

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, November 12, 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, 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 Wilson Elementary school students.

Presentations/ Recognitions Buddy Dunworth, assistant principal at McMath Middle School and chair of Denton ISD's United Way Campaign, presented a check to the United Way staff and board. The check, which was \$114,680, was more than \$40,000 than last year's contributions.

Carla Ruge, dean of instruction at the LaGrone Advanced Technology Complex, and two ATC students Ryan Konz (Denton High) and Tyler Koch (Guyer High) received a \$15,000 grant from the local Alcoa plant from Raymond Stelchek, Denton site manager.

Twenty elementary art students were honored for their visual artwork, which was put on display by the Texas Art Educators Association.

1st Open Forum Willie Hudspeth addressed the Board and feels there is not enough African American children represented with the recognition portion of the meeting

Discussion & Review of Financial Audit Carl Deaton from the audit firm Hankins, Eastup, Deaton, Tonn & Seay, P.C.A conducted the District's financial audit. The financial audit is required annually for each school district and is to be made on an organization-wide basis, including all fund types and account groups that are the accounting responsibility of the school district. The audit must be approved and submitted to the Municipal Advisory Council of Texas and the Division of School Financial Audits of TEA within 150 days following the

end of the fiscal year.

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

Discussion of
Cost Savings
Report From
Region 11
Education
Service Center

Dr. Robert Steeber, Deputy Executive director of Region 11 Service Center presented the Board with information regarding services they provide to school districts. In 1984 HB 72 expanded the working relationship between Education Service Centers (ESCs) and the Texas Education Agency. The concept of regional centers continued to expand throughout the years to include a broad range of services, technical assistance and implementation of state initiatives for local school districts. Section 8.002 of the Texas Education Code mandates that ESCs (1) assist school districts in improving student performance, (2) enable school districts to operate more efficiently and economically, and (3) implement initiatives assigned by the Legislature or the Commissioner.

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

Discussion of
Bicycle Safety

Bill Knight, Safety Coordinator provided the Board with an update on student bicycle safety. The report included student and parent education on safe bicycling practices as well as providing opportunities for elementary students to practice safe bicycling habit.

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

Discussion of
HB 5

David Hicks, Exec. Director of Secondary Academic Programs provided the Board with an update to HB 5. HB 5 legislation will impact many different divisions within the District including Career Technology, Academic Programs, Accountability, Data Processing, and Curriculum and Instruction. Mr. Hicks updated Trustees regarding the actions by the SBOE regarding the development of rules for the implementation of HB 5, and provided information on the Graduation Requirement Draft Rules currently being considered by the SBOE.

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

Discussion of
Denton Central
Appraisal
District
Candidate for
Appraisal
Review Board

During the last legislative session, HB 585 was passed requiring the local administrative district judge to select the Appraisal Review Board. The administrative district judge will appoint the ARB members. Terms begin January 1, 2014 and Review Board members serve a two-year staggered term. To serve on the Appraisal Review Board, a person must reside in Denton County for at least two years prior to the date he or she takes office. The Comptroller's office will provide a course for training appraisal review board members.

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

International Baccalaureate (IB) Report Dr. Mike Mattingly, Assistant Superintendent updated the Board of Trustees on data and other pertinent information related to the International Baccalaureate (IB) Programs at Denton High School, Calhoun Middle School, and Newton Rayzor Elementary School. Additionally, information was shared about IB Candidate School Borman Elementary. Dr. Mattingly said the enrollments include:

Newton Rayzor Elementary: 647

Calhoun Middle: 650

Denton High: 60 full diploma students, 140 in IB DP classes and 518 in MYP Personal Project students.

Borman Elementary (now an IB candidate school): 470

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 October 12, 2013 and the October 22, 2013 board meeting; Personnel matters, leaves and absences; Budget Amendments as of October 31, 2013; AYSYC Monthly Compliance Reports; approval of TEA class size waiver; approval for the first extension of RFP 110927-Ext, for Water Extraction on an as needed basis for a term of two additional years; approval of CSP 131030-P for Propane Fuel proposal submitted by Northwest Propane be accepted for one term; approval of CSP 131029-B, Unleaded, Bio Diesel and Diesel Fuel proposal submitted by Martin Eagle Oil be accepted for a term of two years with the option to extend the proposal, upon governing body approval, for one additional term of twelve months; approval of the MOU between Denton ISD and the Foster Grandparent Program; approval of surplus equipment; approval of travel for Denton High School Jazz Band to travel to Festival Disney and historic performances in New Orleans, Louisiana and Orlando, Florida, March 5-11, 2014).

The motion passed unanimously of Board members present and voting.

Consider Motion by Barbara Burns and seconded by Rudy Rodriguez

Approval of
Financial Audit

To approve the Annual Financial Report for the year ended June 30, 2013.

The motion passed unanimously of Board members present and voting.

Consider Motion by Rudy Rodriguez and seconded by Glenna Harris

Approval of
Annual

To approve the annual investment performance report.

Investment Report The motion passed unanimously of Board members present and voting.

Consider Approval of 2014-2015 Calendar Motion by Mia Price and seconded by Jim Alexander
To approve the 2014-2015 school calendar.
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 8:29 pm

Open Meeting The Board reconvened into Open Session at 9:55 pm
Motion by Rudy Rodriguez and seconded by Jim Alexander
To approve the Memorandum of Understanding between the Denton Public School Foundation and the Denton ISD
The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 10:20 pm.

President

Secretary