

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, June 28 2011 at 6:00 PM. The meeting was called to order by president Mia Price who announced that a quorum was present.

Board Members Present: Harris, Price, Ramsey, Rodriguez, Smith, and Stafford

Board Members Absent:

Board Members Arrived Late:

Board Members Left Early:

School Personnel Present:

School Personnel Others:

Braswell, Rutherford, Wilson, Mattingly, Stripling, Monschke, Stephens, Cox and Stevenson.

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: No presentations were scheduled.

1<sup>st</sup> Open Forum: No one wished to speak.

Fund Balance Resolution: The Governmental Accounting Standards Board (“GASB”) has adopted Statement 54, a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010. Denton ISD has elected to implement GASB 54 requirements beginning with the current fiscal year ending June 30, 2011.

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

Legislative Update: Jamie Wilson, Deputy Superintendent updated the Board on the latest action of the 82<sup>nd</sup> Legislative Session, which was finishing its first special session Tuesday evening. He outlined the following bills:

- Senate Bill 1, the state funding for Denton ISD will be decreased an anticipated \$11.1 million for the 2011-12 school year and \$16.9 million for 2012-13.
- Senate Bill 6 provides greater flexibility for what used to be textbook material allotments and technology services.
- Senate Bill 8 changes the notification times of when a district can terminate certain employees because of financial exigency. Employees, included in Chapter 21, can now be notified 10 days before the last day of instruction instead of the current 45 days.
- March 6, 2012, has been set for the 2012 Texas Primary Election.

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

Continued  
Discussion of  
Budget 2011-  
2012

The maintenance and operating budget for the 2011-12 school year is \$188.3 million, compared to the current year of \$193.1 million. Personnel in the budget is being decreased by \$11.5 million and the estimated tax roll remains the same this year at \$8.6 billion with the district receiving about \$95 million for its general fund and \$44.8 million for debt service.

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

2<sup>nd</sup> Open Forum

No one wished to speak.

Consent Agenda

Dr. Ramsey requested item I-Approval of Templeton Demographic Services Contract be removed from the Consent Agenda for further discussion.

Motion by Glenna Harris and seconded by Curtis Ramsey

To approve (minutes for the June 14, 2011 board meeting; personnel matters and personnel leaves and absences; Investment Report as of May 31, 2011; approval of Final Budget Amendment as of June 30, 2011; approval of policy DNA (Local) Performance Appraisal Evaluation of Teachers-2<sup>nd</sup> Reading; approval of proposal submitted by Sara Lee for fresh bakery products for the 2011-12 school year; approval of the inter-local agreement between the Corinth Police Department and the Denton ISD for the School Resource Officer at Crownover Middle School for 2011-2012; approval of Member Participation Agreement for Reduced Rates on Long Distance Services between Denton ISD and Partnership of Verizon Business Services and MiCTA; approval of bid submitted by C&G Electric to provide electrical services beginning July 1, 2011 and ending June 30, 2013; approval of surplus equipment to be sent to auction or equipment beyond repair to be sold as scrap; and approve TASB Risk Fund for Workers' Compensation Administrative Services Only and accept the Safety National Casualty Corporation renewal for the second year of the two year term which includes a specific retention of \$450,000 and an aggregate retention of \$1,000,000).

The motion passed unanimously of Board members present and voting.

Dr. Ramsey suggested the word "purchase" be changed to "acquire" under the section *Build-Out Scenarios*.

Motion by Curtis Ramsey and seconded by Charles Stafford

To approve the Templeton Demographic Services Contract as modified.

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
Budget for 2011-  
2012

Motion by Charles Stafford and seconded by Rudy Rodriguez

To approve the 2011-2012 Proposed Budget

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
Student Code of  
Conduct for  
2011-2012

Motion by Glenna Harris and seconded by Curtis Ramsey

To approve 2011-2012 Student Code of Conduct

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
TASB Update 90  
Local Policies on  
1<sup>st</sup> Reading and  
Approve The  
Resolution To  
Suspend Portions  
of EIE (Local)  
for the 2011-  
2012 School  
Year Only

Motion by Rudy Rodriguez and seconded by Jeanetta Smith

To approve on first reading the adoption of TASB Update 90 local policies and the Resolution to Suspend Portions of EIE (Local) for the 2011-2012 School Year only.

The motion passed unanimously of Board members present and voting.

Consider  
Approval of TRS  
ActiveCare  
Health Insurance  
Plan

Motion by Charles Stafford and seconded by Curtis Ramsey

To approve moving from the District's self-funded medical plan, HealthCare Trust, to participation in TRS ActiveCare for a January 1, 2012 effective date.

The motion passed unanimously of Board members present and voting.

Consider  
Approval of An  
Order  
Authorizing an  
Amendment of  
Standby Bond  
Purchase  
Agreement

Motion by Charles Stafford and seconded by Glenna Harris

To approve an amendment of the current Standby Bond Purchase Agreement between the District and Bank of America, N.A. for the District's Variable Rate Unlimited Tax School Building Bonds, Series 2006-B with an expiration date of July 27, 2012.

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
Fund Balance  
Resolution

Motion by Rudy Rodriguez and seconded by Curtis Ramsey

To approve the Fund Balance Resolution in accordance with GASB 54 regulations.

The motion passed unanimously of Board members present and voting.

3<sup>rd</sup> Open Forum

No one wished to speak.

Closed Meeting

The Board convened into Closed Session at 6:58 pm

Open Meeting

The Board reconvened into Open Session at 8:40 pm

Motion by Curtis Ramsey and seconded by Glenna Harris

To deny the grievance and affirm the Administration's response to the Level II grievance.

The motion passed unanimously of Board members present and voting.

The Board reviewed the agenda for the upcoming July 26<sup>th</sup> board meeting and also reviewed their quarterly meeting calendar for July – September 2011.

Adjournment:

The meeting adjourned at 9:30 pm

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President

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Secretary