

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, September 22, 2009 at 6:05 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 Hodge Elementary school students.

Presentations/ Recognitions The number of exemplary schools in Denton ISD more than tripled for 2009.

The 10 elementary schools receiving the prestigious “Exemplary” rating include: Blanton Elementary; Ginnings Elementary; Hawk Elementary; Houston Elementary; McNair Elementary; Pecan Creek Elementary; Providence Elementary; E.P. Rayzor Elementary; Savannah Elementary and Stephens Elementary.

The 10 elementary schools receiving the prestigious “Recognized” rating include: Borman Elementary; Hodge Elementary; Nelson Elementary; Newton Rayzor Elementary; Paloma Creek Elementary; Ryan Elementary; Wilson Elementary; Harpool Middle School; Navo Middle School and Guyer High School.

1st Open Forum No one wished to speak.

Discussion of the Elementary Campus Improvement Plans The Board discussed and reviewed with the elementary school principals their campus improvement plans.

Discussion of the Secondary Campus Improvement Plans	The Board discussed and reviewed with the secondary principals their campus improvement plans.
	The Board recessed at 9:45 pm
	The Board reconvened at 9:51 pm
Update on H1N1 Virus	Theresa Grant and Jonita Widmer updated the Board on the District's and Denton County's planning and preparation for H1N1 vaccine clinics as well as communication tools that are being used to disseminate information to parents.
	This item is for information only. No action is required.
2 nd Open Forum	No one wished to speak.
Consent Agenda	Motion by Glenna Harris and seconded by Curtis Ramsey
	To approve (minutes for the August 4, 2009 and the September 8, 2009 board meetings; personnel matters and personnel leaves and absences; approval of Travel to a Non-State-Sanctioned Activity, Out-of-State for Denton High School ASL Club to Washington DC, and Gallaudet University March 25-28, 2010; approval of Travel to a Non-State-Sanctioned Activity, Out-of-State for Denton High School Choir to Boston, Massachusetts, March 11-15, 2010; approval of Travel to a Non-State-Sanctioned Activity, Out-of-State for Strickland Middle School Theatre to travel to theatrical and historical sites in New York, New York, June 8-11, 2010; approval of Jennifer McAlister, Eddie Baggs, Maggie Jover, Janet Laminak, and Stephanie Besier, Denton County Extension Agents, as Adjunct Faculty Members for 4-H extra-curricular activities; approval of Denton County 4-H as an extra-curricular activity under TAC 76.1 for the 2009-2010 school year; and approval of the MOU between the Denton Independent School District and the Denton County Juvenile Board (DCJJAEP) for the 2009-2010 school year).
	The motion passed unanimously of Board members present and voting.
Approval of Official Chapter 41 Notification for	Motion by Curtis Ramsey and seconded by Rudy Rodriguez To approve the Option 3 agreement – purchase attendance credits

2009-10 and
Election of
Recapture Option

from the state, as the method to equalize wealth for the 2009-10 school year.

The motion passed unanimously of Board members present and voting.

3rd Open Forum

No one wished to speak.

Adjournment:

The meeting adjourned at 10:23 pm

President

Secretary