

The Board of Trustees of Denton Independent School District, State of Texas, met in a regular meeting at Denton High School Auditorium, 1007 Fulton, Denton, Texas, on Tuesday, May 13, 2008 at 6:00 PM. The meeting was called to order by president Charles Stafford who announced that a quorum was present.

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

Board Members Absent:

Arrived Late:

Left Early:

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

Others: Amy Thompson, *Denton Record Chronicle*; DEA; Randy Stout, Attorney; citizens, staff, and students

Pledges: The pledges to the flags were led by L.A. Nelson Elementary school students.

Presentations/ Recognitions The fine arts students at Denton High, Guyer High and Ryan High school successfully competed in district, area and regional competitions to qualify for state competition, which will be held later this month in Austin. These students competed in choir, band and orchestra competitions.

The Denton High Air Force Junior ROTC program recently went through an evaluation in which their Unit, TX-962, was recognized with a score that "Exceeds Standards." Colonel Michael Dash and Sergeant David Ashcraft were responsible for preparing their students for this award and are in charge of the DHS Air Force JROTC program.

The Advertising Design department of the LaGrone Advanced Technology Complex, under the direction of Dena Moss, recently had 14 students advance from district to state with their graphics projects. Of the 14 students who advanced, nine received first place (superiors), four received second place (excellent) and one received third place (very good.)

The Cosmetology department of the LaGrone Advanced Technology Complex recently had 10 students advance to state competition with

their cosmetology projects.

- 1st Open Forum The following individuals addressed the Board regarding the elementary attendance zone boundary changes:
- Natalie Bolinger
 - Traci Fritz
 - Brian McNatt
 - Brian A. Bolinger
 - Amber Nish
- District Planning Parameters Gene Holloway, Director of Transportation & Planning presented the Board with information regarding what parameters and resources the District utilizes when projecting where elementary and secondary campuses are going to be placed. The resources used include: Federal Censes Data, US Dept. of Education, Texas Censes Data, Texas Education Agency, North Central Texas Council of Governments, Denton County Planning & Development, Denton County Planning & GIS Division, Denton Central Appraisal District, local Jurisdictions, Consultants-Residential & School Strategies and technology software systems: Pentamation – Student Data Management Systems, Educational Logistics – Demographic & Planning Systems, Arc View Geographical Management Systems.
- This item is for information only. No action is required.
- Rezoning for Attendance Boundary Adjustments for Elementary & High School Attendance Zones Gene Holloway presented Option #1 and Option #2 of the proposed elementary attendance zones to establish boundaries for Stephens Elementary. Mr. Holloway also presented information regarding the high school attendance zone boundary changes to relieve overcrowding at Guyer High School in 2009-2010.
- This item is for information only. No action is required.
- 2nd Open Forum The following individuals addressed the Board:
- Heather Bobo
 - Daphane Mundt
 - Andrew Teeter
 - Jason Waite
 - Larry Shaw
 - Amy Burgess
 - Jim Ball
- Consent Agenda Motion by Glenna Harris and seconded by Virginia Gallian
- To approve (minutes for the March 25, 2008 and April 22, 2008 board meetings; personnel matters and personnel leaves and

absences; Budget Amendments as of April 2008; Investment report as of March 2008; approval of the Interlocal Agreement between Denton ISD and TASB Energy Cooperative in order to facilitate compliance with state procurement requirements, and that Angela Alfonso be appointed Energy Coordinator; and approval of the Resolution Amending Authorized Representatives for Denton ISD Food Service accounts with TexPool.

Approval of Rezoning for Attendance Boundary Adjustments for Elementary & High School Attendance Zones

Motion by Glenna Harris and seconded by Curtis Ramsey

To approve Option #2 of the elementary redistricting plan and approve the high school redistricting plan as presented to establish attendance boundaries for Stephens Elementary & relieve overcrowding at Guyer High School in 2009-2010.

The motion passed unanimously of Board members present and voting.

The Board took a short recess at 7:25 pm and they reconvened at 7:37 pm.

Discussion of Student Code of Conduct for 2008-2009

Jamie Wilson, Deputy Superintendent reviewed the proposed additions and changes required by the recent legislative session to the 2008-2009 Student Code of Conduct.

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

Continuation of Budget Discussions for 2008-2009

Debbie Monschke, Exec. Director of Finance reviewed the budgets for the opening of Stephens and Blanton Elementary Schools and Harpool Middle Schools. Ms. Monschke also reviewed the 2008-2009 budget changes, revenue as well as budget requests.

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

3rd Open Forum

No one wished to speak.

Closed Meeting

The Board convened into closed session at 10:05 pm.

Open Meeting

The Board reconvened into open session at 10:26 pm

Motion by Curtis Ramsey and seconded by Virginia Gallian

To approve the mineral lease agreement with Hillwood Energy Texas, for lease of Denton ISD's 15 acres located on Crawford Road.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 10:35 pm.

President

Secretary