

The Board of Trustees of Denton Independent School District, State of Texas, met in a Called meeting at the Denton ISD Central Services building, 1307 N. Locust St., Denton, Texas, on Tuesday, November 28, 2006 at 12:18 PM. The meeting was called to order by president Mia Price who announced that a quorum was present.

Board Members Present: Alexander, Price, Ramsey, Smith, and Stafford

Board Members Absent: Gallian

Arrived Late: Schaake

Left Early:

School Personnel Present: Braswell, Sisk, Cox and Stevenson.

Others: Sarah Chacko, *Denton Record Chronicle*; Randy Stout, Attorney

Bond Progress Committee Report: November 28, 2006  
Tim Crouch, Co-chair of the Bond Progress Committee presented an update to the Board regarding the 2002 and 2004 bond packages. The Bond committee voted unanimously to approve the appropriation of funds in the amount of \$36,927,393.00 as detailed on the Board Summary sheet for approval of the GMP for Elementary School #19 and Middle School #6.

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

No. 16866  
Guaranteed  
Maximum Price  
for Elementary  
School #19 and  
Middle School  
#6  
Motion by Curtis Ramsey and seconded by Jim Alexander  
To approve the Guaranteed Maximum Price submitted by Charter-Heery Builders, Ltd. For \$36,927,393.00 for the construction of Middle School #6 and Elementary School #19 on the Lantana site including bids for a second physical education field for John H. Guyer High School, parking lot for Ann Windle School for Young Children and State Buy Board quote for flooring in Elementary School #19.

The motion passed unanimously of Board members present and voting.

No. 16867  
Approval of  
Change Order  
Motion by Jim Alexander and seconded by Curtis Ramsey  
To approve Change Order No. 001 as submitted by Corgan and

No. 001 for Associates and Charter-Heery, Ltd., in the amount of \$27,184.00  
Professional Development  
Center/Central Services  
The motion passed unanimously of Board members present and voting.

No. 16868 This item was pulled to be placed on the December 12, 2006 Board  
Selection for meeting agenda.  
Fiber  
Engineering &  
Design:  
November 28,  
2006

Closed Session The Board adjourned into closed session at 12:23 pm

Open Session The Board reconvened into open session at 1:45 pm

No. 16869 The meeting adjourned at 1:46 pm  
Adjournment:

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President

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Secretary