

The Board of Trustees of Denton Independent School District, State of Texas, met in a Joint meeting with the City of Denton City Council at the Denton ISD Central Services building, 1307 N. Locust St., Denton, Texas, on Monday, March 2, 2009 at 11:58 AM. The meeting was called to order by president Charles Stafford who announced that a quorum was present.

Board Members Present: Harris, Ramsey, Rodriguez, Smith, and Stafford

Board Members Absent: Price,

Arrived Late: Alexander

Left Early:

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

Others: Randy Stout, Attorney; City Council Members: Charlye Heggins, Pete Kamp, Jack Thomson, Joe Mulroy, Chris Watts, Mark Burroughs; City Staff: P.S. Arora, Anita Burgess, George Campbell, Mark Cunningham, Jon Fortune, Fred Greene, Brian Lockley Howard Martin, Chuck Russell, and Jennifer Walters.  
Charter Builders: Garry Ryan; VLK Architects: Leesa Vardeman  
Tom Rutledge-Civil Engineer

Norm Sisk, Exec. Director of Operations presented information regarding forming a partnership with the City of Denton to establish the development/construction guidelines especially for governmental agencies. DISD wants to meet the requirements of the City of Denton while developing a permitting process more suited for school projects. City of Fort Worth developed an Ad-Hoc committee to look at permitting concerns within Fort Worth since they have five school districts within their city limits.

Dr. Braswell would like to see a timeline and interim process created until a formal plan or committee is developed.

Howard Martin, Asst. City Manager felt it was important for the City to formalize a process for future staff.

Mark Cunningham, Director Of Planning presented an update on new and on-going multifamily and non-residential developments within Denton.

Gene Holloway, Director of Transportation & Planning presented the general DFW housing market economic indicators and Denton I.S.D. residential and multi-family activity. Mr. Holloway also presented student population growth information inside and outside of the city limits as it relates to economically disadvantaged students and students with limited English proficiency.

Legislative issues were briefly discussed regarding the City of Denton and DISD.

Adjournment: The meeting adjourned at 1:22 pm.

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President

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Secretary