

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, June 30, 2009 at 12:16 PM. The meeting was called to order by vice-president Mia Price who announced that a quorum was present.

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

Board Members Absent: Alexander, Stafford

Arrived Late: Smith arrived at 12:18

Left Early:

School Personnel Present: Braswell, Rutherford, Stripling, Monschke, Bryant and Stevenson.

Others: Brittany Tabor, *Denton Record Chronicle*; Randy Stout, Attorney.

Matters Related to Personnel: Resignations, Employment, Position  
Motion by Rudy Rodriguez and seconded by Glenna Harris  
To approve matters related to personnel, resignations, employment, position as submitted.

The motion passed unanimously of Board members present and voting.

Dr. Braswell introduced Jennifer “Jonita” Widmer as the new Director of Health Services.

Guaranteed Maximum Price (GMP) for Elementary School #21  
Motion by Glenna Harris and seconded by Curtis Ramsey  
To approve Guaranteed Maximum Price submitted by Charter-Heery Builders, LTD in the amount of \$15,699,480 including Alternates #1,#4,#5, and #6 AND projects cost by Owner, Mondo Flooring \$345,000, Energy Management System \$272,000 and Card Access \$45,000 for a total project construction cost of \$16,361,480 for Elementary #21 as defined in the 2007 Bond Referendum.

The motion passed unanimously of Board members present and voting.

Consider Approval of Proposal  
Motion by Glenna Harris and seconded by Curtis Ramsey  
To approve the proposal submitted by TFE to place exterior and

#090521-C  
Exterior &  
Interior Cameras interior security cameras at all campuses in the amount of \$751,255.27, be accepted for a term of one year ending June 30, 2010 with the option, upon governing body approval each year, to extend the contract for up to three additional one year terms.

The motion passed unanimously of Board members present and voting.

TASB Update 85  
Local Policies-1<sup>st</sup>  
Reading Motion by Curtis Ramsey and seconded by Glenna Harris  
To approve on first reading the adoption of TASB Policy Update 85  
Local policies:

- CNB(LOCAL): TRANSPORTATION MANAGEMENT - DISTRICT VEHICLE
- CQ(LOCAL): ELECTRONIC COMMUNICATION AND DATA MANAGEMENT
- DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES
- FL(LOCAL): STUDENT RECORDS
- GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - LOCAL GOVERNMENTAL AUTHORITIES

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
Head Start Grant  
Submission Motion by Rudy Rodriguez and seconded by Jeanetta Smith  
To approve the grant application submission for one-time funding from Head Start.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 12:27 pm.

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President

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Secretary