

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, January 25, 2011 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 Advance Technology Advertising Design students.

Presentations/ Recognitions In honor of Texas School Board Appreciation Month students from the ATC Advertising Design class and Ryan High students presented the board with a book of appreciation and a board calendar that featured pictures from all the district's schools.

1st Open Forum No one wished to speak

Overview of Texas Education Agency Project Share & TIA Conference Robert Bostic, Carolyn Thomson, and Leslie Taylor present to the Board a brief overview of the Texas Education Agencies Project Share Program and Denton ISD's Technology Integration Academy. The result of each of these projects is to provide staff members in Denton ISD with technological skills that will result in better practice in the classroom, effective implementation of the latest web based tools and increased knowledge of new and current technology throughout the district.

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

Response to Intervention Report (RtI) Dr. Mike Mattingly provided the Board with an overview of how Denton ISD has developed a systematic, yet flexible, approach to assist students that begin to struggle academically or behaviorally with interventions. It is called Response to Intervention (RtI). Denton ISD Response to Intervention plan allows schools to intervene

quickly when students need assistance whether it is academic or behavioral.

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

2nd Open Forum No one wished to speak.

Consent Agenda Motion by Rudy Rodriguez and seconded by Curtis Ramsey

To approve (minutes for the January 11, 2011 board meeting; personnel matters and personnel leaves and absences; Investment Report as of December 31, 2010; approval for Denton High School Choir to travel to Walt Disney's Magic Music Days in Orlando and Cocoa Beach, Florida, March 10-17, 2011; approval for Denton High School Jazz Band to travel to the Swing Central National Jazz Competition and Festival in Savannah, Georgia, March 28-April 2, 2011; and approval for Ryan High School Strutters Drill Team to travel to San Antonio, Texas April 14-17, 2011, for the Showtime, International Dance/Drill Team Competition).

The motion passed unanimously of Board members present and voting.

Consider Motion by Mia Price and seconded by Charles Stafford

Approval of
Professional
Development
and Appraisal
System (PDAS)

To approve the Professional Development and Appraisal System (PDAS) as the District's teacher evaluation system.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Order of Election
for May 14, 2011

Motion by Glenna Harris and seconded by Curtis Ramsey

To approve the Order of Election to be held on May 14, 2011.

The motion passed unanimously of Board members present and voting.

3rd Open Forum No one wished to speak.

Closed Meeting The Board convened into Closed Session at 7:41 pm
Open Meeting The Board reconvened into Open Session at 8:46 pm
Adjournment: The meeting adjourned at 9:14 pm

President

Secretary