

The Board of Trustees of Denton Independent School District, State of Texas, met in a Workshop meeting at the Denton ISD Central Services building, 1307 N. Locust St., Denton, Texas, on Tuesday, September 27, 2011 at 6:03 PM. The meeting was called to order by president Mia Price who announced that a quorum was present.

Board Members Alexander, Harris, Price, Ramsey, Smith, and Stafford

Present:

Board Members Rodriguez

Absent:

Arrived Late:

Left Early:

School Personnel Braswell, Wilson, Mattingly, Stripling, Monschke, Stephens, and Stevenson.

Present:

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 Denton ISD received the “Acceptable” Rating from the Texas Education Agency, and 21 schools were named either “Exemplary” or “Recognized”. The Board of Trustees presented each of the campuses with a plaque with their campus TEA designation.

The 8 elementary schools receiving the prestigious “Exemplary” rating include:

Blanton Elementary School; Hawk Elementary School; Hodge Elementary School; McNair Elementary School; Nelson Elementary School; Providence Elementary School; E.P. Rayzor Elementary School; Wilson Elementary School.

The 11 elementary schools receiving the prestigious “Recognized” rating include:

Borman Elementary; Cross Oaks Elementary; Evers Park Elementary School; Ginnings Elementary School; Houston Elementary School; Lee Elementary School; Paloma Creek Elementary School; Pecan Creek Elementary School; Rivera Elementary School; Savannah Elementary School; Ryan Elementary School;

The 2 middle schools receiving the prestigious “Recognized” rating include:

Crownover Middle School and Navo Middle School.

1st Open Forum No one wished to speak.

Campus Improvement Plans The Board discussed and reviewed with the elementary and secondary school principals their campus improvement plans. The Board also reviewed the Ann Windle School for Young Children and Head Start Strategic Plan.

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

2nd Open Forum Sheryl English addressed the Board of Trustees regarding the PTA's assistance and support to the District in bullying prevention programs.

Consent Agenda Motion by Curtis Ramsey and seconded by Jim Alexander

To approve the (minutes of the September 13, 2011, September 15, 2011 and September 20, 2011 board meetings; personnel matters and personnel leaves and absences; approval of Resolutions #145428DEN, #145437DEN, and #145438DEN For Resale of Property Acquired Due To Delinquent Property Taxes; Approval of Active Appraisers for Professional Development and Appraisal System (PDAS) as submitted; approval of travel for Harpool Middle School Choir to attend Alamo Showcase of Music in San Antonio, May 11-13, 2012; approval of travel for Crownover Middle School Jazz Band, Choir and Orchestra to attend Alamo Showcase of Music in San Antonio, May 4 – 6, 2012; approval of Inter-local Cooperation Agreement With Denton County for School Resource Officer at Harpool Middle School and approval of proposal submitted by Allied for Technology Disposal on an as-needed basis).

The motion passed unanimously of Board members present and voting.

Consider Approval of Motion by Jim Alexander and seconded by Glenna Harris

To approve the 2011-2012 Request for Maximum Class Size Exception

The motion passed unanimously of Board members present and voting.

3rd Open Forum No one wished to speak

The Board recessed at 8:20 p.m. and reconvened at 8:30 p.m.

Adjournment: The meeting adjourned at 8:45 p.m.

President

Secretary