

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, September 23, 2008 at 6:00 PM. The meeting was called to order by president Charles Stafford 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, 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 Anjali Balakrishna, Ryan Elementary fifth-grade EXPO student, has been invited by the National Young Scholars' Program to attend the Presidential Inauguration and the Inauguration Ball at the Smithsonian Museum in Washington D.C. in January.

1<sup>st</sup> Open Forum Barbara Burns addressed the Board regarding the suggested name for the Employee Childcare Facility in honor of Virginia Gallian.

Roland Vela addressed the Board requesting the next high school be named in honor of Bernardo de Galvez a Spanish General.

Maggie Dodd addressed the Board regarding policy DGBA (Local) Personnel-Management Relations: Employee Complaints/Grievances.

Judy Giese addressed the Board requesting the new Employee Childcare facility to be named in honor of Virginia Gallian.

Update on Employee Childcare Center Hugh Bolton, provided the Board of Trustees with information regarding the Denton ISD Employee Child Development Center. The Denton ISD Employee Child Development Center will be a fee based program geared to support the Employees of Denton ISD through providing them with a high quality of care for their children age's birth through 5 years if they choose to take advantage of the

opportunity. The program is planned to operate 7:00 A.M. through 5:30 P.M. Monday through Friday including Teacher Staff Development Days and tuition is comparable to market weekly rates in this area.

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

Update on New Pre-K Center Facility Design

The Board continued their discussion on the options related to the design of the new Pre-K facility that will expand opportunities for early childhood education. Steve Hulsey with Corigan Associates presented the Board with a Pre-K facility design that would accommodate 420+ students.

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

Briefing on status of Lehman Brothers as Remarketing Agent for the District's Variable Rate Unlimited Tax School Building Bonds, Series 2005-A

Bill Gumbert and LeRoy Grawander, with RBC Capital Markets the District's Bond Counsel addressed the board regarding the impact of the District's Series 2005-A Bonds held by Lehman Brothers. Barclays Capital has taken acquisition of Lehman Brothers since their declaration of bankruptcy.

2<sup>nd</sup> Open Forum

No one wished to speak

Consent Agenda

Motion by Mia Price and seconded by Curtis Ramsey

To approve (minutes for the September 9, 2008 board meeting; personnel matters and personnel leaves and absences; Policy EHBB (Local) Special Programs: Gifted and Talented Students on 2<sup>nd</sup> reading; Policies DGBA (Local) Personnel-Management Relations: Employee Complaints/Grievances; FNG (Local) Student Rights & Responsibilities: Student and Parent Complaint/Grievances; GF (Local) Public Complaints - 2nd Reading; Investment Report as of August 31, 2008; and approval of a request by Guyer High School GAPP (German American Partnership Program) for travel to Holloman Air Force Base, Alamogordo, NM; White Sands National Monument, Cloudcroft, NM; Roswell, NM, on October 15-19, 2008)

The motion passed unanimously of Board members present and voting.

<p>Approval of Guaranteed Maximum Price for Additions/Renovations To Frank Borman (Project 7) and Newton Rayzor (Project 14) Elementary</p>	<p>Motion by Glenna Harris and seconded by Mia Price</p> <p>To approve the Guaranteed Maximum Price submitted by Charter-Heery Builders, Ltd. for Borman Elementary \$3,130,041.00 and for Newton Rayzor Elementary \$3,776,441.00 and to include Owner Expenditures related to each project for flooring, portable relocation and access controls totaling \$82,885.00 for a total bond expenditure of \$6,989,367.00.</p> <p>The motion passed unanimously of Board members present and voting.</p>
<p>Naming of Location for High School #4</p>	<p>Motion by Curtis Ramsey and seconded by Jim Alexander</p> <p>To approve the comprehensive High School No.4 be constructed in the 380 corridor.</p> <p>The motion passed unanimously of Board members present and voting.</p>
<p>Action Resulting from Briefing on status of Lehman Brothers as Remarketing Agent for the District's Variable Rate Unlimited Tax School Building Bonds, Series 2005-A</p>	<p>Motion by Glenna Harris and seconded by Mia Price</p> <p>To accept the recommendation of our financial advisor and consent to the succession of Barclays Capital as Remarketing Agent of the District's variable rate 2005-A bonds, and authorize the Board's President and Superintendent to execute all documents necessary to validate and effectuate this consent and acknowledgment of succession</p> <p>The motion passed unanimously of Board members present and voting.</p>
<p>3<sup>rd</sup> Open Forum</p>	<p>Judy Giese addressed the Board regarding her concern with not having a centralized library space contained with the design of the new Pre-K facility and requested the Board to rethink this idea.</p>
<p>Closed Meeting</p>	<p>The Board convened into Closed Session at 7:47 pm</p>
<p>Open Meeting</p>	<p>The Board reconvened into Open Session at 8:06 pm</p> <p>The Board convened to the conference room at 8:07 pm to continue their Agenda Setting portion of the meeting.</p>

Adjournment: The meeting adjourned at 10:35 pm.

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President

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Secretary