

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, May 12, 2009 at 6:06 PM. The meeting was called to order by president Charles Stafford 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 Stephens Elementary School students.

Presentations/ Recognitions: There were no presentations or recognitions.

1<sup>st</sup> Open Forum: Mrs. Kiker addressed the board in support of the District naming a future facility for Alice Alexander a former teacher of Denton ISD.

Continued Discussion of 2009-2010 Budget: The Board continued their discussion regarding the 2009-2010 budget and reviewed the budget additions as well as the budget request list.

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

Legislative Update: The Board reviewed current and pending education related legislation as well as received an update on the progress of the 50 cent test bill. (H.B. 3697).

This item is for information only. No action is required

Discussion of New U.I.L. Varsity Academic-Athlete Award: Russ Reeves, Middle School Coordinator proposed to the board a new varsity Academic-Athlete Award to recognize student-athletes that are currently involved with U.I.L. varsity athletic teams. This award will promote athletic students commitment to excellence in both academic and athletic endeavors and honors.

This item is for information only. No action is required

Update on Dual Language Program

Teresa Taylor, Director of Bilingual/ESL presented information to the board regarding Two-Way & One-Way Dual Language Programs vs. Transitional Bilingual Programs to consider for district-wide implementation. Ms. Taylor also shared the information on the current Dual Language Program at Wilson Elementary.

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

Discussion of Naming of Pre-K Facility

The Board discussed and considered names that have been submitted by the public for consideration for new District facilities. The new Pre-Kindergarten facility has been approved for construction and the board will need to select a name specific to the Pre-Kindergarten facility.

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

Discussion of Texas Education Agency's Required Waivers for Swine Flu (H1N1)

The Board discussed the DISD Resolution and the required TEA Waiver Applications for missed instructional days due to the Swine flu and recommendations from the Denton County Health to close Lee Elementary and Navo Middle school on Friday, May 1, 2009 Also, a waiver is being requested for district closure of all schools for Monday May 4 thru Wednesday May 6, 2009 due to the swine flu under the recommendations from the Denton County Health. A waiver for low attendance is requested for all schools affected by low attendance on May 7, 2009.

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

SWAP Report

Mr. David Tiffen with RBC Capital Markets presented a Swap update as of April 29, 2009 on the District's Series 2005A and 2006 variable rate bonds . The District issued Variable Rate bonds and entered into interest rate Swap Agreements as a small portion (less than 25%) of its overall debt management strategy. The remaining 75% of the Districts outstanding bonds are issued with traditional Fixed Rate structures.

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

2<sup>nd</sup> Open Forum

Judy Giese addressed the board and suggested the tabling of the New Business item naming the Pre-K center.

Consent Agenda

Motion by Curtis Ramsey and seconded by Glenna Harris

To approve (minutes for the April 28, 2009 board meeting; personnel matters and personnel leaves and absences; Budget Amendments as of

April 30, 2009; Approval of a 2-year contract extension regarding fiber optic network with Henkels McCoy; Approval of a three contract extension for academic discounts with Microsoft core and desktop products).

The motion passed unanimously of Board members present and voting.

Dr. Braswell introduced Christopher Lynn Shade as the new Director of Federal Programs & Grants and will begin this position on June 1, 2009.

Consider  
Approval of  
Revision to FDA  
(Local)  
Admissions:  
Inter-District  
Transfers-1<sup>st</sup>  
Reading

Motion by Jim Alexander and seconded by Curtis Ramsey

To approve policy revisions to FDA (Local) Admissions: Interdistrict Transfers.

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
"Classworks"  
Curriculum  
Software  
Purchase

This item was pulled and will be placed on a future agenda for consideration.

Consider  
Approval of  
District  
Improvement  
Plan

Motion by Glenna Harris and seconded by Jim Alexander

To approve the 2009-2013 District Improvement Plan as submitted.

The motion passed unanimously of Board members present and voting.

Consider  
Naming of New  
Pre-K Facility

Motion by Curtis Ramsey and seconded by Rudy Rodriguez

To name the new Pre-Kindergarten facility after Emilio and Guadalupe Gonzalez.

Motion by Glenna Harris and seconded by Jeanetta Smith

To table the motion of naming the new Pre-K facility until a future board meeting.

Motion to table failed (2 For; 4 Against and 1 abstention)

Original motion passed unanimously of Board members present and voting.

Consider Motion by Glenna Harris and seconded by Curtis Ramsey  
Approval of  
Texas Education Agency Waivers for Swine Flu (H1N1) To adopt the Resolution and approve the Texas Education Agency Waivers for the continuation of employee salaries and employee pay and the waivers for missed instructional days for May 1, 2009 for Lee Elementary and Navo Middle School and for all schools for May 4, 5, and 6, 2009 and the T.E.A Waiver Application for Low Attendance for District schools on May 7, 2009.

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 9:34 pm  
Open Meeting The Board reconvened into Open Session at 10: 55 pm  
Adjournment: The meeting adjourned at 11:03 pm

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President

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Secretary