

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, May 27, 2008 at 6:04 PM. The meeting was called to order by president Charles Stafford who announced that a quorum was present.

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

Board Members Absent: Alexander

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

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

Oath of Office For Newly Elected Trustees: Kimberley E. Stevenson, Notary Public, administered the oath of office to Rudy Rodriguez and the new board member was seated on the board.

Election of Board Officers: Motion by Curtis Ramsey and seconded by Mia Price

To postpone the election of board officers delayed until the next board meeting on June 10, 2008.

Presentations/ Recognitions: The Transportation Department of Denton Independent School District has received the "National 2008 Exceptional Energy Fleet Award" from the Federal Government's Propane Educational & Research Council. It was received for "outstanding leadership in promoting alternative fuels."

The Business and Professional Leaders of America (BPA) of the DHS, GHS and RHS high schools recently had more than 20 students advance from district to state with their BPA projects while competing in the Skills USA contest in Corpus Christi.

The Ryan High School Health Occupations Students of America (HOSA) recently placed first in the 2008 HOSA State Conference and Competition in Austin. These students will advance to compete at

the HOSA National Leadership Conference, which is scheduled for June 18 through 21 in Dallas.

The Distributive Education Clubs of America (DECA) students recently competed in the Skills USA contest in Corpus Christi.

The Denton High School Tech Club recently had eight students earn awards at the Texas Technology Student Association State Conference of which two students qualified for the national competition, which will be conducted in Orlando, Fla.

Ryan High had 4 students earn awards at the 2008 Texas Skills USA Leadership Conference and Championship as well as 37 RHS students earned awards at the 2008 Texas Technology Student Association Conference conducted in Waco.

1st Open Forum Jennifer Engelbrecht-Pre-K teacher at Ann Windle addressed the Board regarding their campus' unique group of children they serve at this campus.

Cathy Gaskin-An Ann Windle employee addressed the Board regarding the construction process during school time.

Delaney Gregory-addressed the Board regarding the expansion of the existing campus.

Fred Moore High School Review & Report Vernon Wright, Fred Moore principal provided the Board with information regarding the programs offered at Fred Moore as well as student progress towards graduation and credit recovery in both the Fred Moore High School program, and the 9th Grade Academy.

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

Continued Discussion of Early Childhood Center Plans The Board continued its discussion on expanding space for early childhood students. The Board discussed various options available and reviewed both construction and operating costs associated with the different proposals.

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

Continuation of 2008-2009 Budget Discussions The Board continued its discussions of the 2008-2009 budget requests.

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

Student Code of Jamie Wilson, Deputy Superintendent provided the DISD Board of

Conduct 2008-2009	<p>Trustees an opportunity to review the current Student Handbook/Student Code of Conduct.</p> <p>This item is for information only. No action is required.</p>
SWAP Report	<p>In order to reduce Denton Independent School District's (the "District") interest cost in comparison to the interest cost on traditional fixed rate bonds, the District entered into swap agreements (the "2005 Swap Agreements" and "2006 Swap Agreement") to "synthetically fix" the variable rate of interest on its Variable Rate Unlimited Tax School Building Bonds, Series 2005-A and Series 2006-B.</p> <p>This item is for information only. No action is required.</p>
2004/2007 Bond Progress Committee Report	<p>Greg Sawko, co-chair of the 2004/2007 Bond Progress committee presented the Board with an update on the current Bond projects that pertain to the 2002, 2004 and 2007 bonds.</p> <p>This item is for information only. No action is required.</p>
Construction Report	<p>The Board was provided a CD that contained the current construction report update.</p> <p>This item is for information only. No action is required.</p>
1 st Quarter Growth Report	<p>The information provided by this report will give the Board an understanding of trends in residential home sales, and growth in student population within Denton County and the DFW area. This will assist district staff in developing educational programming, attendance zones and placement of future school facilities.</p> <p>This item is for information only. No action is required.</p>
Career & Technology Report	<p>Marty Thompson, Director of Career & Technology provided the Board with information regarding DISD's Career & Technical education programs. This is the third and final year of a three year implementation plan to restructure and align programs with high demand occupations and advanced education. Over 29 partnerships with post-secondary institutions and business/industry have been established to ensure high academic standards with rigor and relevant instruction as an on-going continuing process for student success.</p> <p>This item is for information only. No action is required.</p>
2 nd Open Forum	<p>No one wished to speak.</p>

- Consent Agenda Motion by Curtis Ramsey and seconded by Glenna Harris
- To approve (minutes for the May 13, 2008 board meeting; personnel matters and personnel leaves and absences; approved 2008-2009 meal prices for all elementary, secondary and adult meals served by Child Nutrition)
- The motion passed unanimously of Board members present and voting. Rudy Rodriguez abstained
- Set Date, Time & Place for Budget Hearing & Proposed Tax Rate Motion by Mia Price and seconded by Curtis Ramsey
- To approve the Budget and Tax Rate Hearing to be set for June 10, 2008 at 6:00 p.m. to be held in Denton ISD Central Services Building 1307 N. Locust, Denton, Texas 76201.
- The motion passed unanimously of Board members present and voting.
- Approval of Guaranteed Maximum Price & Alternate #1 for a Paving Package for Billy Ryan High School Renovations & Additions as Defined in the 2007 Bond Referendum Motion by Glenna Harris and seconded by Curtis Ramsey
- To approve the Guaranteed Maximum Price and Alternate #1 contained in paving package as submitted by Charter-Heery Builders, Ltd. totaling \$1,074,372.00 for Billy Ryan High School 2007 Bond Projects.
- The motion passed unanimously of Board members present and voting.
- Approval of Guaranteed Maximum Price for Utility Relocation Package for Denton High School Renovations and Additions as Defined in the 2007 Bond Motion by Rudy Rodriguez and seconded by Glenna Harris
- To approve Guaranteed Maximum Price for the utility relocation package submitted by Charter-Heery Builders, Ltd. totaling \$1,085,458.00 for Denton High School 2007 Bond Projects.
- The motion passed unanimously of Board members present and voting.

Referendum

Approval of
Guaranteed
Maximum Price
for District
Daycare Facility
Detailed in the
2007 Bond
Referendum &
Two (2)
Classrooms
Finish Out for
the Troy and
Sarah Lagrone
Advanced
Technology
Center

Motion by Mia Price and seconded by Jeanetta Smith

To approve Guaranteed Maximum Price submitted by Charter –Heery Builders, Ltd. for \$2,049,002.00, Mondo flooring supplied by owner \$31,026.00 and Alternate # 3, \$257,377.00 for the classroom finish-outs in the Advanced Technology Center.

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 10:10 pm

Open Session

The Board reconvened into Open Session at 10:57 pm

Legislative
Priorities

Dr. Ramsey wants DISD to review & revise their legislative priorities. This item will be placed on the next agenda June 10, 2008

Adjournment:

The meeting adjourned at 11:04

President

Secretary