

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 26, 2011 at 6:02 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, Rutherford, 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: No presentations were scheduled.

1st Open Forum: No one wished to speak.

Accountability & AYP Update & AEIS Preliminary Ratings: Dr. Mike Mattingly presented an Accountability update regarding TAKS and AYP. The district scores in reading, math and social studies remained constant at 93, 96 and 88 percent, respectively. Writing decreased slightly from 95 to 94 percent passing rate while science scores dropped slightly from 86 to 84 percent. For this school year, a school needed to increase the percentage number of passing students in math and science to be rated acceptable or higher. The floor was raised in math from 60 to 65 percent of students passing and science was raised from 55 to 60 percent passing.

Superintendent Braswell stated that campus and district ratings throughout the state are being impacted because of the elimination of the Texas Projection Measure (TPM), which allowed schools and districts to receive credit for students who had made significant progress. Dr. Braswell anticipates the district will have eight exemplary campuses and 11 recognized campuses. Under the new standards, Denton ISD will be rated acceptable. (When using the TPM, the district would have retained its recognized status.)

Dr. Braswell outlined the federal level of the No Child Left Behind (NCLB) guidelines that will be requiring a 100 percent passage rate for the Annual Yearly Progress (AYP) ratings by 2014. It is estimated that 80 percent of local school districts in the nation are anticipated to not meeting AYP for this year.

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

Review &
Discussion of
Certified
Property Values

Debbie Monschke, Exec. Director of Budget & Finance reviewed the Denton County certified property values and stated that taxes have increased by 2.5 percent to \$8.8 billion, posting a gain of \$216.8 million. The district's share of that surplus comes out to an estimated \$1.1 million, helping offset the previous losses in the debt services budget.

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 (minutes for the June 28, 2011 board meeting; personnel matters and personnel leaves and absences; approval of tax collection contract with Denton County renewed for a period of one year, beginning September 1, 2011 and designating Debbie Monschke as the liaison between DISD and the Denton County Tax Office; approval of Dr. Ray Braswell or Debbie Monschke to execute the Wire Transfer Agreement on behalf of Denton ISD and initiate written payment orders or request changes pertaining to the NorthStar Bank Wire Transfer Agreement and approval of TASB Update 90 Local policies on second reading).

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 7:20 pm

Open Meeting

The Board reconvened into Open Session at 8: 28 pm

Motion by Charles Stafford and seconded by Rudy Rodriguez

To approve the Superintendent's recommendation regarding personnel and give Notice of Intention to Terminate for cause an educator's continuing contract.

The motion passed unanimously of Board members present and voting.

Motion by Charles Stafford and seconded Curtis Ramsey

To approve to dismiss the Grievance as being untimely filed.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 8:36 pm

President

Secretary