

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 25, 2010 at 7:05 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 Pecan Creek Elementary School students.

Oath of Office For Newly Elected Trustees Kimberley E. Stevenson, Notary Public, administered the oath of office to Glenna Harris, MD; Mia Price; and Charles Stafford and the new board members were seated on the board.

Presentations/ Recognitions Ryan High's 4x200-meter relay team of Aaron Scott, Will Clark, Sterling Fugett and Sedrick Powell captured the Class 4A state title at the University of Texas at Austin.

Denton Independent School District students captured six individual and one team honor at the University Interscholastic League State Academic Meet at the University of Texas at Austin. Ryan High claimed the highest honor, winning the state championship in UIL literary criticism. The winning team members included: Jamie Anderson, Kathryn Hokamp, Kate McPherson and Nathaniel Miles.

Denton High students Trevor Davila was the state runner-up in number sense and Patrick Burke was the state runner-up in current issues and events.

Six students represented the Denton Independent School District at the state Business Professional of America Texas state leadership conference at the Fort Worth Convention Center. Students from Denton and Guyer high schools joined hundreds of students from across the state in competitive events to practice better business skills. Students also attended seminars and attractions to help build

relationships in the business community.

Denton High School placed eight of its 24 entries among the state's best at the annual Technology Student Association Texas state conference leadership competition in Waco.

Denton ISD recognized 185 students from Denton, Guyer and Ryan High Schools as part of a new annual program that honors student athletes for their academic success. The district is acknowledging the commitment to excellence its varsity athletes display with the Denton ISD UIL Varsity Scholar Athlete Award. All student-athletes must maintain a cumulative GPA of 3.5 through the first semester of the current academic year, represent Denton ISD in a positive manner and have been approved as a selection by their varsity head coach.

1 st Open Forum	No one wished to speak
Continued Discussion of Debt Service Requirements	<p>Debbie Monschke reviewed the most recent Budget Change sheet and with the upcoming budget remaining in a deficit, one of the new proposals the board was asked to consider was eliminating the Employee Wellness Program and the In-Hospital Benefit that would save the district \$796,390. The district already has a wellness plan in its current health benefits and any changes in employee benefits would not take place until January 2011.</p> <p>The board also looked at the debt service budget and what was needed to maintain a healthy fund balance. Ms. Monschke presented several different fund balance scenarios if the District increased its debt service tax rate from .45 to .49.</p> <p>This item is for information only. No action is required.</p>
Update on Development Process for Government Agencies	<p>Rod Reeves, Facilities Coordinator provided the Board with updated information regarding development and implementation of a Governmental Category Permitting Development Review process with the City of Denton. This is to help provide a clear and consistent construction process for all projects and to improve coordination and communication between Denton ISD and the City of Denton permitting and planning departments. This process will identify a single point of contact from each governmental entity to participate in the development review process for project oversight and facility planning.</p> <p>This item is for information only. No action is required.</p>
Update on Early	Roger Rutherford, Asst. Superintendent for Elementary Academics

Childhood Programs

and Sharon Cox, Director of Communications & Community Relations provided the Board with an update on the following:

- Enrollment for the Popo and Lupe Gonzalez School for Young Children
- Updated enrollment on the various pre-school program offerings
- Provide an updated marketing plan for the Pre-School Programs

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

Discussion and Review of District Acceptable Use Policy 2010-2011

Robert Bostic, Director of Instructional Technology briefed the Board on changes in the Student and Employee Acceptable Use Policies allowing personal web enabled (Wi-Fi) devices to be used on campus for instructional enhancement. The new open access Acceptable Use Policy will provide students with a more palatable solution to have more students' access real time/ real world content without the district incurring the cost of supplying funding for a 1 to 1 computing solution.

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

Bond Progress Report

Tim Crouch, Bond Progress Committee member presented the Board with an overview of the remaining construction projects from Phase I of the 2007 Bond. The Committee would like for the district to look at forming a task force composed of district staff, chamber of commerce staff, City of Denton staff and residents to study the effects of local businesses that are eliminated from the property tax roll.

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

Construction Report

Advanced Technology Complex architectural and engineering students presented an update on construction phases of the Gonzalez School for Young Children. The Board was provided a pictorial CD of the current construction projects from Phase I of the 2007 Bond.

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

The Board recessed at 9:01 pm and reconvened at 9:15

Quarterly Growth Report/Update From City of Denton

Rod Reeves, Facilities Coordinator presented the Board with the 1st Quarter Growth Report for 2010. Denton ISD's new home market produced the third most annual closings among North Texas school districts - just behind Frisco and Northwest school districts. From the second quarter of 2009 to first quarter of 2010, the district had 1,011

closings on new homes.

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

2nd Open Forum No one wished to speak.

Consent Agenda Motion by Rudy Rodriguez and seconded by Glenna Harris

To approve (minutes for the May 10, 2010; May 11, 2010; May 13, 2010 and May 18, 2010 board meetings; personnel matters and personnel leaves and absences; Investment Reports as of April 30, 2010; approval of Policy FDA (Local) Admissions on second reading; approval of Policy DGB (Local) Employees Rights & Privileges on second reading; approval of travel to a Non-State-Sanction Activity, Out-of-State for Ryan High School HOSA Students to travel to Orlando, FL June 22-29, 2010 for the HOSA National Leadership Conference; approval of designation of Bill Knight as the DISD Coordinator for Integrated Pest Management Services; approval of the amendment to the purchasing ILA with the City of Lewisville for bid contract sharing for the purchase of goods and services commonly utilized by each entity; approval of the third extension for the proposal submitted by Henkels & McCoy and approval of travel to a Non-State-Sanction Activity, Out-of-State for Guyer High School AFJROTC to travel to Kirtland AFB, New Mexico on July 17-24, 2010).

The motion passed unanimously of Board members present and voting.

Consider Motion by Mia Price and seconded by Jeanetta Smith

Approval of
District
Improvement
Plan

To approve the 2009-2013 District Improvement Plan.

The motion passed unanimously of Board members present and voting.

Consider Motion by Curtis Ramsey and seconded by Charles Stafford

Approval of
School Start
Times

To approve of the 3 - Tier Bell Schedule Option - B, Elementary School start time of 7:50 am, Middle School start time of 8:20 am, and High School start time of 8:50 am for Denton ISD beginning with the 2010-2011 school year.

The motion passed unanimously of Board members present and voting.

Set Date and Motion by Charles Stafford and seconded by Glenna Harris

Time for The Budget And Proposed Tax Rate Hearing To approve setting the date, time and place for the Budget and Tax Rate Hearing to be June 08, 2010 at 6:00 p.m. to be held in Denton ISD Central Services Building 1307 N. Locust, Denton, Texas 76201.

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 10:50 pm

Open Meeting The Board reconvened into Open Session at 1:25 am

Election of Board Officers Motion by Charles Stafford and seconded by Rudy Rodriguez

To nominate Jim Alexander as President, Mia Price as Vice-President and Glenna Harris as Secretary.

The motion passed unanimously of Board members present and voting.

Motion by Glenna Harris and seconded by Jim Alexander

To nominate Kim Stevenson to serve as Assistant Board Secretary.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 1:36 am

President

Secretary