

The Board of Trustees of Denton Independent School District, State of Texas, met in a special meeting at the Denton ISD Central Services building, 1307 N. Locust St., Denton, Texas, on Thursday, December 13, 2007 at 3:00 PM. The meeting was called to order by president Charles Stafford who announced that a quorum was present.

Board Members Present: Alexander, Gallian, Harris, Price, Ramsey, Smith, and Stafford

Board Members Absent:

Arrived Late:

Left Early:

School Personnel Present: Braswell, Rutherford, Wilson, Stripling, Monschke, Stephens, Cox and Stevenson.

Others: Amy Thompson, *Denton Record Chronicle*; DEA; Randy Stout, Attorney; citizens, staff, and students

Closed Meeting The Board convened into closed session 3:20 pm.

Open Meeting The Board reconvened into open session at 9: 50 pm.

Architect's Contract for 2007 Bond Motion by Jim Alexander and seconded by Virginia Gallian
To approve the VLK Architectural Professional Services contract for assigned projects contained in the 2007 Bond Referendum.

Report of Trustee Continuing Education Training Received to Date Charles Stafford reported that all trustees have met and exceeded the required continuing education credit as of December 13, 2007.

Superintendent's Contract Motion by Curtis Ramsey and seconded by Glenna Harris
To offer a new three (3) year contract at the present salary of \$205,021.50 beginning July 1, 2008 through June 30, 2011 plus the percentage increase subsequently to be awarded to teachers.

Adjournment: The meeting adjourned at 10:10 pm.

President

Secretary