

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 30, 2013 at 6:02 PM. The meeting was called to order by president Charles Stafford who announced that a quorum was present.

Board Members Present: Alexander, Burns, Harris, Price, Rodriguez, and Stafford

Board Members Absent: Smith

Arrived Late:

Left Early:

School Personnel Present: Wilson, Bostic, Mattingly, Stripling, Monschke, Valenta, Sargent, Hicks, 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 staff.

Presentations/ Recognitions: There were no presentations or recognitions scheduled.

1st Open Forum: No one wished to speak.

2013-2014 Student Registration Update: Vicki Sargent, Exec. Director of Elementary Academic Programs reviewed the progress of the On-line registration system and process for all students in Denton ISD. The Board was provided information on the current enrollment numbers, the Denton ISD Registration forms, and the tools to manage information available to administrators as part of the InfoSnap system.

A strategic plan for informing families of this new process included email and phone blasts from the campuses, uniform campus marquees reminding parents to watch for their SnapCodes, phone blasts from the district, newspaper and news magazine articles, web information that has been kept up-to-date and accurate and many conversations between parents and campus and district officials.

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

Discussion & Review of 3121 FICA Alternative: Debbie Monschke, Asst. Superintendent of Budget & Finance provided the Board with information regarding benefits for temporary, part-time and seasonal employees as well as substitute teachers of Denton ISD if a FICA

Plan Alternative Plan is utilized rather than contributing to Social Security. The FICA Alternative Plan will allow the district to offer competitive benefits offered by other school districts while using the resources available in a cost effective matter. Some of the benefits to these employees would be

- Participating employees are not subject to Social Security taxes while covered by this plan. Social Security taxes are never due on these funds.
- Any benefits previously earned under another retirement plan (including Social Security) will not be reduced by participation in this plan.
- Contributions to this plan are pre-tax. Therefore, the total amount of taxes paid will be reduced. No taxes are paid on the contributions until they are withdrawn.
- Withdrawals from this account may be made in a lump-sum cash payment (the IRS 10% penalty on early withdrawals does not apply to withdrawals upon separation at age 55 or later)
- Plan balances may be rolled over to an IRA or other eligible retirement plan. No IRS penalty applies to these transfers.
- The account balance is portable and there are no administrative fees.

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

Discussion of Proposed District Logo Chris Shade, Director of School Improvement presented the Board with the proposed new district logo. With the development of the mission statement, the development of the logo was based upon district-wide feedback. Educational Improvement Council (EIC) representatives shared the various logos generated by the designers. Based upon the feedback of campus staff, EIC reps completed a survey to narrow down the number of designers to six. The designers' logo concepts were presented to all Denton ISD administrators. Logo concepts were tweaked by designers and the final design was presented to the Denton ISD Cabinet.

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

Certified Property Values Debbie Monschke, Asst. Superintendent of Budget & Finance provided the Board of Trustees with the certified property values the district received from Denton County Central Appraisal District. The district's certified property values showed more than a five percent growth from last year. The district originally budgeted an increase of \$300 million in property values in June when the 2013-14 budget was finalized. The certified property values showed an increase of \$459.7 million for this budget year.

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

Health Services Report Jonita Widmer, Director of Health Services provided the Board with information regarding the activities and programs provided by Health Services that support students, families and staff designed to support health and wellness and contribute to the success of our students, physically,

mentally, and academically.

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

Technology Update Ernie Stripling, Technology Information Officer provided the Board with an update as to the current technology projects that are either completed or currently in process. Some of these projects are:

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

Annual Discipline Report David Hicks, Exec. Director of Secondary Academic Programs provided the Board of Trustees with information reported to the Texas Education Agency through PEIMS regarding disciplinary actions taken during the 2012-2013 school year. TEA requires reporting of every disciplinary action that removes a student from the regular classroom or educational placement for periods of one school day or more. Typically, this includes any action involving in-school suspension, out-of-school suspension, placement in a disciplinary alternative education program (DAEP), or expulsion from school (JJAEP).

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

2nd Open Forum No one wished to speak

Consent Agenda Motion by Glenna Harris and seconded by Jim Alexander

To approve (the minutes for the June 25, 2013 board meeting; personnel matters, leaves and absences, Investment Report as of June 30, 2013; Head Start Compliance Reports; Denton County Tax Collection Agreement; Career & Technical Education Out-Of-District Memorandum of Understandings for Argyle ISD, Krum ISD, Lake Dallas ISD, Little Elem ISD, Pilot Point ISD and Ponder ISD; Addendum to Interlocal Agreement for Fiber Maintenance with Denton County; Approval of Easement for FM 2499 Extension-Oscar Blankmeyer; Approval of Easement for FM 2499 Extension-Denton State School; Approval of extension of the Fulcrum agreement for Fiber Optic Locate Services per the Garland ISD EPCNT proposal; and approval of the inter-local agreement between the City of Corinth and the Denton Independent School District for the School Resource Officer at Crownover Middle School).

The motion passed unanimously of Board members present and voting.

Consider Approval of TASB Board of Director Motion by Mia Price and seconded by Jim Alexander

To approve the TASB Board of Director Endorsements for Dr. Ann Calahan from Stephenville ISD to fill the seat on the TASB Board of Directors,

Endorsements Position 11D and to approve the endorsement of Charles Stafford to fill the seat on the TASB Board of Directors, for Position 11A.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Update 97 Local
Policies and New
Policy DCA
(Local) and
Revisions to
DEC (Local)

Motion by Jim Alexander and seconded by Rudy Rodriguez

To approve TASB Update 97 local policies and the revisions to policy DEC (Local) and the addition of policy DCA (Local) on first reading as presented.

The motion passed unanimously of Board members present and voting.

Consider
Approval of New
District Logo

Motion by Glenna Harris and seconded by Mia Price

To approve the new District Logo as presented

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 8:32 pm

Open Meeting

The Board reconvened into Open Session at 10:12 pm

Motion by Jim Alexander and seconded Barbara Burns

To approve the proposed resolution regarding the Due Process issues.

The motion passed unanimously of Board members present and voting.

Adjournment:

The meeting adjourned at 10:25 pm

President

Secretary