

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, February 13, 2007, at 6:01 PM. The meeting was called to order by president Charles Stafford who announced that a quorum was present.

Board Members Present: Alexander, Gallian, Ramsey, Schaake, Smith, and Stafford

Board Members Absent: Price

Arrived Late:

Left Early:

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

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

Pledges: The pledges to the flags were led by Navo Middle School students.

Presentations/ Recognitions Fourteen students from Denton ISD's high school fine arts departments have been named to the All-State music performance groups. They will perform in their respective groups at the Texas Music Educators State conference Feb. 14-18 in San Antonio. These students competed with thousands of students statewide to attain the prestigious all-state performance title. They began auditioning for these all-state positions in September with only a few hundred selected statewide to perform at TMEA.

1st Open Forum Kathy Smoot wanted to thank the Board for constructing the wheelchair access to the Borman playground.

TASB Update 79 Local Policies: February 13, 2007 Texas Association of School Boards (TASB) has issued Update 79 to the Localized Policy Manual. Update 79 includes 28 legal policies, 8 local policies and 1 exhibit. TASB Update 79 addresses School FIRST rules and other statutory and regulatory changes as well as local policy revisions regarding the superintendent's job description and performance evaluation, the establishment of Board committees, the delegation of purchasing authority and term contract non-renewal.

Update 79 local policies will be brought to the Board for first reading at the March 13, 2007 board meeting.

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

Mutual Aid
Agreement For
Mass
Evacuations:
February 13,
2007

Due to events surrounding 9/11 and Katrina, the US Federal Government's National Incident Management System (NIMS) strongly encouraged state, regional, local and area service jurisdictions to develop, and put in place, emergency response procedures to meet public need during times of manmade or natural disaster/emergency. The purpose of the agreement is to establish a plan of action for DISD to provide temporary use of its buses, equipment and personnel to assist in providing public transportation during emergency evacuations in times of disasters and emergencies which cannot be met with the usual resources and facilities in accordance with the City of Denton's mass evacuation plan.

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

Discussion of
Changes to
Campus
Improvement
Plan
Development:
February 13,
2007

The purpose of this report is to give a brief over view of the work the Campus Leadership Teams and the Curriculum and Instruction Leadership Team are doing in the direction of creating a clear and compelling purpose for higher student achievement and aligning systems for measurable results. This district team is working toward a Campus Improvement Plan (CIP) that is a living-working document.

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

Board
Continuing
Education Hours
Announcement:
February 13,
2007

The continuing education required under the Texas Education Code, §11.159, applies to each member of an independent school district board of trustees. The continuing education requirement consists of orientation sessions, an annual team building session with the local board and the superintendent, and specified hours of continuing education hours.

As of February 13, 2007, all trustees have exceeded the required hours of training for continuing education this year.

The following statement was read by Vice-President Charles Stafford:

'The Board of Trustees must annually announce the name of each board member who has completed the required continuing education, who has exceeded the required hours, and who is deficit in the required continuing education. The State Board of Education required continuing education is divided into three Tiers.

Tier I pertains to Local Orientation for new members only and, for all trustees, an orientation to the Texas Education Code following

legislative sessions. Dr. Jeanetta Smith as a new member completed The Texas Education Code Training on January 10, 2007.

Tier II *pertains to the required team-building session with the Board and Superintendent and was completed on November 29, 2006.*

Tier III *pertains to additional continuing credit hours, based on assessed needs and the Framework for Governance Leadership. I am pleased to inform you that all members of the 2006-2007 Board of Trustees – President Mia Price, Vice-President Charles Stafford, Secretary Virginia Gallian, and trustees Dr. Jim Alexander, Dr. Curtis Ramsey, Dr. Jean Schaake, and Dr. Jeanetta Smith– have exceeded the required hours of training in continuing education this year.*

For the record, a new trustee must complete a minimum of 16 hours plus district orientation and an experienced Board member must complete eight hours plus the Texas Education Code update after a legislative session.

This successful completion is to be reflected in the official Board minutes”.

Update on Long Range Technology Plan: February 13, 2007	TEA mandates that districts submit a long range plan for technology including the goals, objectives and strategies for technology within DISD. The Board was presented with the 2007-2010 Long Range Technology Plan that was submitted to TEA. This item is for information only. No action is required.
2007-2008 Budget Process Timeline: February 13, 2007	The purpose of this report is to update the Board of Trustees regarding the budget process for 2007-2008 budget year. The calendar will identify the chronological order of the activities of the budget process, assign completion dates to each activity on the calendar, and establish staff budget meetings and training dates. This item is for information only. No action is required.
2 nd Open Forum	No one wished to speak.
No. Consent Agenda	Motion by Curtis Ramsey and seconded by Virginia Gallian To approve (the minutes of the January 23, 2007 Board meeting; personnel matters including recommended administrator and support staff contract renewals and leaves and absences; approval of the Budget Amendments as of January 31, 2007; approval of the Pest

Control proposal submitted by Adams Exterminating Company for a 1-year term beginning March 1, 2007; approval of the Revised Interlocal Participation Agreement with the TASB BuyBoard; approval of the District Textbook Selection Committee as submitted; approval of Out-Of-State Travel for the ATC Cosmetology students to attend the Midwest Beauty Show, Chicago, Illinois, March 2-5, 2007; Approval of Change Order #1 for \$440,172.64 as proposed by Charter Builders, Ltd. For the purpose of allowing the Denton ISD to purchase flooring through the Texas State BuyBoard for the Paloma Creek and L.A. Nelson Elementary School Projects; approval of the Sanitary Sewer Easement Agreement with the City of Denton)

The motion passed unanimously of Board members present and voting.

No.
Call for May
Election:
February 13,
2007

Motion by Jean Schaake and seconded by Curtis Ramsey

To approve the Order of Election to be held on May 12, 2007 in the City of Corinth Municipal Building, 3300 Corinth Parkway, Corinth, Texas 76208 and the City of Denton Municipal Building, 215 E. McKinney, Denton, Texas 76201 for the purpose of:

Electing to the Board of Trustees of the Denton Independent School District three (3) Trustees for a full three (3) year term; one (1) Trustee for each position; each position designated as Place 3, Place 4 and Place 5, and one (1) Trustee to fill the unexpired three (3) year term, with two (2) years remaining, designated as Place 2.

The motion passed unanimously of Board members present and voting.

3rd Open Forum

No one wished to speak.

Closed Session

The Board convened into closed session at 6:48 PM.

Open Session

The Board reconvened into open session at 8:39 PM

Motion by Jean Schaake and seconded by Curtis Ramsey to approve the corrected Street Right-Of-Way Deed granted to the City of Oak Point, Texas for MarTop Road.

The motion passed unanimously of Board members present and voting.

No. The meeting adjourned 8:45 PM
Adjournment:

President

Secretary