

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 Monday, May 5, 2014 at 5:46 PM. The meeting was called to order by president Charles Stafford who announced that a quorum was present.

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

Board Members Absent:

Arrived Late:

Left Early:

School Personnel Present: Wilson, Bostic, and Stevenson.

Policy Making Maintenance Tammy Jordan, TASB Policy Consultant reviewed with the Trustees issues relating to Board governance policies and policy issues resulting from discussion during administrative training.

Motion by Mia Price and seconded by Barbara Burns

To move that the Board authorize TASB Policy Service to add, revise, or delete (LOCAL) policies according to the Summary document resulting from the Policy Review Session conducted with the District on May 5, 2014.

The motion passed unanimously of Board members present and voting.

The Board continued their Agenda Setting portion of the meeting to review board meeting agendas for the month of May.

Adjournment: The meeting adjourned at 10:46 pm

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President

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Secretary