

The Board of Trustees of Denton Independent School District, State of Texas, met in a regular meeting at the Troy & Sarah LaGrone Advanced Technology Complex, 1504 Long Rd., Denton, Texas, on Tuesday, April 10, 2012 at 7:10 PM. The meeting was called to order by president Mia Price 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, 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 Emilio & Guadalupe Gonzalez Pre-K students.

Presentations & Recognitions There were no presentations scheduled.

1st Open Forum Brandon Woltman addressed the Board regarding having an Autistic son and requesting Denton ISD to institute specific programing for Autistic students.

Willie Hudspeth addressed the board regarding the selection process of the DHS football coach.

Denton ISD Utility Management Report July 2011 – December 2011 Dan Edwards with TDI presented to the Board of Trustees the utility management processes in all Denton ISD's facilities from July 2011 – December 2011. The report included the total consumption and cost comparison, analysis by utility type, percentage change of energy use and Geothermal vs. traditional HVAC cost comparison.

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

Elementary Program Modifications Dr. Mike Mattingly presented to the Board the IB program progress highlighting the past year's International Baccalaureate Programs' activities within the DP, MYP, and PYP. Further planning options were discussed to accommodate the growing interest in IB and share some program placement modifications at the elementary level. The IB Coordinators shared program

highlights from the past year at each program level.

Mary Helen Martin, Director of Elementary Curriculum reviewed the Pre-K capacity at Newton Rayzor as well as elementary enrollment in Denton ISD.

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

Budget
Discussions
2012-2013

Debbie Monschke, Executive Director of Administrative Services, presented the board with a preliminary budget for the 2012-13 school year. The board is considering a proposed budget that includes a salary increase of about 3 percent. The district has not provided salary increases to exempt and support staff in two years and one year for teachers.

This item is for information only. No action is required

On-Line Student
Registration

Darrell Muncy presented the Board the upcoming online registration process for the District's new and existing students and parents. This process will eliminate the time parents spend each summer enrolling their child(ren).

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

TASB Local
Policy Update 93

Update 93 represents the second of the post-legislative updates and encompasses changes in the law from the 82nd Legislative Session. Update 93 contains 40 legal policies, 9 Local policies and 3 Exhibits. This Update addresses a variety of major topics, including financial exigency, genetic nondiscrimination, reports of educator misconduct, partnership programs with community colleges, student early mental health intervention and suicide prevention, student expulsion for serious misbehavior while in DAEP, and student records. Also included in Update 93 are local policies that address employee standards of conduct, challenges to instructional materials, bullying, and harassment.

This item is for information only. No action is required

2nd Open Forum

No one wished to speak

Consent Agenda

Motion by Curtis Ramsey and seconded by Glenna Harris

To approve (the minutes of the March 13, 2012 board meeting; personnel matters and personnel leaves and absences; Budget Amendments as of March 31, 2012; Investment Report as of February 29, 2012; approval of Interlocal Agreement with Denton County Public Health Department; approval of additional Active Appraisers for Professional Development and Appraisal Systems (PDAS); approval of TEA Instructional Materials Allotment & TEKS Certification, 2012-2013; approval of travel to a non-state sanctioned activity, out-of-state for Ryan High School Business

Professionals of America to travel to *National Leadership Conference*, Chicago, Illinois, April 25-29, 2012; approval of surplus equipment; approval of Ann Windle Self-Assessment; approval of Waiver of Penalty and Interest for Account #25909DEN; approval of Resolution #36254DEN for Resale of Property Acquired Due to Delinquent Property Taxes).

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Middle School
#7 Guaranteed
Maximum Price

Motion by Jim Alexander and seconded by Curtis Ramsey

To approve the Guaranteed Maximum Price of \$31,506,405 plus additional construction cost of \$93,000 for a building permit and TDI additional items totaling \$461,655 for a total construction cost of \$32,061,060 submitted by Balfour Beatty for the construction of Middle School #7. This project will be funded from the 2007 Bond Authorization and interest earnings from the 2004 Bond Authorization.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Standards Base
Report Pilot
Program @
Hawk
Elementary
School

Motion by Rudy Rodriguez and seconded by Glenna Harris

To approve the Hawk Elementary pilot for Standards Based Report Cards in lieu of the districts traditional grading system.

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 9:57 pm

Open Meeting

The Board reconvened into Open Session at 12:41 pm

Adjournment:

The meeting adjourned at 12:51pm

President

Secretary