

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, June 9, 2009 at 6:03 PM. The meeting was called to order by president Jim Alexander 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, Mattingly, 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 staff.

Oath of Office for Newly Elected Trustees: Kimberley E. Stevenson, Notary Public, administered the oath of office to Curtis Ramsey and the new board member was seated on the board.

Presentations/ Recognitions: Denton High, Guyer High and Ryan High captured top state awards when they recently competed in the UIL State Academic Meet at the University of Texas in Austin.

Denton High student Trevor Davila won first-place in Computer Science and second-place in Number Sense.

Guyer High student Nick Stevens earned third-place in Lincoln-Douglas Debate and third-place in Persuasive Speaking. The Guyer High One Act Play also earned second in the state while Lauren Lucas received Honorable Mention All-Star Cast, Garrett Hutchinson-Lester received All-Star Cast. Zach Gamet won Best Actor and the Samuel French Award.

Ryan High, Kate McPherson placed seventh in Literary Criticism. The Literary Criticism team of Kate McPherson, Nathaniel Miles, Kathryn Hokamp and Jamie Anderson received third place. Sandra Ogenche placed sixth in Current Issues and Events. Heewon Kim, a Denton High junior, placed second in regional

competition in Boys Singles Tennis Competition and went on to the state playoffs. Denton High's Johnson Amadi placed second in the 400-meter dash at regionals to qualify for state.

1 <sup>st</sup> Open Forum	No one wished to speak.
Public Hearing for 2009-2010 Budget and Tax Rate	Debbie Monschke presented an overview of the proposed 2009-2010 budget.  The Public Hearing was opened at 6:41 pm.  No one wished to speak and the Hearing closed at 6:42 pm.
Discussion of Student Code of Conduct and Student Handbook 2009-2010	Jamie Wilson, Deputy Superintendent reviewed the changes and revisions of the 2009-2010 Student Code of Conduct and Student Handbook.  This item is for information only. No action is required.
Continued Discussion of 2009-2010 Budget	The Board did not have any need for further discussion of the 2009-2010 budget at this time.
Legislative Update	Dr. Braswell reviewed and discussed with the Board the current education-related bills that have passed both the House and Senate.  This item is for information only. No action is required.
Update on Virginia Gallian Child Development Center	Hugh Bolton provided the Board with information relating to fall enrollment for the Virginia Gallian Child Development Center and marketing strategies used to promote the center.  This item is for information only. No action is required.
Discussion of TASB Advocacy Resolutions	The Texas Association of School Boards (TASB) is calling upon school boards to submit Advocacy Resolutions for inclusion in or to amend current items to the 2008-10 TASB Advocacy Agenda. Resolution proposals will be accepted until July 1, 2009.  This item is for information only. No action is required.
Social Services Report	Barbara Haflich, Social Services Coordinator presented information to the Board regarding the existing Parent Education programs for students Pre-K through 12 <sup>th</sup> and the plans for expansion of the Parent-

School Partnership, "Family Connections" program. The Denton ISD Family Connections program focuses on specific parent issues which occur during critical periods of child and development and are designed to enhance healthy functioning at home and at school.

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

2<sup>nd</sup> Open Forum Brent King addressed the Board regarding the rezoning for Elementary School #21 and his support for the Option #2 plan.

Consent Agenda Motion by Curtis Ramsey and seconded by Rudy Rodriguez

To approve (minutes for the May 26, 2009 board meeting; personnel matters and personnel leaves and absences; Budget Amendments as of May 31, 2009; approval of the extension to the 2006-2008 Pizza Hut proposal for ready to serve pizza; approval of the Addendum to Denton County Inter-Local Agreement for Fiber Optic Service and approval of electrical services bid for one term of two fiscal years submitted by C & G Electric).

The motion passed unanimously of Board members present and voting.

Consider Motion by Mia Price and seconded by Charles Stafford

Approval of  
Redistricting for  
Elementary  
School #21-  
Cross Oaks

To approve Option #2 of the Proposed Re-zoning plan to establish attendance boundaries for Elementary School #21 and relieve over-crowding at Providence Elementary, Fall 2010-11.

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 9:00 pm

Open Meeting The Board reconvened into Open Session at 9:56 pm

Adjournment: The meeting adjourned at 10:12 pm

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President

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Secretary