

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, August 24, 2010 at 6:00 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, Rodriguez, Smith, and Stafford

Board Members

Absent:

Arrived Late:

Left Early:

School Personnel Present:

Braswell, Rutherford, Wilson, Mattingly, Stripling, Monschke, Stephens, 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 the Guyer High School AFJROTC students.

Presentations/
Recognitions

The U.S. Census Bureau presented Denton ISD with a special 2010 U.S. Census award for being a “valued partner” for the 2010 census. For the past year, Denton ISD worked closely with U.S. Census officials to help spread the word of the importance of census participation. Denton U.S. Census Chair Rudy Rodriguez, Board of Trustee, helped promote the importance of the census data throughout the community.

Patsy Chilcote, career counselor at Ryan High School, was named the winner of the 2010 Career and Technical Education Guidance Award. She is the third Denton Independent School District employee to earn this state award by the Career and Technology Association of Texas.

1st Open Forum

Julie Martin addressed the Board regarding the elimination of bus transportation for LA Nelson students living in the Wheeler Ridge and Pine Hills neighborhoods.

Karolyn De La Portilla also addressed the Board concerning the elimination of bus transportation and requested the District investigate a reduced speed zone.

Continued
Discussion of
Legislative
Priorities

The Board continued their discussion regarding changes to their Legislative Priorities list.

This item is for information only. No action is required.

Bond Progress Report	<p>Jackie Jackson a representative of the Citizens Bond Progress Committee presented the Board with an update of the construction projects from the first sale of bonds for the 2007 \$284 million bond election. At this point all of the construction is completed and the Phase II projects have been temporarily placed on hold.</p> <p>This item is for information only. No action is required.</p>
Construction Report	<p>The Board was provided with a CD of the current construction projects.</p> <p>This item is for information only. No action is required.</p>
Volunteer Report	<p>During the 2009-10 school year, volunteers contributed more than 331,363 hours to help make a difference with DISD students. This is the highest amount ever recorded for Denton ISD.</p> <p>This item is for information only. No action is required.</p>
SHAC & School Health Services Report	<p>Jonita Widmer, Director of Health Services provided the Board with information regarding the activities of Health Services, Employee Wellness and the SHAC (School Health Advisory Committee). Ms. Widmer also shared with the Board the initiatives Health Services utilizes to impact student health and success.</p> <p>This item is for information only. No action is required.</p>
Fine Arts Report	<p>David McCullar, Director of Fine Arts presented the Board with information regarding Denton ISD's fine arts programs, including parent and community involvement, personnel recruitment, curricular and innovative programs, staff development training, financial and equipment support, program successes, and special performance recognitions.</p> <ul style="list-style-type: none"> • 11,886 elementary students in grades kindergarten through fifth received weekly instruction; • 9,123 secondary students received instruction in one or more fine arts classes; • 433 fifth grade students participated in string-orchestra classes <p>This item is for information only. No action is required.</p>
Enrollment Report	<p>The Board was provided with enrollment information for the first day of school. The first day enrollment was 23,344 students, an increase of 1,167 students from last year. The largest growth areas remain in the eastern corridor, Corinth and Lantana areas.</p>

This item is for information only. No action is required.

2nd Open Forum No one wished to speak.

Consent Agenda Motion by Curtis Ramsey and seconded by Rudy Rodriguez

To approve the (minutes for the August 10, 2010 board meeting; personnel matters and personnel leaves and absences; Investment Reports as of July 2010; approval of secondary attendance committee members; approval of surplus equipment; approval of Waiver of Penalty and Interest for Account # 529173DEN, 295337DEN, 330071DEN).

The motion passed unanimously of Board members present and voting.

Consider Motion by Charles Stafford and seconded by Glenna Harris

Approval of
Health Benefit
Changes for
2011

To approve the following benefit changes for 2011 mandated by the Health Care Reform Act:

- Chiropractic benefits change from an annual maximum benefit of \$1,500 to a 30 visit annual maximum
- Eligible dependents will be covered to age 26
- No pre-existing condition penalty for dependents under the age of 19
- Unlimited lifetime maximum

Due to budget constraints it was also recommended to:

- Elimination of the Principal Wellness Program, including the \$20 per month premium credit.

The motion passed unanimously of Board members present and voting.

Consider Motion by Curtis Ramsey and seconded by Jeanetta Smith

Approval of
Health Insurance
Vendors for
2011

To approve the 2011 Health Insurance vendors as follows:

- Coresource – On-Line Enrollment Services
- United HealthCare-Medical Claims Administration
- United HealthCare-Flexible Spending Account Adm
- United HealthCare-Employee Assistance Program (EAP)
- Superior Vision – Voluntary Vision Plan
- MetLife – Fully insured Dental
- QCD of America – Dental DMO/PPO
- Fort Dearborn- Voluntary Short & Long Term Disability

- ING – Basic Life & Voluntary Life
- Humana – Cancer Protection Plan

The motion passed unanimously of Board members present and voting.

Consider
Approval of TIF
Resolution for
City of Denton

Motion by Mia Price and seconded by Charles Stafford

To approve by way of this resolution that Denton ISD declines the request by the City of Denton to participate in the proposed TIF Reinvestment Zone #1.

The motion passed unanimously of Board members present and voting.

Consider and take
action on an order
authorizing
extensions to and
amendment of the
Standby Bond
Purchase
Agreement for the
District's Variable
Rate Unlimited
Tax School
Building Bonds,
Series 2005-A;
delegating
authority to
execute and
deliver such
extensions and
amendment; and
enacting
provisions related
thereto.

Motion by Charles Stafford and seconded by Curtis Ramsey

To approve the extension of the current Standby Bond Purchase Agreement between the District and Bank of America, N.A. for the District's Variable Rate Unlimited Tax School Building Bonds, Series 2005-A for an additional period of 60 days.

The motion passed unanimously of Board members present and voting.

Consider and take
action on an order
authorizing the
issuance of
Denton
Independent
School District
Unlimited Tax
Refunding Bonds;

Motion by Curtis Ramsey and seconded by Glenna Harris

To approve the Order Authorizing the Issuance of the Denton Independent School District Unlimited Tax Refunding Bonds, Series 2010 with the following parameters:

1. The District achieves at least \$1,000,000 of savings.
2. A maximum of \$24,940,000 (principal amount) of

establishing procedures for the sale and delivery of the bonds; levying an annual ad valorem tax for the payment of said bonds; and enacting other provisions relating to the subject

Refunding Bonds may be issued.

3. The interest rate (federal arbitrage yield) on the Refunding Bonds may not exceed 3%.
4. The refunding program is completed prior to February 28, 2011.

The motion passed unanimously of Board members present and voting.

3rd Open Forum

Martina Larry parent of children at GHS, LA Nelson, and Crownover addressed the Board about transportation services.

Closed Meeting

The Board convened into Closed Session at 8:46 pm

Open Meeting

The Board reconvened into Open Session at 11:47 pm

Adjournment:

The meeting adjourned at 11:50 pm.

President

Secretary