

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, October 9, 2012 at 6:06 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: Wilson, Bostic, Mattingly, Stripling, Monschke, Stephens, Sargent, Hicks, 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 The National Association of Elementary School Principals and the National Association of Secondary School Principals -joined by their state affiliates, the Texas Elementary Principals and Supervisors Association and the Texas Association of Secondary School Principals - have designated the month of October as a time to recognize the contributions of elementary, middle and high school principals. Governor Rick Perry proclaimed the month of October 2012 as Principals Month.

1<sup>st</sup> Open Forum No one wished to speak.

Discussion of Elementary & Secondary Campus Improvement Plans The Board discussed and reviewed with the elementary and secondary school principals their campus improvement plans. The Board also reviewed the Ann Windle School for Young Children and Head Start Strategic Plan.

2<sup>nd</sup> Open Forum No one wished to speak.

Consent Agenda Motion by Charles Stafford and seconded by Glenna Harris

To approve (the minutes for the September 25, 2012 board meeting; personnel matters and leaves and absences; Budget Amendments as of

September 30, 2012; approval of travel for Harpool Middle School Band and Orchestra to travel to the MAT Music Festival and Schlitterbahn Water Park in San Antonio/New Braunfels, Texas, May 10-11; approval of travel for Guyer High School Orchestra to travel to the South Coast Music Festival in Corpus Christi/San Antonio, Texas, April 4-7, 2013).

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
TEA Class Size  
Waiver  
Exemption

Motion by Jim Alexander and seconded by Charles Stafford

To approve a maximum class size exemption waiver from the Texas Education Agency as presented.

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 8:13pm

Open Meeting

The Board reconvened into Open Session at 9:24 pm

Adjournment:

The meeting adjourned at 9:43 pm

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President

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Secretary