

The Board of Trustees of Denton Independent School District, State of Texas, met in a special meeting at the Denton ISD Central Services building, 1307 N. Locust St., Denton, Texas, on Tuesday, November 10, 2015 at 6:05 PM. The meeting was called to order by president Barbara Burns who announced that a quorum was present.

Board Members Present: Alexander, Burns, Harris, Martinez, Price, Smith and Stafford

Board Members Absent:

Arrived Late:

Left Early:

School Personnel Present: Wilson, Mattingly, Stripling, Monschke, Valenta, Sargent, Hicks, Stevenson and Zavala

Others: Brittany Tabor, *Denton Record Chronicle*; DEA; Randy Stout, Attorney; citizens, staff, and students.

Pledges: The pledges to the flags were led by Ryan High School ROTC students.

Presentations/ Recognitions Denton ISD Board of Trustees recognized the Honorable Joe Holland, Justice of the Peace for Precinct 1 in Denton County. Judge Holland has been a longtime advocate for the district, particularly in helping families' find solutions for truancy issues and in meeting attendance requirements. Judge Holland even personally mentored a student to ensure he received his diploma from Denton High School.

In honor of Veteran's Day the Board recognized the district's Junior ROTC sponsors and student resource officers in not only keeping our students safe, but also being involved in the community. These individuals are:

ROTC Sponsors

Denton High – MSgt. David Ashcraft, Lt. Col. Robert West
Guyer High – Lt. Col. Blake Fentress, MSgt. Christopher Davis
Ryan High – Col. David Lee, MSgt. Darren Warren

Student Resource Officers

Calhoun – Eric Coulson, Denton PD
Crownover – James Harvey Crow, Corinth PD
Harpool – Kady Wilkinson, Denton County Sherriff
McMath – Derek Bradford, Denton PD
Myers – Lance Stacy, Corinth PD
Navo – Barry Pennell, Aubrey PD
Strickland – Keith Adams, Denton PD
Denton – Patrick Black, Denton PD
Guyer – Rick Howell, Denton PD

Ryan – Mark Hodges, Denton PD
 Sparks – Tracy Oliphant, Denton County
Support at CH Collins
 Keith Adams, Denton PD
 David Bernal, Denton PD
 Jim Bryan, Denton PD
 Tony Cunningham, Denton PD
 Ryan Grelle, Denton PD
 Matt Harmuth, Denton PD
 Brian Horn, Denton PD
 Jerrett Klar, Denton PD
 Jason Kolba, Denton PD
 Greg Latson, Denton PD
 Malcom McGuire, Denton PD
 Keith Olson, Denton PD
 Alfonso Orozco, Denton PD
 Sgt. Michael McIntire, Denton PD
 Sgt. Preston Pohler, Denton PD

This item is for information only. No action is required

1st Open Forum Willie Hudspeth addressed the Board regarding the District not having enough African American students being recognized. Also, feels some of the students at Calhoun and DHS cannot read and feels there needs to be an after school programs to help these

Discussion & Review of Financial Audit Report as of June 30, 2015 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. Mr. Deaton stated the report showed no errors and recommended no changes to the district’s business practices.

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

Discussion of Safety & Security Bill Knight provided a report on the general state of emergency preparedness and security in the District and on the various drills and exercises performed during the past year to enhance school security.

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

Discussion of Purposed Elementary School Vicki Sargent and Susannah O’Bara Area Superintendents for Elementary Academic Programs and Gene Holloway, Director of Transportation provided the Board of Trustees with the proposed elementary school rezoning plan to accommodate enrollment growth in the current Cross Oaks, Paloma Creek,

Attendance
Rezoning for
2016-2017

Pecan Creek, Providence and Savannah elementary school attendance zones. Without making any changes to attendance boundaries, enrollment is projected to be 672 at Cross Oaks, 697 at Hawk, 684 at Paloma Creek, 717 at Pecan Creek, 689 at Providence and 750 at Savannah and 548 at Stephens in 2016-2017.

The elementary boundary changes will

1. Addresses the fastest growth rate in the district along the 380 corridor
2. Relieve overcrowding at Pecan Creek and balances enrollments at all 380 elementary campuses, and
3. Allows for long term planning to address district growth projections, keeping the elementary schools as small as possible for as long as possible.

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

Discussion of
Resolution
Concerning the
Appointment of
the Texas
Commissioner of
Education

The Board of Trustees discussed the draft resolution concerning the upcoming appointment of the Texas Commissioner of Education.

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

2nd Open Forum

No one wished to speak.

Consent Agenda

Motion by Mia Price and seconded by Glenna Harris

To approve (minutes of the October 27, 2015 Board meeting; personnel matters, leaves and absences; Budget Amendments as of October 31, 2015; Ann Windle School For Young Children Head Start Compliance Reports for October, 2015; TEA Class Size Waiver; approval of First Public LLC, First Southwest Company LLC, BOSCO, Inc., and UBS Financial Services, Inc. as providers of broker services for the purchase of investment securities; approval of the following providers for investment officer training. Texas Association of School Business Officials, University of North Texas Center for Public Management/Government Treasurers Organization of Texas, William P. Hobby Center for Public Service at Texas State University, and Education Service Center Region 11; Approval of Resolution of the Board of Trustees acknowledging the review of the Investment Policy as required by the Public Funds Investment Act, naming the Assistant Superintendent of Administrative Services and Accounting Supervisor as Investment Officers for the District; approval of the 2015 Certified Tax Roll with a combined levy of \$194,019,494.01; approval of the yearly Head Start PIR (2014-2015 Program Information Report) and

approval of CSP 151015 – Library Jobber).

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Financial Audit

Motion by Charles Stafford and seconded by Glenna Harris

To approve the Annual Financial Report for the year ended June 30, 2015.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Annual
Investment
Performance
Report

Motion by Glenna Harris and seconded by Dorothy Martinez

To approve the annual investment performance report.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
2016-2017
School Calendar

Motion by Charles Stafford and seconded by Jim Alexander

To approve the 2016-2017 school calendar.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Proposed High
School
Attendance
Boundaries

Motion by Mia Price and seconded by Glenna Harris

To Approve the High School Rezoning Plan to decrease and balance student enrollment at RHS/DHS and to open BHS. Rezoning assigns approximately 1100 rising 9th-11th graders from Ryan and Denton to Braswell and 100 rising 9th - 11th graders from Ryan to Denton. Rising 10th and 11th graders being rezoned from RHS to DHS may request a transfer and remain at RHS subject to Policy FDB (Local).

The motion passed unanimously of Board members present and voting.

Consider
Approval of
TASB Policy
Update 103
Local Polices
and Policy FFAC
(Local)-1st
Reading

Motion by Charles Stafford and seconded by Dorothy Martinez

To approve TASB Update 103 local policies on first reading as presented.

The motion passed unanimously of Board members present and voting.

Motion by Mia Price and Glenna Harris

To approve policy FFAC (Local) on first reading.

The motion passed unanimously of Board members present and voting.

- 3rd Open Forum Luis & Karn Huertas addressed the Board regarding the move of students from Pecan Creek Elementary to Stephens Elementary
- Mark Johnson addressed the Board regarding the elementary rezoning and resides in the Glenwood Village area. He feels information was not widely distributed to the residents within this area such as signage about the rezoning meetings.
- Closed Meeting The Board convened into Closed Session at 8:00 pm
- Open Meeting The Board reconvened into Open Session at 9:06 pm
- Adjournment: The meeting adjourned at 9:15 pm

President

Secretary