

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, February 9, 2010 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: Jeanetta Smith

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 Newton Rayzor Elementary School students.

Presentations/ Recognitions Charles Stafford announced that Community & Schools named Sharon Cox as the recipient of their "Educator of the Year" Award.

Jeanie Bragg, a career and technology counselor for Guyer High has been named the National Guidance Professional of the Year by the Association for Career and Technical Education.

Roxanne Muncy, a dance teacher at Ryan High School, has been named the 2009 Dance Educator of the Year by the Texas Association for Health, Physical Education, Recreation and Dance.

Shanna Stovall, an English Language Arts teacher at Guyer High School, has been named the Outstanding High School English Teacher of the Year by the Texas Council of Teachers of English/Language Arts.

Rhonda Sherrill, the visual arts teacher for Sam Houston Elementary School, was recently named a Distinguished Fellow of the Texas Art Education Association (TAEA). Under this special program sponsored by the state art organization, the title "Fellow" is conferred on members who have made long-term distinguished contributions to the work of the art association and to the advancement of the art profession.

More than \$50,500 in scholarship and grant money has been awarded to Denton Independent School District teachers and staff members by the Denton Public Schools Foundation in partnership with the local district. These funds are utilized to enhance classroom instruction and for staff development.

The Board recessed at 6:27 pm for a reception to honor the Denton Public School Foundation scholarship and grant recipients.

The Board reconvened at 6:40 pm

1st Open Forum

Zelinda Alexander Pegram daughter of Alice Moore Alexander addressed the board and presented the board with a petition to have the next elementary school or facility named after Mrs. Alexander.

Reverend Reginald Logan addressed the Board in support of naming a future facility after Alice Alexander.

Charlye Heggins addressed the Board in support of naming a future facility for Alice Alexander.

Willie Hudspeth addressed the Board and was in support of naming a future facility after Alice Alexander.

Trinia Washington member of the NAACP also endorses a future school or facility to be named after Alice Alexander.

Discussion of Preliminary Budget Parameters for 2010-2011

Dr. Braswell presented two key variables in addressing the two revenue streams that are used to prepare the District's budget. The two variables are 1) projected student attendance rates and 2) projected student enrollment. The board also discussed budget issues related to opening two new campuses in the fall of 2010. For the past several years, the district had been growing about 8 percent. This year, the district grew only by 3 percent. Knowing the enrollment would decrease, the budget had been built on a 5 percent enrollment increase. However, instead of the projected 23,384 students, the district had 22,850 students enrolled during the first semester. The district loses \$1.6 million in state funding when the attendance rate decreases by 1 percent. Overall, the district is looking at a \$6 million to \$7 million shortfall in the current year's budget.

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

Continued Discussion of Pre-School Planning

The Pre-School Task Force presented their recommendations for the "planned" program offerings and the "piloted programs" at the Popo and Lupe Gonzalez School for Young Children.

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

<p>Proposed Changes to Election Process for the May 8, 2010 Trustee Election</p>	<p>Jo Davis, elections coordinator for the district, outlined the proposed changes to the local election process. In the proposal, qualified voters located outside the City of Denton will be able to vote at locations that are closer to their residence.</p> <p>This item is for information only. No action is required.</p>
<p>Student/Staff Support & Crisis Planning</p>	<p>Melanie Lewis, Director of Counseling reviewed the services and programs that are offered through the Counseling department for student/staff support. She also presented the procedures in place to deal with crisis in the school community.</p> <p>This item is for information only. No action is required.</p> <p>The Board recessed at 8:56 pm</p> <p>The Board reconvened at 9:08 pm</p>
<p>Technology Plan</p>	<p>Ernie Stripling, Information Technology Director presented information to the Board regarding data received from teachers and administrators to come up with a plan for integrating technology in DISD. This plan puts objectives and strategies on paper and the necessary TEA requirements for a Long Range Plan in place and eventually approval for federal E-Rate funding.</p> <p>This item is for information only. No action is required.</p>
<p>Announcement of Trustee Continuing Education Hours</p>	<p>The Board of Trustees must annually announce the name of each board member who has completed the required continuing education, who has exceeded the required hours, and who is deficit in the required continuing education.</p> <p>Jim Alexander announced Board of Trustees – President Jim Alexander, Vice-President Mia Price, Secretary, Dr. Glenna Harris and trustees Dr. Curtis Ramsey, Dr. Rudy Rodriguez, Dr. Jeanetta Smith and Mr. Charles Stafford have exceeded the required hours of training in continuing education this year.</p> <p>This item is for information only. No action is required.</p>
<p>2nd Open Forum</p>	<p>No one wished to speak.</p>
<p>Consent Agenda</p>	<p>Motion by Charles Stafford and seconded by Glenna Harris</p> <p>To approve (minutes for the January 19, 2010 board meeting; personnel matters and personnel leaves and absences; Budget Amendments as of January 31, 2010; TASB Policy Update 86 Local</p>

Policies-2nd Reading; approval of CSP 100114 for Child Nutrition Commodity Processing be awarded for the 2010-11 school year to Advance Food Company for beef, Jennie-O Turkey Sales for Turkey, Tyson Foods for Chicken, ConAgra/Chuck Gentile for Mozzarella Cheese, J. R. Simplot for Potatoes, and Land O'Lakes for Barrel Cheese; approval of Denton High School Choir to travel in-state for the Director's Choice Choral Festival in San Antonio, Texas, May 7-9, 2010; approval of Strickland Middle School Band to travel in-state for the Music Festival and Competition in San Antonio, Texas, May 7-9, 2010; approval of Ryan High School Choir to travel in-state to the American Classics Music Festival in San Antonio, Texas, April 9-11, 2010; approval of the TEA General State Waiver for Pregnancy Related Services On-Campus Compensatory Education Homebound Instruction; approval of the TEA General State Waiver for Modified Schedule/TAKS Testing days.)

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Proposed
Revisions to
DEC (Local)
Compensation &
Benefits: Leaves
& Absences – 1st
Reading

Motion by Mia Price and seconded by Charles Stafford

To approve the proposed revisions to policy DEC (Local) as submitted.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Board Goals

Motion by Glenna Harris and seconded by Curtis Ramsey

To approve the Board Goals with recommended changes.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Discontinuance
of Driver's
Education
Program

Motion by Mia Price and seconded by Rudy Rodriguez

To approve the discontinuance of the District's Drivers Education Program

The motion passed unanimously of Board members present and voting.

Call for the May
8, 2010 Trustee
Election

Motion by Mia Price and seconded by Charles Stafford

To approve the Order of Election to be held on May 8, 2010.

The motion passed unanimously of Board members present and voting.

Consider Ap

Motion by Glenna Harris and seconded by Curtis Ramsey

To approve the following programs for the PoPo & Lupe Gonzalez School for Young Children

Regular pre-school programs:

- Pre-Kindergarten Program (½ day program)
- ESL/Bilingual Pre-Kindergarten Program (½ day program)
- PPCD – Preschool Program for Children with Disabilities

“Pilot” pre-school programs:

- Extend Pre-Kindergarten Program for three-year-olds (½ day program)
- Pre-School Academy – tuition based - for 3-year-olds/4-year-olds
- Extended School Day for Pre-School students pilot program

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 9:34 pm

Open Meeting

The Board reconvened into Open Session at 10:05 pm

Adjournment:

The meeting adjourned at 10:45 pm

President

Secretary