

## **Summary of September 20, 2010 School Board Meeting**

The DISD School Board met to address the following agenda items.

### **Public Hearing**

A Public Hearing was conducted to present the School F.I.R.S.T. Report, which makes a public record of the district's financial management as rated under the Financial Integrity Rating System of Texas (F.I.R.S.T.) . We are happy to report that the district received a rating of Superior Achievement for the eighth year in a row with a score of 79 out of a possible 80 points.

### **Consent Agenda**

A motion was made by Patty Willis, seconded by Joe Ballard and approved 7-0 by the board to approve the consent agenda as follows.

A. Minutes of August 23, 2010 Regular Meeting

B. Gifts

- \$12,000 from the Quarterback Club for High School football supplies
- \$1,295.80 from the Volleyball Boosters for High School volleyball supplies
- \$1,457.15 from the Quarterback Club for Junior High football supplies
- \$1,702.55 from the Volleyball Boosters for High School volleyball supplies
- \$2,100.00 from the Golf Boosters for High School golf supplies
- \$3,000.00 from the Tennis Boosters for High School tennis travel

### **2010-2011 DISD Tax Rate**

A resolution setting the tax rate at \$1.0400 for M&O and \$0.1049 for debt service for the 2010-2011 school year was approved 7-0 with a motion made by Joe Ballard and seconded by Johnny Schmucker.

### **2010-2011 Campus Improvement Plans: Goals and Objectives**

Representatives from each campus were in attendance to present goals and objectives for the schools. The Campus Improvement Plans for 2010-2011 were also presented for approval. A motion to approve the plan as presented was made by Kirk Pope, seconded by Patty Willis and carried with a 7-0 board vote.

### **Expedited Waiver for Timeline for Accelerated Instruction**

As part of the Student Success Initiative, districts are required to provide accelerated instruction to students in grades 5 and 8 who do not demonstrate proficiency on the TAKS reading and/or mathematics tests. This accelerated instruction must occur after each administration of the test, including the third administration which takes place in the summer. A waiver may be granted to districts who meet certain conditions allowing the remediation for the third administration to take place during the 1<sup>st</sup> six weeks of the school year as opposed to the summer. With a motion by Patty Willis and a second by Kevin Weatherford, approval to submit this Application for the Expedited Waiver was granted.

### **Board Policies: EIE(L) & EIF(L) – 2<sup>nd</sup> Reading**

The second reading of these policies was presented at the meeting, with approval by a 7-0 vote given on a motion made by Len Sheets and seconded by Joe Ballard.

## **Personnel**

There were no personnel items presented and no action was taken on this item.

## **DISCUSSION ITEMS**

### **Revision to Selected DISD Regulations**

Updated regulations were presented to the board for their review.

### **Policy Update #88 – 1<sup>st</sup> Reading**

TASB regularly provides updates of legal policies that have changed due to legislative and judicial action. Update #88 was presented to the board for their information.

### **Policy FD(L): Admissions – 1<sup>st</sup> Reading**

The board was presented this policy change for its first reading. It addresses Power of Attorney requirements for students moving to our district who are not living with a parent.

## **INFORMATION ITEMS**

### **Enrollment**

Student enrollment was 4,533 as opposed to 4,512 last week and 4,440 this time last year.

### **Board Member Continuing Education**

The following continuing education hours were posted for board members.

Joe Ballard – 27.75

Jordan Mills – 15.0

Kirk Pope – 17.75

Johnny Schmucker – 15.5

Len Sheets – 15.75

Kevin Weatherford – 9.75

Patty Willis – 19.5

### **Construction Update**

As construction projects in the district are winding down, board members were updated on “punch list” items that are being addressed.

The next meeting is scheduled for Monday, October 11, 2010, 7:00 p.m. in the Board Room at Central Office.