

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, October 13, 2009 at 6:00 PM. The meeting was called to order by president Jim Alexander who announced that a quorum was present.

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

Board Members Absent:

Arrived Late:

Left Early:

School Personnel Present: Braswell, Rutherford, Wilson, Mattingly, Stripling, Monschke, Stephens, 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 Students from five Denton Independent School District elementary school campuses were honored by the Texas Art Education Association by being selected to have their artwork displayed at the Texas Association of School Administrators and Texas Association of School Boards in Houston Oct. 2nd, 3rd and 4th.

Public Hearing on School FIRST Rating The Texas Legislature created the “School FIRST” rating system in 2001 (Senate Bill 218 of the 77th Legislature) to improve the management of school districts’ financial resources. This was in response to Senate Bill 875 of the 76th Texas Legislature in 1999. 2002-2003 (based on 2001-2002 data) was the first year the financial health of every school district in Texas was evaluated as part of the new financial accountability system known as Schools FIRST. The system requires school districts to submit financial data, which is used to rate the district according to defined indicators. School districts are required to hold and advertise a public hearing to report their financial accountability rating to parents and taxpayers. Denton ISD has received the Superior Rating since the creation of this system.

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

The Board opened the School FIRST public hearing at 6:24 pm and no one wished to speak. The hearing closed at 6:25 pm.

- 1st Open Forum Theresa Grant, Director of Health Services addressed the Board with her support of naming the Denton High School field house after the late Coach Jim Bateman.
- Update on U.S. Census 2010 Denton Independent School District is working with U.S. Census officials to help spread the word of the importance of census participation. Every year, the federal government can allocate more than \$300 billion to states and communities, based, in part, on census data. This census data guides local decision makers on where to build schools, roads, hospitals, child-care facilities, senior citizen centers and much more. Businesses will be using this census data to lure new businesses, housing developments and other facilities. Census data determines how many seats each state will have in the U.S. House of Representatives. Some county and city officials predict that Denton County could have its own congressional representative if every resident is counted in the 2010 census.
- This item is for information only. No action is required.
- TEA Required Changes in CTE Courses/TEKS Marty Thompson presented the Career and Technology course changes the Texas Education Agency has recommended. In May 2007, the 80th Texas Legislature passed HB 3485, requiring the State Board of Education by rule to revise the Texas essential knowledge and skills of career and technical education not later than September 1, 2009. The new courses are organized into 16 career clusters based on the US Department of Education's Career Cluster Model.
- This item is for information only. No action is required.
- Discussion of CTE Funding Marty Thompson presented information on the impact of the proposed state funding changes. CTE funding is based on actual contact hours with a student enrolled in a CTE course at a weighed funding amount. Funds received must be spent at 90% direct support on the CTE programs and 10% indirect. The 90% pays instructors salaries and should support their programs and equipment, etc. 2009-2010, the basis allotment given to DISD per student increased from 3,538 to 5,239. TEA is recommending a reduction in the split between direct and indirect from 90/10 to 55/45 resulting in a loss of direct funding support for CTE programs in DISD.
- This item is for information only. No action is required.
- Board of The Denton Central Appraisal District has requested its taxing

Directors
Nomination for
Denton Central
Appraisal
District

jurisdictions to nominate up to five people to be considered for their Board of Directors. The nominations must be returned to the Denton Appraisal District by October 15, 2009. An appraisal district director must reside in the appraisal district for a t least two years immediately preceding the date he or she takes office. Most residents are eligible to serve as a director. An individual that is serving on the governing body of a city, county, or school district is eligible to serve as an appraisal district’s director.

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

Discussion of
Naming Denton
High Field
House

Randall Patzkowski, DHS Football Coach presented the Board with a request to name the new Denton High School Field House after Coach Jim Bateman. Coach Jim Bateman served as a coach at Denton High School from 1976 – 1994. He was the head football coach for sixteen seasons with a record of 109 -62-4. Coach Bateman was very well known for the support and care he showed all students. He was an exemplary teacher, coach and role model for many students and student athletes.

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

The Board recessed at 7:49 pm and reconvened at 8:00 pm.

Annual
Investment
Report

Debbie Monschke provided the Board with the Annual Review Of Investment Performance for the 2008-2009 school year.

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

Fine Arts Report

David McCullar provided the Board with information regarding Denton ISD fine arts programs, including parent and community involvement, personnel recruitment, curricular and innovative programs, staff development training, financial and equipment support, program successes, and special performance recognitions.

