

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 26, 2013 at 6:00 PM. The meeting was called to order by president Mia Price who announced that a quorum was present.

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

Board Members Absent:

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 Stephens Elementary school students.

Presentations/ Recognitions The fine arts department for Denton Independent School District had 8 music students qualify to perform with the Texas Music Educators Association music groups. These Denton ISD students joined the other top choral singers to perform at the annual TMEA State Convention in San Antonio.

Denton ISD had six campuses receive the CREST Award - which recognizes the top counseling staffs in the state by the Texas School Counselor Association.

This year's honored counselors and their schools include:

Denton High – Doretha Hudspeth, Christopher Lydia, Jari Peltier, Vickie Reid, Dottie McEuin, Jennifer Mize, Kim Keith, Martha Puga, Beth Hughes;

Guyer High – Donna Jones, Kathleen Ashton, Christina Dorton, Lisa Tsakonas, Andrea Wyatt, David Christian, Mary Rivers, Jeanie Bragg;

Ryan High – Lori Herbst, Rebecca Coley, Erica Chupp, Nicole Dampman, Erin Coulter, Anne Scaggs, Patsy Chilcote, Audra Williams;

Crownover – Jennifer Carter, Amy Matthews, Kati Willis;

Harpool – Darlene Kent, Annette Price, Mario De La Garza;

McNair – Deanne Harrup.

1st Open Forum Willie Hudspeth – stated he was glad to see the diversity in the pledge volunteers. Mr. Hudspeth is the president of the Denton Chapter of the NAACP and invited the public and Board to their upcoming banquet.

Neil Durrance – addressed the board stating he felt they were providing the best education to Denton ISD students. He wanted to encourage the board to persevere in making Texas public education a priority.

Continued
Discussion of
Budget for 2013-
2014

Debbie Monschke reviewed information on the preliminary budget plans for the 2013-14 school year.

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

Discussion of 4th
Quarter Growth
Report

Rocky Gardner presented the 4th quarter growth report. Texas gained 257,000 jobs between December 2011 and December 2012 and continues to lead the nation in job growth. DISD had 990 new home starts in 2012 which is the highest start rate since 2008. DFW's 2012 new home starts were up 27 percent over 2011. The District has a projected enrollment growth of 891 (3.5%) by fall 2013. The District enrollment should exceed 30,000 by the fall of 2017.

This item is for information. No action is required.

CHAMPS
Update

Dr. Mike Mattingly presented the Board with an update about the CHAMPS program its purpose and how it is used on our elementary and middle school campuses. **Conversation Help Activity Movement Participation (CHAMPS)** is a positive student management system that is used in all elementary and middle schools except Blanton. The intent is to assist with creating more responsible learning environments through systematic voice levels, participation, and activity awareness.

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

Legislative
Update

Dr. Wilson updated the board on his testimony he made with members of the 83rd Legislature Appropriations Committee.

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

“Project EIC”
Mission
Statement
Update

Chris Shade along with several Educational Improvement Council (EIC) members presented their recommendation of the District's new Mission statement. The EIC group has worked on this project for the past 12 months crafting this statement using social media to receive input from students, teachers, parents, community and business members. The statement will impact the operation of the district in that it concisely provides the direction of the district.

This item is for information. No action is required.

Accreditation
Announcement

Dr. Mattingly shared with the Board the February 4, 2013 announcement from the TEA Commissioner that Accreditation status for school districts

Update	<p>would be suspended for the 2012-13 school year.</p> <p>This item is for information. No action is required.</p>
Head Start Community Assessment Report	<p>Head Start Program Performance Standards and Other Regulations grantees must prepare a comprehensive Community Assessment every three years. The Community Assessment is designed to answer the question of “<i>How can Head Start serve the greatest number of eligible children and families and those who are in greatest need</i>”? The Community Assessment report was presented and approved by Policy Council on February 8, 2013. The report stated there were no significant changes since the last community assessment.</p> <p>This item is for information. No action is required.</p>
Bond Progress Report	<p>Bill Giese addressed the Board and gave them an update from the last Bond committee meeting. Mr. Giese stated that Josh McLaughlin, representing BOSCO, Inc., said there was now enough bond capacity to sell the remaining \$76.7 million in bonds – from the 2007 bond election. The selling of the bonds would provide funding to build Elementary School No. 22, which was part of the 2007’s \$282 million bond package. The group also discussed the importance of pursuing the designing of High School No. 4.</p> <p>This item is for information. No action is required.</p>
Construction Report	<p>The Board was provided information regarding the current construction projects.</p> <p>This item is for information. No action is required.</p>
2 nd Open Forum	No one wished to speak.
Consent Agenda	<p>Motion by Glenna Harris and seconded by Rudy Rodriguez</p> <p>To approve (the minutes for the February 12, 2013 board meeting, personnel matters, leaves and absences, and administrator contracts; Investment Report as of January 31, 2013; approval of Ann Windle School For Young Children Head Start Monthly Compliance Reports; approval of City of Denton and DISD Summer Food Agreement; approval of Joint Election Agreement and Contract for Election Services between Denton County and Denton ISD for the May 11, 2013 election; approval of an RFP#130108 with Technology for Education (TFE) for 2013 E-Rate Network Equipment; approval to modify our existing Internet service contract with Lonestar Education and Research Network (LEARN) for handling district growth while addressing Schools and Libraries (SLD) E-Rate compliance; approval of CSP 130117 for Child Nutrition Commodity Processing for the 2013-14 school year and approval of declaration of surplus equipment)</p>

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 8:45 pm

Open Meeting The Board reconvened into Open Session at 10:42 pm

Motion by Charles Stafford and seconded by Glenna Harris

To approve that elementary school #22 be constructed on the 12 acres of land located north of 407 and west of Copper Canyon in the Fairlin neighborhood of Lantana.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 11:04 pm

President

Secretary