension, placement in a disciplinary alternative education program (DAEP), or expulsion from school (JJAEP).</p> <p>This item is for information only. No action is required</p> |
| Impact of Funding Cuts | <p>Dr. Jamie Wilson, Superintendent updated the Board on the Impact of educational funding cuts. The cuts included \$11 million for 2011-12 school year and about 8 percent or \$15.2 million for the 2012-13 school year. This included cutting district level personnel in all areas: curriculum, technology and athletics with all divisions reducing personnel. It also included reducing field trips and eliminating certain software titles and increase class sizes.</p> <p>This item is for information only. No action is required</p> |
| 2 nd Open Forum | No one wished to speak |
| Consent Agenda | <p>Motion by Rudy Rodriguez and seconded by Charles Stafford</p> <p>To approve (the minutes for the September 11, 2012 board meeting; personnel matters and leaves and absences; Investment Report as of August 31, 2012; approval of surplus equipment; approval of travel for Guyer High School Varsity Choir to travel to the Red River Sing-Off High School Choral Festival in Durant, Oklahoma, October 16, 2012; approval of travel for the Harpool Middle School Choir to travel to the Space City Showcase of Music in Houston/Galveston, Texas, May 10-12, 2013; approval of the Memorandum of Understanding between Denton ISD and Little Elm ISD for students to attend the ATC; approval of the 2012-2013 appraisers for PDAS, the teacher appraisal system; and approval of a shared agreement with Denton County for maintenance and locate costs for the DISD fiber plant).</p> <p>The motion passed unanimously of Board members present and voting.</p> |
| 3 rd Open Forum | No one wished to speak |
| Closed Meeting | The Board convened into Closed Session at 8:00 pm |
| Open Meeting | The Board reconvened into Open Session at 9:45 pm |

Adjournment: The meeting adjourned at 10:08 pm

President

Secretary