

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, April 8, 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 Calhoun Middle School students.

Presentations/ Recognitions: More than 50 Denton ISD elementary art students currently have their art projects on display in Austin at an art show called "Dimensions: A 3-D Exhibition from Denton ISD" at the Texas Education Agency Building lobby through April 11. These elementary students were presented certificates by the Board of Trustees.

Two Denton High students, Alyssa Looney and Robyn "Alyzabeth" Looney will be receiving the "Best of Texas" Awards from the Texas Career and Technology Council on April 21 in Austin. Earlier this school year, Alyssa Looney and Alyzabeth Looney were also awarded the Lone Star FFA Degree.

Bill Finch, math teacher at Denton High, has been selected by Michigan State University, Department of Engineering, as the 2008 recipient of the "Green Apple Award." He was nominated by his former student, Saurav Shrestha, a senior at MSU. This award is given to a teacher who has been a major influence in encouraging students and others toward degrees in engineering.

1st Open Forum: David Hayenga from UEA commended DISD for its low turnover rate as well as Denton ISD's ability to reward its tenured staff.

<p>Calhoun Middle School/Denton High School/Ryan High School Construction Renovation Plans</p>	<p>The 2007 Bond Package has been broken into two (2) construction/renovation phases; Phase I & Phase II. Information was provided by VLK Architects on the Secondary Phase I Projects from the 2007 Bond Referendum.</p> <p>This item is for information only. No action is required.</p>
<p>Update on Child Care Center Renovation Plans</p>	<p>The Board of Trustees was presented information regarding the progress of the DISD Employee Child Development Facility. Corigan Architects provided construction/renovation plans to the existing Ann Windle School that also incorporates the DISD Employee Child Development facility on the Ann Windle site.</p> <p>Jan Bunch presented the Board with a committee update regarding the hiring of the Coordinator for the DISD Employee Child Development Center.</p> <p>This item is for information only. No action is required.</p>
<p>Budget Discussions for 2008-2009</p>	<p>Debbie Monschke, Exec. Director of Budget & Finance reviewed the summary of budget changes for the 2008-2009 school year.</p> <p>This item is for information only. No action is required.</p>
<p>Review of Charge to the 2007 Bond Progress Committee</p>	<p>The Board reviewed the parameters for the constitution of the 2007 Bond Progress committee.</p> <p>This item is for information only. No action is required.</p>
<p>Continued Discussion of District Goals</p>	<p>The Board discussed and made additional revisions to the District goals they have been working on over the past several months.</p> <p>This item is for information only. No action is required.</p>
<p>Report on 3rd, 5th & 8th Grade Reading TAKS Results</p>	<p>The purpose of this report will be to share the results of the first round of testing in grades 3, 5 and 8 Reading TAKS to the Board of Trustees. Students in these grades must pass the reading test in order to be promoted to the next grade-level. Students not meeting the passing standard are required to participate in intervention efforts to remediate deficiencies. Students will be offered two additional opportunities to pass the reading exam prior to promotion/retention decisions being made.</p> <p>This item is for information only. No action is required.</p>

2nd Open Forum No one wished to speak.

Consent Agenda Motion by Virginia Gallian and seconded by Curtis Ramsey

To approve (minutes for the March 11, 2008 board meeting; personnel matters and personnel leaves and absences; Budget Amendments as of March 2008; Investment Report as of February 2008; Interlocal Cooperation Agreement Between Denton ISD & Denton County Regarding Fiber Optic Cable In The Vicinity Of The Town Of Cross Roads & Cross Oaks Ranch; Sale of Property for Delinquent Ad Valorem Property Taxes-Resolution #R0029588; approval of Surplus Equipment; approval of Proposal #080327 for Projector Cabling; approval of TASB Update 82 Local Policies-2nd Reading; approval of Travel to a Non-State Sanctioned Activity, Out-of-State for Guyer High School AFROTC to travel to Tinker AFB, Oklahoma; and approval of Travel to a Non-State Sanctioned Activity, Out-of-State for Guyer High School AFROTC to travel to Kirtland AFB, New Mexico)

The motion passed unanimously of Board members present and voting.

Approval of Reconstitution of Bond Progress Committee for 2007 Bond Motion by Mia Price and seconded by Virginia Gallian

To approve the reconstitution of the 2007 Bond Progress Committee as submitted.

The motion passed unanimously of Board members present and voting.

Approval of Charge to 2007 Bond Progress Committee Motion by Virginia Gallian and seconded by Glenna Harris

To approve the Charge to the 2007 Bond Progress Committee as amended.

The motion passed unanimously of Board members present and voting.

Approval of Board District Goals Motion by Curtis Ramsey and seconded by Jeanetta Smith

To approve the District Goals as amended.

The motion passed unanimously of Board members present and voting.

3rd Open Forum No one wished to speak.

Closed Meeting The Board convened into closed session at 8:18 p.m.

Open Meeting The Board reconvened into open session at 8:48 pm.

 Motion by Curtis Ramsey and seconded by Glenna Harris

 To approve the administrations recommendation for teacher and
 administrator contracts.

Adjournment: The meeting adjourned at 9:00 pm

President

Secretary