

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, August 9, 2016 at 6:00 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, Smith and Stafford

Board Members Absent:

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 recognitions scheduled.

1st Open Forum: Virginia Gallian addressed the Board regarding the naming of Middle School #8 and wanted to nominate Dr. Rudy Rodriguez's name.

Rossana Boyd addressed the Board regarding the naming of Middle School #8 and wanted to nominate Dr. Rudy Rodriguez's name.

Willie Hudspeth addressed the Board regarding naming a future school after Alice Alexander. He also addressed the Board wanting to know what it takes to get an African American head coach hired in Denton ISD

Stephen Stone addressed the Board and wants to nominate his father's name Dr. Howard Stone for the name of Middle School #8

Lone Star TIA Update: Dwight Goodwin, Director of Instructional Technology along with his team, Ross Garison, and Leslie Taylor reviewed the TIA. TIA 2016 (Technology In Action) conference was hosted by Denton ISD on July 19th and 20th. TIA had a record breaking session of over 1400 attendees.

Denton ISD teachers will be better equipped to effectively incorporate technology into their learning environment and students will be better

prepared for college and the 21st century workplace as their teachers are utilizing the strategies and techniques that TIA provides

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

Discussion of
Make Education
a Priority
Resolution

Dr. Jamie Wilson presented the Make Education a Priority “School Priority Month” Resolution and the goal behind this resolution is to:

- To foster public engagement and promote public schools across Texas
- To acknowledge a valued partnership with all elected officials of government
- To exhibit a shared responsibility about public education

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

Discussion &
Review of TASB
Update 105

Update 105 includes 53 Legal and 12 Local policies. The revisions throughout the policy manual based on the passage of the Every Student Succeeds Act (ESSA), signed into law December 10, 2015, which replaces the previous version of the law—the No Child Left Behind Act (NCLBA)—and reauthorizes the Elementary and Secondary Education Act (ESEA). Update 105 also addresses several recent amendments to the Texas Administrative Code. Major topics affected by the rule changes include disclosures of interested parties to district contracts, integrated pest management, teacher and administrator appraisals, special education, prekindergarten grants, and individual graduation committees. Update 105 also includes several local policy topics, such as parent and family engagement; flag displays; records management; teacher credentials; term contract nonrenewal; reduction in force; comparability of services under Title I, Part A; and admission of homeless students.

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

Annual Fine Arts
Report

David McCullar, Director of Fine Arts presented the annual Fine Arts report were accomplished during the 2015-16 school year with resources from the district budget, campus budgets, and fund raising activities sponsored by individual fine arts organizations and booster clubs. Projected fine arts activities for the 2016-17 school year will be accomplished from the same funding sources and will reflect necessary changes to maximize the fine arts budget allotment.

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

2nd Open Forum

No one wished to speak.

Consent Agenda	<p>Motion by Mia Price and seconded by Charles Stafford</p> <p>To approve (the minutes for the July 26, 2016 board meeting; personnel matters, leaves and absences; Budget Amendments as of July 31, 2016; Denton County JJAEP Agreement; approval of US Communities cooperative quote in the amount of \$163,234.54 submitted by Virco Manufacturing for basic classroom furnishings for Braswell High School and approval of surplus property as submitted.</p> <p>The motion passed unanimously of Board members present and voting.</p>
Consider Approval of Texas Teacher Evaluation & and Support System (T-TESS) Board Policy DNA (Local) - 1st Reading	<p>Motion by Dorothy Martinez and seconded by Doug Chadwick</p> <p>To approved TASB policy DNA (Local) Texas Teacher Evaluation and Support System (T-TESS) on first reading.</p> <p>The motion passed unanimously of Board members present and voting.</p>
Consider Approval of Texas Principal Evaluation and Support System (T-PESS) Board Policy DNB (Local) - 1st Reading	<p>Motion by Charles Stafford and seconded by Dorothy Martinez</p> <p>To approved TASB policy DNB (Local) Texas Principal Evaluation and Support System (T-PESS) on first reading.</p> <p>The motion passed unanimously of Board members present and voting.</p>
Consider Approval of School Priority Month Resolution	<p>Motion by Doug Chadwick and seconded by Jim Alexander</p> <p>To approve the Make Education A Priority “School Priority Month” Resolution as presented.</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 7:10 pm
Open Meeting	The Board reconvened into Open Session at 9:47 pm

Motion by Doug Chadwick and seconded by Dorothy Martinez

To approve the uphold the Administrations grievance decision at Level 2

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 10:05 pm

President

Secretary