

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, June 12, 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, 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 staff.

Public Hearing For 2012-2013 Budget & Tax Rate: Debbie Monschke presented an overview of the proposed 2012-2013 budget. The \$196.8 million budget includes more than \$4 million for salary increases with employees receiving at least a 3 percent increase.

The Public Hearing opened at 6:35 pm and closed at 6:36 pm. No one wished to speak.

Presentations/ Recognitions: Eva Poole, Director of Libraries for the past 22 years for the City of Denton was presented with a Resolution in her honor naming June 12, 2012 as Eva Poole Day.

Rivera Elementary placed fifth in the Sumdog.com National Math Contest. Students in first- through fifth-grade participated in the competition and averaged a solution rate of 8,065 problems per student to finish fifth among 363 schools competing nationwide. Rivera students also ranked among the Top 10 nationally in the Busy Bees portion of the contest, which measures the average solution rate of the top 15 participants per school. Rivera finished seventh overall with an average of more than 11,000 problems per student.

1<sup>st</sup> Open Forum: Willie Hudspeth addressed the Board on the hiring policy regarding

coaching positions.

Kari Knight addressed the Board on the middle school rezoning the Chaucer residential area.

Student Code of Conduct

Dr. Jamie Wilson provided the Board of Trustees an opportunity to review the Student Handbook/Student Code of Conduct for the 2012-2013 school year. Early development and approval of the Student Handbook/Student Code of Conduct will allow for better planning and dissemination of materials.

Robert Bostic, Director of School Leadership & Instructional Technology provided an overview of changes to the Acceptable Use Policy (AUP) and the Children's Internet Protection Act (CIPA) and the guidelines on how they relate to Denton ISD.

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

McKinney-Vento Homeless Act of 2001 Report

Barb Haflick provided an overview of the key provisions of the McKinney-Vento Homeless Assistance Act and updated the Board on how the act is implemented in Denton ISD. The Board also received a breakdown of students identified as homeless for the 2011-2012 school year by campus and category of eligibility, as defined by McKinney-Vento.

McKinney-Vento Homeless Assistance Act provides educational rights and services for children and youth experiencing homelessness. This includes children or youth who are sharing the housing of others due to loss of housing, economic hardship, or a similar reason; children and youth who are staying in a motel or hotel, trailer parks, or camping grounds due to lack of adequate alternative accommodations; children and youth living in emergency or transitional shelters; children and youth living in cars, parks, abandoned buildings, substandard housing, or similar settings; migratory children who are living in circumstances described above; children in CPS custody and awaiting foster care; children informally placed in a kinship or family/friend home (home is not licensed, certified and CPS does not have custody or CPS dropped the child off without a safety plan and or power of attorney, and unaccompanied youth who are not in the physical custody of a parent or guardian.

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

2<sup>nd</sup> Open Forum

No one wished to speak.

Consent Agenda

Item B-Matters Related to Personnel: Resignations and Employment will be removed for further discussion.

Motion by Rudy Rodriguez and seconded by Glenna Harris

To approve (the minutes of the May 22, 2012 Board meeting; approval of leaves and absences; Budget Amendments as of May 31, 2012; Approval of Hankins, Eastup, Deaton, Tonn and Seay for the 2011-2012 fiscal year audit; approval of TASB Risk Fund for Workers' Compensation – Administrative Services Only and accept the Safety National Casualty Corporation coverage which includes a specific retention of \$500,000 and an aggregate retention of \$1,000,000 with a total premium of \$58,484. The district also elects to continue weekly benefits during holiday breaks; approval of Resolution #240287DEN, 38402DEN, and 38404DEN For Resale of Property Acquired Due To Delinquent Property Taxes; approval of Resolution #27754DEN & 207865DEN For Resale of Property Acquired Due To Delinquent Property Taxes; and approval of surplus equipment).

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
Middle School  
Attendance Zone  
Modifications

Motion by Glenna Harris and seconded by Jim Alexander

To approve the 2013-14 Middle School Re-zoning plan (Option 1). Those students that attend Harpool Middle School next year (2012-13 school year), and are to be rezoned to Crownover Middle School, will have the option to stay and finish along with any sibling if attending at the same time – provided they do the following:

- 1) Students will need to go through the standard Transfer Request Process  
Middle School In-District Transfers: Please contact the desired middle school campus (i.e. Harpool MS – must fill out form)
- 2) Parents and/or Guardians will need to provide transportation

Special Needs students school location will be on a case by case basis.

Once Harpool Middle School reaches 95% of functional capacity transfers will no longer be accepted. Exceptions are those students that will be in 8<sup>th</sup> grade along with any sibling attending the school at the same time. These students will be able to finish at Harpool MS.

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
Substitute  
Standby Bond  
Purchase  
Agreement

Motion by Jim Alexander and seconded by Charles Stafford

To approve “Order Authorizing the Execution and Delivery of a Substitute Standby Bond Purchase Agreement” and delegate the authority to the Superintendent and the Executive Director of Administrative Services to approve the final terms and conditions, upon consultation with BOSCO, Inc.

and McCall, Parkhurst & Horton L.L.P., the District's bond counsel.

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
Projector  
RFP#120523 to  
Purchase And  
Install Projectors  
at Remaining  
Elementary  
Campuses

Motion by Glenna Harris and seconded by Jim Alexander

To approve the proposal submitted by Computer Tech for a turnkey total of \$222,403.00.

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
Fiber  
Engineering  
Contract  
CSP#120524-T

Motion by Jim Alexander and seconded by Rudy Rodriguez

To approve the proposal submitted by Henkels & McCoy be accepted for a term of one year with the option to extend, upon governing body approval, for up to 3 additional terms of 1 year each.

The motion passed unanimously of Board members present and voting.

3<sup>rd</sup> Open Forum

No one wished to speak

Closed Meeting

The Board convened into Closed Session at 8:15 pm

Open Meeting

The Board reconvened into Open Session at 10:52 pm

Motion by Jim Alexander and Rudy Rodriguez

To approve item B-Matters Related to Personnel: Resignations and Employment

The motion passed unanimously of Board members present and voting.

Dr. Braswell announced the Board named Robert E. Bostic, Director of School Leadership and Instructional Technology, as Assistant Superintendent for Academic Programs

Motion by Charles Stafford and seconded Jim Alexander

To approve the contract and to offer James K. Wilson III the position of superintendent of Denton ISD.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 11:02 pm.

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President

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Secretary