

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, October 9, 2007 at 6:03 PM. The meeting was called to order by president Charles Stafford who announced that a quorum was present.

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

Board Members Absent: Ramsey

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 Hawk Elementary School students.

Presentations/ Recognitions: No presentations were scheduled.

Public Hearing on "School First" Rating: Debbie Monschke, Executive Director of Budget and Finance, discussed the Financial Integrity Rating System of Texas (School FIRST) and reported that the district received a superior rating. The hearing was opened for public comment, but no comments were offered. The Board commended Ms. Monschke and her staff on the rating.

The public session closed at 6:10 pm.

1<sup>st</sup> Open Forum: No one wished to speak.

Career & Technology Education Year Three Course Offerings Phase-In Plan: The Career & Technology Education Department presented courses that are part of the CTE 05-09 improvement plan the Board approved in 2005. The new courses are Bio-Technology, Pre-Veterinary, Pre-Law, Allied Health and Aerospace Manufacturing Academics will finalize the three-year phase-in of the approved CTE program alignment plan.

TASB Local: TASB Update 81 is the first of two post-legislative updates and

Policy Update 81 encompasses changes in the law from the 80<sup>th</sup> Legislative Session. This update includes 55 legal policies, 8 local policies and 2 exhibits.

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

Purchasing Report Debbie Monschke, Exec. Director of Budget & Finance presented a purchasing *Procedures and Guidelines* manual to assist departments and campuses with the approved district purchasing requirements.

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 Mia Price and seconded by Virginia Gallian

To approve (the minutes of the September 25, 2007, October 1, 2007 board meetings and the October 1, 2007 Joint meeting with City of Denton City Council; personnel matters and personnel leaves and absences; Investment Report as of August 2007; Budget Amendments as of September 2007; approved the proposal from Southern Bleacher Co., in the amount of \$27,000,00 for the Guyer High School Baseball Press Box; Extension of the Bulk Fuel Contract for Unleaded, Bio Diesel and Diesel fuel for one additional term of twelve months to Douglas Distributing; approval of the Interlocal Agreement with the City of Aubrey for the School Resource Officer at Navo Middle School for 2007-2008; approval of the Guaranteed Maximum Price submitted by Charter Builders, LTD in the amount of \$286,122.00 including Alternate #1 for site repairs at McMath Middle School; approval of Denton High School ASL Club to travel out of state to visit Washington D.C. and Gallaudet University, March 27-30, 2008; approval of Denton High School AP European History Class to travel to London, Paris and Rome, June 12-22, 2008).

The motion passed unanimously of Board members present and voting.

Approval of Career & Technology Education Year Three Course Offerings Phase-In Plan Motion by Jim Alexander and seconded by Glenna Harris

To approve the CTE courses as submitted for the final three-year phase in plan.

The motion passed unanimously of Board members present and voting.

3<sup>rd</sup> Open Forum No one wished to speak.

Closed Meeting      The Board convened into closed session at 6:52 pm.

Open Meeting        The Board reconvened into open session at 7:20 pm.

Motion by Virginia Gallian and seconded by Mia Price

To approve Denton ISD accept and approve the easement from GTE Southwest for construction of a sidewalk at L. A. Nelson Elementary school.

The motion passed unanimously of Board members present and voting.

Adjournment:        The meeting adjourned at 7:27 pm

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President

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Secretary