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

Report on Policy
EIF (Local)
Academic
Achievement:
Graduation

The Board reviewed the proposed policy revisions to EIF (Local) which includes changes to the DISD Minimum Graduation Plan as a “last resort” option for DISD students who would otherwise not graduate.

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

Report on
Scholar Athlete

Russ Reeves presented information on the new proposed Denton ISD U.I.L. Varsity Academic-Athlete Award. This award is to recognize

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| Initiative | <p>student-athletes that are currently involved with Denton ISD U.I.L. varsity athletic teams. It is to promote their commitment to excellence in both academic and athletic endeavors and honors the sacrifices they have made to represent Denton ISD in a positive way. All students involved in U.I.L. varsity sports (players, trainers, and managers) are eligible to receive this honor, if they apply and meet the criteria.</p> <p>This item is for information only. No action is required.</p> |
| Attendance Report | <p>The Board reviewed the daily attendance reports for campus absenteeism.</p> <p>This item is for information only. No action is required.</p> |
| 2 nd Open Forum | <p>No one wished to speak.</p> |
| Consent Agenda | <p>Motion by Glenna Harris and seconded by Curtis Ramsey</p> <p>To approve To approve (minutes for the September 22, 2009 board meeting; personnel matters and personnel leaves and absences; Budget Amendments as of September 30, 2009; Resolution Amending Authorized Representatives for TexPool to add Julie Simpson and Sandi Evans; Resolution Amending Authorized Representatives for TexPool to add Ray Braswell and Julie Simpson; Approved the Authorized Representative Add Form to add Jo Davis and Sandi Evans; Approval of Travel for a Non-State-Sanctioned Activity, In-State for Harpool Middle School Choir to the Director's Choice Choral Festival in San Antonio, Texas, May 14-16, 2010; Approval of Resolution #28404DEN for Delinquent Property Tax; Approval of Resolution #29775DEN for Delinquent Property Tax; approval of Resolutions #200714DEN & #87573DEN for Delinquent Property Tax; Approval of Resolution #87567DEN for Delinquent Property Tax; Approved the TASB Buy Board Contract #299-08 with Oce Copiers for District copiers; approval of the extension of proposal #060518, daytime and after hour security services, for one additional term of one year; approval of the extension of proposal 080709, Fire Alarm and Security Systems Monitoring, for one additional term of one year; and Approval of the extension of bid 081009F, Unleaded, Bio Diesel and Diesel Fuel, for one additional term of twelve months.</p> <p>The motion passed unanimously of Board members present and voting.</p> |
| Consider | <p>Motion by Mia Price and seconded by Jeanetta Smith</p> |

Approval of
Campus
Improvement
Plans (CIP's)

To approve the 2009-2010 Campus Improvement Plans.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Providers for
Investment
Officer
Training

Motion by Charles Stafford and seconded by Glenna Harris

To approve of the following providers of investment officer training:

Texas Association of School Business Officials
University of North Texas Center for Public Management
Government Treasurers Organization of Texas
Texas Association of School Boards – Lone Star Investment Pool
Texpool
TexSTAR
First Public / LoneStar
First Southwest Asset Management, Inc.
Region XI Education Service Center
Patterson & Associates

The motion passed unanimously of Board members present and voting.

Naming of
Denton High
School Field
House

Motion by Charles Stafford and seconded by Rudy Rodriguez

To approve the naming of the Denton High School Field house to be officially named the ***Jim Bateman Athletic Field House***.

The motion passed unanimously of Board members present and voting.

Designated
Naming for
Elementary
School #21

Motion by Curtis Ramsey and seconded by Glenna Harris

To approve the Board of Trustees officially designate the name of Elementary School #21 as the ***Cross Oaks Elementary School***.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
CDA (Local)
Other Revenues
& Investments
Resolution

Motion by Mia Price and seconded by Rudy Rodriguez

To approve the Resolution acknowledging the review of Policy CDA (Local) Other Revenues & Investments as required by the Public Funds Investment Act, naming the Executive Director of Administrative Services and Accounting Supervisor as Investment Officers for the District.

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 8:30 pm

Open Meeting The Board reconvened into Open Session at 9:47 pm

Motion by Mia Price and seconded by Glenna Harris

To nominate Charles Stafford and Rick Woolfolk as nominees for the Denton County Appraisal Districts Board of Directors

The motion passed unanimously of Board members present and voting.

Motion by Curtis Ramsey and seconded by Rudy Rodriguez

To accept the Superintendent's recommendation for notice of Supplementation of Intent to Terminate Probationary Contract of Mr. Ronald Walker.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 10:12 pm

President

Secretary