

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 9, 2013 at 7:18 PM. The meeting was called to order by president Mia Price who announced that a quorum was present.

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

Board Members Absent:

Arrived Late:

Left Early:

School Personnel Present: Wilson, Bostic, Mattingly, Stripling, Monschke, Valenta, Sargent, Hicks, 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 Cross Oaks Elementary school students.

Presentations/ Recognitions: There were no presentations or recognitions scheduled.

1<sup>st</sup> Open Forum: No one wished to speak.

Discussion & Review of Denton ISD Utility Management Report: This report informed the Board of Trustees of utility management processes in all Denton ISD's facilities from July 2012 – December 2012. The report included the following:

- Total consumption and cost comparison.
- Analysis by utility type.
- Percentage change of energy use

Total cost of utilities have declined by 5.1% which includes gas, electric, water, irrigation and refuse.

Mr. Andress said the district is investigating the economic viability of retrofitting existing campuses to geothermal HVAC systems. Ken Fulk with Reed Wells & Benson, and Clinton Shriver with VLK reported on the district's utility usage and the possibility of retrofitting existing campuses with a geothermal HVAC system.

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

Continued: Debbie Monschke reviewed the summary of budget changes for the 2013-

Discussion of Budget for 2013-2014      2014 budget. The list of items provided is the first list of proposed items to be included in the budget.

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

Continued Discussion of Bond Sale      Debbie Monschke reviewed the funds that are remaining in the 2007 Bond projects.

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

Legislative Update      Dr. Wilson provided the Board with an update of the most recent changes in bills being proposed by the 83<sup>rd</sup> Legislature.

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

2<sup>nd</sup> Open Forum      No one wished to speak.

Consent Agenda      Motion by Glenna Harris and seconded by Charles Stafford

To approve (the minutes for the March 19, 2013 board meeting, personnel matters, leaves and absences including Teacher and Support staff contracts; Budget Amendments as of March 31, 2013; Investment Report as of February 28, 2013; approval of proposal CSP 130219-ATH for one term of two years; approval of proposal CSP 130220 for Instructional Supplies and Equipment for a term of one year; approval of the Instructional Materials Allotment and TEKS Certification 2013-2014; Approval of Surplus Equipment; approval of waiver of Penalty and Interest for Acct. # 339600DEN; approval of waiver of Penalty and Interest for Acct. #'s 170119DEN, 23849DEN, 213318DEN & 922401DEN; approval of RFP 120208 extension with TFE for miscellaneous data drops for a term of one year; approval of travel for Ryan High School Business Professionals of America to travel to the BPA *National Leadership Conference*, Orlando, Florida, May 8-12, 2013; approval of travel for Denton High School Business Professionals of America to travel to the BPA *National Leadership Conference*, Orlando, Florida, May 8-12, 2013; approval of the inter-local agreement between Denton County and the Denton Independent School District for the School Resource Officer at Denton, Ryan, and Guyer High Schools and Calhoun, Strickland, and McMath Middle Schools; approval of a travel for Denton High School Chess Club to travel to the United States Chess Federation Super Nationals Tournament in Nashville, Tennessee, April 4-8, 2013; approval of Shanda McWilliams to be added to the PDAS appraiser list for 2012-2013; and approval of a request by the Denton High School Regional Day School Program for the Deaf for travel to Ft. Worth Texas on April 19-20, 2013).

The motion passed unanimously of Board members present and voting.

<p>Consider Approval of TASB Update 96 Local Policies DEC (Local); EFAA (Local); FEB (Local) and Revision to Policy DIA (Local)</p>	<p>Motion by Jim Alexander and seconded Charles Stafford</p> <p>To approve TASB Update 96 local policies and revision to Policy DIA (Local) on first reading as presented.</p> <p>The motion passed unanimously of Board members present and voting.</p>
<p>Consider Approval of Technology for Education (TFE) RFP # 130108, Package #4 for District Wireless Networking Upgrade</p>	<p>Motion by Charles Stafford and seconded Rudy Rodriguez</p> <p>To approve of RFP #130108, Package #4, from Technology for Education, for the upgrade of district-wide wireless, LAN and WAN network infrastructure and equipment.</p> <p>The motion passed unanimously of Board members present and voting.</p>
<p>Consider Approval of Resolution in Honor of James Newton Rayzor Family</p>	<p>Motion by Charles Stafford and seconded by Rudy Rodriguez</p> <p>To approve the Resolution in Honor of James Newton Rayzor Family.</p> <p>The motion passed unanimously of Board members present and voting.</p>
<p>Consider Approval of 2013 Bond Advisory Committee Charge</p>	<p>Motion by Jim Alexander and seconded by Jeanetta Smith</p> <p>To approve the Charge for the 2013 Bond Advisory Committee as submitted.</p> <p>The motion passed unanimously of Board members present and voting.</p>
<p>3<sup>rd</sup> Open Forum</p>	<p>No one wished to speak.</p>
<p>Adjournment:</p>	<p>The meeting adjourned at 9:02</p>

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President

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Secretary