

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, July 31, 2012 at 6:01 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, Smith, and Stafford

Board Members Absent: Rodriguez

Arrived Late:

Left Early:

School Personnel Present: 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: There were no presentations or recognitions scheduled.

1st Open Forum: Willie Hudspeth – addressed the Board on the Denton High coaching selection.

School Wires Update: Carolyn Thomson, webmaster and technology trainer, and Barry Fox, Director of Instructional Technology, gave an overview of the updated district's web pages formally known as School Wires and now referred to as Centricity. Among the specific changes is an easier interface for teachers and school personnel to use. It also will have the ability to track the number of users, who visit the district's web pages. The updates allow for quicker communication between teachers by interacting with students through apps, photos and videos. The redesigned web pages will provide a mobile service that works similar to a mobile app and a "still-in-development" dashboard program that will allow parents to group information from multiple campuses and place them in a single spot.

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

Discussion of Naviance Program: Amy Lawrence, Director of Guidance & Counseling presented information on the new Naviance Program the District will be implementing. Naviance is a college and career readiness platform that helps connect academic

achievement to post-secondary goals. School counselors and administrators can more efficiently manage college and career goals for each of their students. The Naviance platform gives schools and districts a central location to set goals and priorities for individual students, track their progress, and measure outcomes across their entire student population.

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

TASB Update 94 Update 94 is a special update to address the requirement for districts to adopt local policy for the care of students with a diagnosed food allergy who are at risk for anaphylaxis, as required by SB 27 from the 82nd Legislative Session. The local policy must be based on the *Guidelines for the Care of Students with Food Allergies At-Risk for Anaphylaxis* developed by the Texas Department of State Health Services.

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

Health Services/SHAC Report Jonita Widmer, Director of Health Services provided the Board of Trustees a comprehensive report of activities, goals and accomplishments of the Department of Health Services and Employee Wellness. Mrs. Widmer also provided the Board of Trustees with the required annual update of activities of the School Health Advisory Council (SHAC)

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

Volunteer Report The Denton ISD Volunteer Program has become known as one of the best in Texas and continues to receive recognition from several organizations. During the 2011-12 school year, volunteers contributed more than **392,831** hours to help make a difference with DISD students. This is the highest amount ever recorded for Denton ISD. Although the work volunteers do in and out of the classroom is priceless, if their time is calculated at \$18 an hour – excluding all benefits – the amount they saved the district is more than **\$7.1 million.**

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

Certified & Under Protest Property Tax Values Debbie Monschke, Executive Director of Administrative Services, informed the board that the district will have a budgeted reduction of approximately \$267,000 combined between the general fund and debt services fund. This reduction is due to a decrease from the original budgeted amount. Still, the district saw an overall increase of 3.44 percent in property taxes.

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

Personnel Skills Workshop On June 14, 2012, the North Central Texas Association of School Personnel Administrators (NCTASPA) in conjunction with Denton ISD presented a

Update	<p>Personnel Skills Workshop at the Advanced Technology Complex. The purpose of the workshop was to provide supervisors from various school districts and local organizations with information needed to promote and foster supervisory skills. Participants received valuable information on employee motivation, consistent execution of plans, and understanding the multi-generational workforce.</p> <p>This item is for information only. No action is required.</p>
2 nd Open Forum	No one wished to speak.
Consent Agenda	<p>Motion by Glenna Harris and seconded by Jim Alexander</p> <p>To approve (the minutes for the June 26, 2012 and July 9, 2012 board meetings; personnel matters and leaves and absences; Investment Report as of June 30, 2012; approval of the EXPO Handbook for 2012-2013; approval of the Memorandum of Understanding between Denton ISD and Aubrey ISD, Argyle ISD, Lake Dallas ISD, Ponder ISD, Pilot Point ISD, Krum ISD, and Sanger ISD for students that attend the ATC and approval for Oncor Utility Easement for Middle School #7).</p> <p>The motion passed unanimously of Board members present and voting.</p>
Consider Approval of TASB Board of Directors Endorsement	<p>Motion by Glenna Harris and seconded by Charles Stafford</p> <p>To approve the endorsement of Dr. Faye Beaulieu from Hurst-Euless-Bedford to fill the seat on the TASB Board of Directors, Position 11D.</p> <p>The motion passed unanimously of Board members present and voting.</p>
3 rd Open Forum	No one wished to speak.
Closed Meeting	The Board convened into Closed Session at 8:05 pm
Open Meeting	<p>The Board reconvened into Open Session at 10:49 pm</p> <p>Motion by Jim Alexander and seconded by Glenna Harris</p> <p>To deny the grievance and affirm the Administration's response to the Level II Grievance.</p> <p>The motion passed unanimously of Board members present and voting.</p> <p>The following motion is in regards to Ms. Mack's son's Level III Grievance presented to the Board of Trustees on June 26, 2012.</p>

Motion by Charles Stafford and seconded by Jeanetta Smith

To deny the grievance and affirm the administration's response to the son's Level II Grievance

The motion passed unanimously of Board members present and voting.

Mrs. Price abstained from voting.

The following motion is in regards to Ms. Mack's daughter's Level III Grievance presented to the Board of Trustees on June 26, 2012.

Motion by Charles Stafford and seconded by Jeanetta Smith

To deny the grievance and affirm the administration's response to the daughter's Level II grievance

The motion passed unanimously of Board members present and voting.

Mrs. Price abstained from voting.

Adjournment: The meeting adjourned at 11:25 pm

President

Secretary