

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, January 13, 2009, 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 Ryan High School students.

Presentations/ Recognitions In honor of School Board recognition month the Trustees were presented with tokens of appreciation from the elementary, middle and high school campuses and the Advanced Technology Center.

The Guyer High Football team made school history by making it to the District 4A-Division I Quarter Finals, playing at Texas Stadium. Led by Head Football Coach John Walsh, the team has not only brought recognition to Guyer High School and Denton Independent School District, but to the entire community of Denton.

More than \$53,000 in grants and scholarships have been awarded to Denton Independent School District staff members by the Denton Public School Foundation in partnership with the local district. These funds are being utilized to enhance classroom instruction and for staff development.

The Board recessed at 6:47 pm to congratulate the Denton Public School Foundation grant recipients.

The Board reconvened into open session at 7:01 pm

1st Open Forum No one wished to speak.

Discussion of Southern Association of Colleges & Schools (SACS) Dr. Roger Rutherford, Asst. Superintendent for Elementary presented information to the Board regarding district-wide Accreditation approval from the Southern Association of Colleges and Schools. This approval would entail a site-visit from SACS in the Fall of 2009. Once the District is approved it will require one site visit every five years to maintain district-wide status for all schools rather than two visits currently scheduled for elementary and secondary campuses.

This item is for information only. No action is required

Continued Discussion of Schematic Design for Elementary School #21 & Middle School #7 The Board continued their discussion and was presented additional information regarding modifications to the District's current prototypical elementary and middle school design. The designs showed sustainable features that can be incorporated into the elementary and middle school designs.

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

Discussion of Site Locations for Elementary School #21 & Middle School #7 The Board postponed the discussion of the site locations of Elementary school #21 and Middle School #7 until after the Board's Closed Session.

Discussion of Budget Development & Timeline Debbie Monschke, Exec. Director of Finance updated the Board of Trustees regarding the budget process for 2009-2010 budget year.

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

Review of High School Course Catalog Vicky Christenson, Director of Secondary Curriculum presented the Board with a draft copy of the 2009-2010 High School Course catalog.

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

2nd Open Forum No one wished to speak

Consent Agenda Curtis Ramsey requested item C-Budget Amendments be pulled for further discussion.

Motion by Glenna Harris and seconded by Curtis Ramsey

To approve (minutes for the December 9, 2008 board meeting; personnel matters and personnel leaves and absences; Investment Reports as of November 30, 2008; approval of policy revision and

resolution to Investment Policy CDA (Local); approval of travel for Ryan High School Band to attend the Bands of America National Concert Band Festival in Indianapolis, Indiana & St. Louis, Missouri

The motion passed unanimously of Board members present and voting.

Motion by Jim Alexander and seconded by Mia Price to Approve item C- Budget Amendments as of December 31, 2008

The motion passed unanimously of Board members present and voting.

Approval of Policy Revision to GRA(Local): Relations with Government Entities-1st Reading

Motion by Mia Price and seconded by Glenna Harris

To approve the revised local policy GRA (Local) Relations with Government Entities on 1st reading.

The motion passed unanimously of Board members present and voting.

Approval of City of Denton Election Contract

Motion by Glenna Harris and seconded Jim Alexander

To approve the Joint Election Agreement between the City of Denton and Denton ISD.

The motion passed unanimously of Board members present and voting.

Approval of City of Corinth Election Contract

Motion by Glenna Harris and Seconded by Rudy Rodriguez

To approve the Joint Election Agreement between the City of Corinth and Denton ISD.

The motion passed unanimously of Board members present and voting.

Approval of High School Course Catalog

Motion by Glenna Harris and seconded by Jim Alexander

To approve the 2009-2010 High School Course Catalog as submitted.

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 9:03 pm

Open Meeting The Board reconvened into Open Session at 9:25 pm

Approval of Motion by Jim Alexander and seconded by Curtis Ramsey
Schematic

Design for To approve \$1,342,000 million for additional expenses for the
Elementary construction of Elementary School #21 to include daylighting to the
School #21 & exterior walls, energy savings through lighting control in classrooms
Middle School and common spaces, daylights into classrooms through Clerestories,
#7 Geo-Exchange HVAC system, bioswales and solar water heat.

The Architects for Middle School #7 will review the cost requirements for additional energy savings components to determine if it would be included in the current budget or if additional funds would be required.

The motion passed unanimously of Board members present and voting.

Approval of Site Motion by Mia Price and seconded by Rudy Rodriguez
Locations for

Elementary To approve the proposed site locations for Elementary School #21 on
School #21 & the Cross Oaks Ranch site on Tumbleweed Drive and Middle School
Middle School #7 location on Shady Shores site at intersection of Shady Shores and
#7 Garza Lane.

The motion passed unanimously of Board members present and voting.

The Board convened into closed session at 9:30 pm

The Board reconvened into open session at 10:17 pm

Motion by Curtis Ramsey and seconded by Jeanetta Smith

To approve that Denton ISD sell to the Texas Transportation Commission 0.0798 acres of land for expansion of the right-of-way of FM-407.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 10:56

President

Secretary