

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 26, 2012 at 6:31 PM. The meeting was called to order by vice-president Glenna Harris who announced that a quorum was present.

Board Members Present: Alexander, Burns, Harris, Rodriguez, Smith, and Stafford

Board Members Absent: Price

Arrived Late:

Left Early:

School Personnel Present: Braswell, 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 staff.

Presentations/ Recognitions: There were no presentations or recognitions scheduled.

1<sup>st</sup> Open Forum: Sharon Cox presented Dr. Braswell a plaque from the City of Double Oak.

Willie Hudspeth addressed the Board regarding not having enough African American students participating in the pledge and other programs.

Discussion of Early Childhood Transportation: Aaron Robbins, Director of Transportation presented information to the board regarding possible transportation of Pre-K students to campuses which have Pre-K classes. Mr. Robbins said the district surveyed 26 school districts with half not providing busing service for that age group. He reported that seven did transport students: Aubrey, Duncanville, Frisco, Irving, Keller, Northwest, Pilot Point and Prosper. They provided transportation utilizing one of three methods:

- Neighborhood Corner Stops
- Campus-to-campus transportation
- Door-to-door transportation

Mr. Robbins said a bus would cost \$110,137 plus an additional \$32,000 for a driver and monitor, fuel, maintenance, GPS licensing fees and other expenses.

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

2<sup>nd</sup> Open Forum: No one wished to speak

Consent Agenda Motion by Charles Stafford and seconded by Jim Alexander

To approve (the minutes for the June 12, 2012 board meeting; personnel matters and leaves and absences; Investment Report as of May 31, 2012; Budget Amendments as of June 30, 2012; approval of the Denton County Tax Collection Contract; Approval of the proposal submitted by Kurz for the 2012-13 school year; approval of the first extension, for a term of two years, with SSC in the amount of \$3,394,270.88; approval of the contract with Fulcrum Consulting, Inc. be extended for a year, with a term ending date of June 22, 2013; approval of the first extension, for a term of two years, with Metheny in the amount of \$686,714.92; approval of the first extension for the Ready to Serve Pizza contract with Pizza Hut, in the amount of \$6.50 per pizza for both Cheese and Pepperoni flavors for a term of one year; approval of the proposal submitted by Protection 1 in the amount of \$47,657.40 for a term of two years with the option to extend, upon governing body approval; approval of the First Public-Lone Star Investment Pool Authorized Representative Add Form to add Dr. Jamie Wilson; Approve the TexStar Addition/Deletion Form for Authorized Representatives to add Dr. Jamie Wilson access and delete Dr. Ray Braswell; Approve the TexPool Resolution Amending Authorized Representatives to add Dr. Jamie Wilson and delete Dr. Ray Braswell; approval of the resolution to commit total fund balance of Campus Activity Funds, delegate authority to assign fund balance as appropriate to the Superintendent or the Executive Director of Administrative Services, and strive to maintain an annual fund balance in the general operating fund in which the unassigned fund balance is at 25 percent of the total operating expenditures; and Approve the inclusion of the 2<sup>nd</sup> & 4<sup>th</sup> quarter housing data as part of the services performed by Templeton Demographics, LLC.).

The motion passed unanimously of Board members present and voting.

Consider Motion by Charles Stafford and seconded by Jeanetta Smith

Approval of  
Budget for 2012-  
2013

To approved the \$196.8 million Budget for the 2012-2013 school year.

The motion passed unanimously of Board members present and voting.

Consider Motion by Jim Alexander and seconded by Rudy Rodriguez

Approval of  
Student Code of  
Conduct/AUP/  
CIPA

To approve 2012-2013 Student Code of Conduct/AUP/CIPA as included in the 2012-2013 *Student Handbook and Student Code of Conduct/AUP/CIPA* book.

The motion passed unanimously of Board members present and voting.

Consider Motion by Charles Stafford and seconded by Rudy Rodriguez

Approval of  
Guaranteed  
Maximum Price

To approve the Guaranteed Maximum Price of \$4,934,263 plus additional construction cost of \$282,184 for building permits, inspection fees and

for Ginnings & Houston Elementary	<p>flooring for a total construction cost of \$5,216,447 submitted by Balfour Beatty for additions and renovations at Houston and Ginnings elementary schools. This project will be funded from remaining funds from closed projects from the 1999, 2004 and 2007 Bond Authorizations.</p> <p>The motion passed unanimously of Board members present and voting.</p>
Approval of Extension of Standby Bond Purchase Agreement	<p>Motion by Jim Alexander and seconded by Charles Stafford</p> <p>To approve of a thirty (30) day extension of the current Standby Bond Purchase Agreement for the District's Variable Rate Unlimited Tax School Building Bonds, Series 2006-B with Bank of America.</p> <p>The motion passed unanimously of Board members present and voting.</p>
3 <sup>rd</sup> Open Forum	<p>Dr. Jamie Wilson addressed the Board regarding Dr. Braswell's leadership of Denton ISD. Denton ISD's community has become a destination city and a place where people want to live.</p> <p>The Board and staff said their farewells to Superintendent Ray Braswell, who presided over his last school board meeting. He is retiring after 14 years as superintendent for Denton Independent School District.</p>
Closed Meeting	<p>The Board convened into Closed Session at 7:35 pm</p>
Open Meeting	<p>The Board reconvened into Open Session at 11:08 pm</p> <p>There was no motion regarding the Level III Grievance. Dr. Harris stated the decision for the Level III Grievance will be deferred until the July 31, 2012 board meeting.</p> <p>The Board reviewed the agendas for July board meetings and reviewed their quarterly calendar for July – September.</p>
Adjournment:	<p>The meeting adjourned at 11:46 pm</p>

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President

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Secretary