

The Board of Trustees of Denton Independent School District, State of Texas, met in a special meeting at the Denton ISD Central Services building, 1307 N. Locust St., Denton, Texas, on Monday, July 9, 2012 at 12:15 PM. The meeting was called to order by president Mia Price who announced that a quorum was present.

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

Board Members Absent: Burns  
Arrived Late:

Left Early:

School Personnel Present: Wilson, Mattingly, Stripling, Monschke, Stephens, Cox and Stevenson.

Others: Brittany Tabor, *Denton Record Chronicle*; DEA; Randy Stout, Attorney; citizens, staff, and students.

Consent Agenda Motion by Charles Stafford and seconded by Glenna Harris

To approve (personnel matters and personnel leaves and absences; approval of the Brokerage Store (Value Plan) as the company providing student insurance with Columbian Life and Zurich American Insurance Company as the carriers with Jeff Johnson as agent. The premium offered by The Brokerage Store (Value Plan) is \$118,823 (\$112,550 plus \$6,273 for catastrophic coverage).

The motion passed unanimously of Board members present and voting.

Upon this action by the Board of Trustees the following new administrators were approved:

David Hicks, head of school for Ranchview High and IB school in Carrollton-Farmers Branch, has been named executive director for secondary academic programs.

Vicki Sargent, Director of school leadership and Director of the Denton Public School Foundation, has been named Executive Director for Elementary Academic Programs.

Barry Fox, assistant principal at Byron Nelson High in Northwest ISD, has been named Director of Instructional Technology.

Beth Kelly, assistant principal at The Legends Academy in Denton, has been

named principal for Fred Moore High School.

Adjournment: The meeting adjourned at 12:35 pm.

---

President

---

Secretary