

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 Tuesday, March 22, 2016 at 11:45AM. The meeting was called to order by president Barbara Burns who announced that a quorum was present.

Board Members Present: Burns, Harris, Martinez, and Price

Board Members Absent:

Arrived Late:

Left Early:

School Personnel Present: Wilson, Andress, Monschke, Stevenson and Zavala

Others: Caitlyn Jones, *Denton Record Chronicle*; Randy Stout, Attorney; citizens, and staff.

Consider Approval of Guaranteed Maximum Price for Middle School #8

Motion by Mia Price and seconded by Glenna Harris

To approve of the Guaranteed Maximum Price of \$ 35,923,310 submitted by Balfour Beatty for the construction of Middle School #8, plus additional owner costs of \$1,468,924 for a total construction cost of \$37,392,234. This project will be funded from the 2013 Bond Authorization and contingency from the 2007 Bond Authorization.

The motion passed unanimously of Board members present and voting.

Closed Meeting The Board convened into Closed Session at 11:49 am

Open Meeting The Board reconvened into Open Session at 12:23 pm

Motion by Glenna Harris and seconded by Dorothy Martinez

To approve the Superintendent's proposed termination of the term contract of James Vivian for good cause.

The motion passed unanimously of Board members present and voting

Adjournment: The meeting adjourned at 12:24 pm.

President

Secretary