

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, July 26, 2016 at 6:01 PM. The meeting was called to order by president Barbara Burns who announced that a quorum was present.

Board Members Present: Alexander, Burns, Chadwick, Martinez, Price and Stafford

Board Members Absent: Smith

Arrived Late:

Left Early:

School Personnel Present: Wilson, Mattingly, Stripling, Monschke, Valenta, O'Bara, Stevenson and Zavala

Others: Caitlyn Jones, *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 pledges scheduled.

1st Open Forum: Teddy Palmore addressed the Board regarding the naming of Middle School #8 in honor of Dr. Howard Stone.

Adela Nunez addressed the Board regarding the naming of Middle School #8 in honor of Dr. Rudy Rodriguez.

Emilio Gonzalez also addressed the Board regarding the naming of Middle School #8 in honor of Dr. Rudy Rodriguez.

Cynthia Rodriguez Eagle addressed the Board regarding the naming of Middle School #8 in honor of Dr. Rudy Rodriguez.

Rudy Rodriguez, Jr. addressed the Board regarding the naming of Middle School #8 in honor of his father Dr. Rudy Rodriguez.

Discussion of Certified Values: Debbie Monschke, Assistant Superintendent of Business and Operations, reviewed the current status of certified property values as submitted by the Denton County Appraisal District. The preliminary property values for the district stand at approximately \$1.275 billion, with more than \$377 million under protest by local taxpayers. The projected amount would give the district an increase of approximately \$8.8 million with the Maintenance and

Operations Tax Rate remaining at \$1.04. The district is projected to withstand a decrease in state funding of approximately \$5.9 million and a deficit of approximately \$7.9 million as compared to the prior year's adopted budget. Mrs. Monschke, however, stated that the district used a conservative estimate of \$900 million in property values to set the budget for the 2016-17 school year.

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

Texas Teacher Evaluation and Support System (T-TESS) & Policy DNA (Local)

Texas Teacher Evaluation and Support System (T-TESS) was developed by teachers for teachers, so that the evaluation process promotes professional growth at all levels of the organization. It is designed to support teachers and promote specific and targeted feedback which results in an improvement in practice. T-TESS promotes ongoing, supportive, and meaningful dialog centered on continuous improvement in teaching and learning. T-TESS is the approved teacher evaluation system for the state of Texas and will receive ongoing support from the Education Service Centers and TEA. The Board reviewed TASB proposed policy DNA (Local).

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

Texas Principal Evaluation and Support System (T-PESS) & Policy DNB (Local)

Texas Principal Evaluation and Support System (T-PESS) was developed by the Texas Education Agency (TEA) and the Principal Evaluation Steering Committee and is aligned with the new principal standards developed in 2013. These new standards are found in Chapter 149 of the Texas Administrative Code and are expected to serve as the foundation for the new leadership appraisal and support system. Similar to T-TESS, the T-PESS evaluation process promotes training, appraisal, and professional growth of our campus principals. T-PESS is the approved principal evaluation system for the state of Texas and will receive ongoing support from the Education Service Centers and TEA. The Board reviewed TASB proposed policy DNB (Local).

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

2nd Open Forum

No one wished to speak.

Consent Agenda

Motion by Charles Stafford and seconded by Dorothy Martinez

To approve (the minutes for the and June 21, 2016 and June 28, 2016 board meetings; personnel matters, leaves and absences; Investment Report as of June 30, 2016; Denton County Tax Collection Agreement beginning October 1, 2016 – September 30, 2017; approval of the EXPO Handbook as revised July, 2016; approval of Stem and Stem Courier to be the District's Courier Services for a period of two years beginning August 1, 2016-July 31, 2018, with the option to renew for two additional, two year periods. This award will include an additional three stops, for a total of 42, at the depository during the course of the service route to drop funds collected; approval of the

Templeton Demographics Agreement; Approve the Authorized Representative Add Form to add Kaylee Carlock for First Public – Lone Star Investment Pool; approval of the Resolution Amending Authorized Representatives for TexPool – 77365 and 77380 to add Kaylee Carlock and delete Sandi Evans-Guin; and approval of the Addition/Deletion Form for Authorized Representatives for TexStar – 06105 to add Kaylee Carlock access and delete Sandi Evans-Guin).

The motion passed unanimously of Board members present and voting.

3rd Open Forum

Ben Stone & Don Stone addressed the Board regarding the naming of Middle School #8 in honor of Dr. Howard Stone.

Stephen Stone addressed the Board regarding the naming of Middle School #8 in honor of Dr. Howard Stone.

Consider
Approval of
TASB Board of
Directors
Endorsement

Motion by Mia Price and seconded by Charles Stafford

To approve the endorsement of Bobby Rigues from Aledo ISD to fill the seat on the TASB Board of Directors, Position 11A.

The motion passed unanimously of Board members present and voting.

Closed Meeting

The Board convened into Closed Session at 7:10pm

Open Meeting

The Board reconvened into Open Session at 9:06 pm

Motion by Dorothy Martinez and seconded by Doug Chadwick

To approve the Boundary Line Agreement and Special Warranty Deed clarifying the boundary between the Denton ISD and the Corporation of the Episcopal Diocese of Dallas.

The motion passed unanimously of Board members present and voting.3

Adjournment:

The meeting adjourned at 9:17 pm

President

Secretary