

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, August 25, 2009 at 6:01 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 staff.

Presentations/ Recognitions: There were no recognitions or presentations.

1st Open Forum: No one wished to speak.

Discussion of Investment Brokers: Bill Gumbert, with BOSCO, Inc presented the Board with investment alternatives to the current use of the investment pools and to review investment options to maximize the District's interest earnings. Over the last 18 months, Texas school districts have witnessed their investment returns dwindle as the Federal Government has attempted to address the global credit crisis and declining economy. For example, the yield on TexPool, the most common investment pool utilized by Texas school districts, was 4.45% on January 1, 2008 and on August 10, 2009 the TexPool yield was 0.34%.

The District may invest in "obligations of states, agencies, counties, cities, and other political subdivisions of any state rated as to investment quality by a nationally recognized investment rating firm not less than "A" or its equivalent." In other words, the District may purchase bonds issued by other Texas school districts and various municipal issuers for investment purposes, as long as such bonds are rated "A" or higher.

	This item is for information only. No action is required.
Bond Progress Report	Jeff Williams, Bond Progress Committee member presented the Board with an update on the current 2007 Bond projects.
	This item is for information only. No action is required.
Construction Report	Susan Smith with Corigan reviewed the progress of the new Emilio & Guadalupe Gonzalez Pre-K Center. Sloan Harris and Steve Hafer, VLK Architects reviewed the before and after construction projects at Ryan High School. Michael Elmore with SHW reviewed the Borman and Rivera elementary school construction projects.
	This item is for information only. No action is required.
School Health Advisory Council (SHAC) & School Health Services Report	Theresa Grant provided information to the board regarding the activities of the health services department and the state mandated School Health Advisory Committee (SHAC).
	This item is for information only. No action is required.
2008-2009 Volunteer Report	The purpose of the volunteer program is to utilize the talents of parents, grandparents, caring citizens and employees in the business community within the regular school program. During the 2008-2009 school year, volunteers contributed more than 324,326 hours to help make a difference with DISD students. This is the highest amount ever recorded for Denton ISD.
	This item is for information only. No action is required.
1 st Day Enrollment Report	Roger Rutherford and Jamie Wilson presented the Board with the enrollment numbers for the first day of school with the total district enrollment of 22,177.
	This item is for information only. No action is required.
2 nd Open Forum	No one wished to speak.
	The Board recessed at 8:39 pm and reconvened at 8:49 pm
Consent Agenda	Motion by Rudy Rodriguez and seconded by Glenna Harris
	To approve (minutes for the August 11, 2009 board meeting; personnel matters and personnel leaves and absences; Investment Report as of July 31, 2009; 2009-2010 School Health Advisory

Committee (SHAC) Members; 2009-2010 Attendance Committee Members; Delinquent Tax Resolution #33137DEN; Delinquent Tax Resolution #36985DEN; and Donation of Denton High School Band Trailer).
passed

Approval of
2010 Health
Insurance
Benefits

Motion by Mia Price and seconded by Curtis Ramsey

To approve the following Health Insurance Benefit changes:

- Lower the urgent care co-pay from the current co-pay of \$50.00 to the primary care physician co-pay of \$25.00
- Drop prescription drug coverage for Nexium based on the recommendation by the United HealthCare national medical director.
- Remove the cap on the wellness benefit for employees and dependents alike. Wellness exams and appropriate tests will be paid at 100%.
- Mental Health and Substance Abuse benefits will remain at the current level of coverage.

The motion passed unanimously of Board members present and voting.

Approval of
Health Insurance
Vendors

Motion by Curtis Ramsey and seconded Glenna Harris

To approve the following Health Insurance Vendors:

- United HealthCare-Medical Claims Administration
- United HealthCare-Flexible Spending Account Adm
- United HealthCare-Employee Assistance Program (EAP)
- Superior Vision –Voluntary Vision Plan
- MetLife – Fully insured Dental
- QCD of America – Dental DMO/PPO
- Fort Dearborn- Voluntary Short & Long Term Disability
- ING – Basic Life & Voluntary Life
- Humana – Cancer Protection Plan

The motion passed unanimously of Board members present and voting.

3rd Open Forum

No one wished to speak.

Closed Meeting

The Board convened into Closed Session at 8:52 pm

Open Meeting

The Board reconvened into Open Session at 9:05 pm

Motion by Charles Stafford and seconded by Curtis Ramsey

To approve that Denton ISD approve the requested electrical easement and sell to the City of Denton approximately 0.024 acres in the S. McCracken Survey.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 9:13 pm

President

Secretary