

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, March 13, 2012 at 6:00 PM. The meeting was called to order by president Mia Price who announced that a quorum was present.

Board Members Present: Harris, Price, Ramsey, Rodriguez, Smith, and Stafford

Board Members Absent: Alexander

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 Ginnings Elementary School students.

Presentations/ Recognitions Ryan High School's boys' basketball team recently became the school's second team to compete in the UIL Class 4A State Basketball Tournament. During their regular season, the Ryan Raiders finished third in District 4-4A and then advanced to the playoffs for the 10th time in 14 years.

The District's aquatics programs at Denton High and Ryan High recently combined to claim six spots at the UIL Class 4A State Swimming and Diving Championship competition.

Cecile Johnson, choir director at Wilson Elementary, has been named the National Organization of American Kodaly Educators (OAKE) 2012 Outstanding Educator.

The Denton High chess team took sixth place at the 2012 Texas Scholastic Chess Championships at the Sheraton Dallas Hotel. It was the team's first time at the state competition.

Regina Wright, Human Resources Specialist, has received the Distinguished Service Award from the Texas Association of School Personnel Administrators. She was recognized for her outstanding leadership ability, her high involvement at the regional and state level of TASP and her understanding of human resources and personnel issues.

- 1st Open Forum Willie Hudspeth – addressed the board regarding the selection process of the DHS football coach.
- Budget Discussion 2012-2013 Debbie Monschke and Dr. Braswell reviewed a preliminary budget for the 2012-13 school year which includes a possible 3% salary increase for staff as well as departmental budget requests for 2012-2013. The district has not provided salary increases to exempt and support staff in two years and one year for teachers. The district’s 2011-12 budget was decreased by \$11 million when the 82nd Legislature cut \$4 billion in Texas public education funding.
- This item is for information only. No action is required.
- TIA Update Robert Bostic, Director of Instructional Technology, Carolyn Thomson, District Web-master and Leslie Taylor, Instructional Technology presented information to the Board regarding the upcoming Technology Integration Academy (TIA) that will be held at the LaGrone Advanced Technology Complex July 24, 25, and 26th. More than 300 people attended from outside the district last year, the biggest change is the expansion of the program to Texas and its neighboring states.
- This item is for information only. No action is required.
- Technology Roll-Out Project Ernie Stripling, Technology Information Officer presented information regarding the deployment of approximately 1,881 new teacher desktop computers to all Denton ISD instructional campuses. This purchase will provide each teacher with a new desktop computer with Office 2010 and Windows 7. The duration of the project is expected to take approximately 3 weeks. The existing teacher computers will be reformatted and redistributed to replace the oldest computers in the district.
- 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 Rudy Rodriguez
- To approve the (the minutes of the February 28, 2012 board meeting; personnel matters and personnel leaves and absences; approve the Superintendent’s recommendations for Teacher and Support Staff contracts; Budget Amendments as of February 29, 2012; Approval of declaration of surplus equipment; approval of RFQ #120227 with Technology for Education (TFE) for E-Rate eligible internal connections at our E-Rate eligible 90% campuses: Gonzalez School for Young Children, Borman Elementary, Lee Elementary, Rivera Elementary, Ann Windle School for

Young Children and our E-Rate eligible 80% campuses: Calhoun MS, Strickland MS, Evers Elementary, Fred Moore HS, Ginnings Elementary, Hodge Elementary, Newton Rayzor Elementary, WS Ryan Elementary, McMath MS and Lester Davis School and the contract expenditures of \$1,357,998.4 if E-Rate funds this request; approval of the first extension of the library periodical proposal, with Magazine Subscriptions PTP, to supply magazines for the campus libraries; approval of contract for Instructional Supplies and Equipment be extended for the second term of one year and the 34 supplemental proposals be approved; approval of the proposals submitted by Alert Services, Aluminum Ath Equip, Barefoot Athletics, Denton Tees, Finishline Prints, Kris Tee's, Meca Sportswear, Beauty and the Bling, Oakmont Country Club, S&S Worldwide and The Weather Apparel; and approval of a request by Ryan High School AFJROTC for travel to visit the air museum in Galveston, Texas and the San Jacinto battlegrounds/Battleship Texas in Houston, Texas on April 5-6, 2012).

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 7:40pm
- Open Meeting The Board reconvened into Open Session at 9:28 pm
- Adjournment: The meeting adjourned at 9:45 pm.

President

Secretary