

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, April 17, 2012 at 6:03 PM. The meeting was called to order by president Mia Price who announced that a quorum was present.

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

Board Members Absent: Rodriguez

Arrived Late:

Left Early:

School Personnel Present: Braswell, 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 presentations scheduled.

1st Open Forum: Paul Crain addressed the Board regarding the possible move of the Pre-K program from Newton Rayzor to Gonzalez

Lori Cadwallader also addressed the Board regarding the possible move of the Pre-K classes to Gonzalez.

Angela Fuller addressed the Board regarding the possible move of the Pre-K classes to Gonzalez.

Discussion of District Planning Process: Chris Shade, Director of Federal Programs & Grants provided the Board with information regarding the increasing number of non-profits and education entities utilizing branding which is having a broader and more strategic role in an organization's core performance, as well as having an internal role in expressing an organization's purposes, methods, and values. Mr. Shade described how branding could aligned with the mission of Denton ISD and internally how a brand connects the mission to the identity of the organization, giving staff, volunteers, trustees, and others a common sense of why the organization does what it does, and why it matters in the world.

	This item is for information only. No action is required.
Discussion of Revisions to Policy DC (Local) Employment Practices	Dr. Braswell presented the Board with proposed revisions to policy DC (Local). The revisions will provide better opportunity in recruiting, selecting and promoting future and current DISD employees.
	This item is for information only. No action is required.
2 nd Open Forum	No one wished to speak.
Consent Agenda	Motion by Charles Stafford and seconded by Curtis Ramsey
	To approve (personnel matters and personnel leaves and absences; approval of giving authority to the Superintendent to approve the Joint Election Agreement and Election Services Contract between Denton County and Denton Independent School District for the May 12, 2012 election).
	Dr. Braswell announced Dr. Happy Carrico as the new principal of Newton Rayzor Elementary school.
	Item D-Consider Approval of Elementary Program Modifications will be brought back at a future board meeting.
	The motion passed unanimously of Board members present and voting.
3 rd Open Forum	No one wished to speak.
Closed Meeting	The Board convened into Closed Session at 7:45 pm
Open Meeting	The Board reconvened into Open Session at 9:47 pm
Adjournment:	The meeting adjourned at 10:20 pm.

President

Secretary