

The Board of Trustees of Denton Independent School District, State of Texas, met in a Agenda Setting meeting at the Denton ISD Central Services building, 1307 N. Locust St., Denton, Texas, on Tuesday, April 6, 2010 at 12:25 PM. The meeting was called to order by president Jim Alexander who announced that a quorum was present.

Board Members Present: Alexander, Harris, Price, Ramsey, Smith

Board Members Absent: Rodriguez

Arrived Late: Stafford

Left Early:

School Personnel Present: Wilson and Stevenson.

Agenda Setting The Board reviewed items to be placed on the agendas of their April 19th Joint meeting and the April 20th board meeting and reviewed their quarterly calendar.

Ann Windle Head Start Guidelines & Procedures The Board reviewed and discussed modifications to the Head Start Guidelines and Procedures for Policy Council Selection and enrollment.

Consider Approval of Modification to Hiring Process for Campus Principals Motion by Curtis Ramsey and seconded by Glenna Harris

To approve the following modification of the selection process for campus principals

1. Continue to use the invited interview approach where the district can recruit and invite candidates to come in and interview outside of the interview committee process.
2. Treat the two interim principals as invited interviews and determine if their interim performance warrants their appointment as principal(s).
3. Open and receive applications for the positions of early childhood principal and for elementary campus principal as required by policy to see what the candidate pool provides. We may or may not need to interview finalists from the committee process depending on the disposition of the interim candidate(s).

4. Use the committee process for both elementary and early childhood principals as the candidate pool from which to interview possible applicants in the event any future vacancies in these areas occurs later in the year or in the summer. Should a vacancy occur and a suitable candidate not be found in this initial search, then a reconstituted search would be conducted.

The motion passed unanimously of Board members present and voting.

Discussion &
Review of Policy
FFAA (Local)
Wellness and
Health Services:
Physical
Examinations

The Board reviewed the purposed changes to policy FFAA (Local) regarding athletic physical examinations for students.

Consider
Approval of
Policy FFAA
(Local) Wellness
and Health
Services:
Physical
Examinations –
1st Reading

Motion by Curtis Ramsey and seconded by Mia Price

To approve first reading modification to policy FFAA (LOCAL) adopting the guidelines of the University Interscholastic League regarding pre-participation athletic physical examinations.

The motion passed unanimously of Board members present and voting.

Adjournment:

The meeting adjourned at 1:50 pm

President

Secretary