

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 Tuesday, July 15, 2014 at 12:17 PM. The meeting was called to order by president Glenna Harris who announced that a quorum was present.

Board Members Present: Alexander, Burns, Harris, Martinez, Price, and Smith

Board Members Absent: Martinez, Stafford

Arrived Late:

Left Early:

School Personnel Present: Andress, Hicks, Martin, Mattingly, Monschke, Valenta, Cox and Stevenson.

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

Consider Approval of Guaranteed Maximum Price for the Grading Package at Comprehensive High School #4  
Motion by Mia Price and seconded by Jim Alexander  
To approve the GMP of \$3,571,241.00, submitted by Balfour Beatty LLC for the grading package at comprehensive high school #4.  
The motion passed unanimously of Board members present and voting.

Consider Approval of Roof Repairs from Hail Damage RFP 140707-Maint.  
Motion by Barbara Burns and seconded by Jim Alexander  
To approve of RFP 140707-Maint CBS Roofing Services in the amount of \$1,018,729.00 for hail damage repair to roofs throughout the district.  
The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 12:22 pm

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President

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Secretary