

The Board of Trustees of Denton Independent School District, State of Texas, met in an Agenda Setting meeting at the Denton ISD Central Services building, 1307 N. Locust St., Denton, Texas, on Tuesday, March 25, 2008 at 6:07 PM. The meeting was called to order by president Charles Stafford who announced that a quorum was present.

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

Board Members Absent:

Arrived Late:

Left Early:

School Personnel Present: Braswell, Wilson, Monschke, Stephens, Cox and Stevenson.

Others: Amy Thompson, *Denton Record Chronicle*; DEA; Randy Stout, Attorney; citizens, staff, and students

Approval of Certification of Unopposed Candidates for the Election Scheduled to be Held on May 10, 2008
Motion by Curtis Ramsey and seconded by Virginia Gallian
To approve the certification that Jim R. Alexander, Place 6, and Rudy Rodriguez, Place 7, were unopposed for election to the office of School Trustee, which is scheduled for May, 10, 2008.
The motion passed unanimously of Board members present and voting.

Approval of Order of Cancellation & Proclamation for the Election Scheduled to be Held on May 10, 2008
Motion by Curtis Ramsey and seconded by Glenna Harris
To approve the order canceling the election scheduled on May 10, 2008, in accordance with Section 2.053 (a) of the Texas Education Code and declaring Jim R. Alexander, Place 6, and Rudy Rodriguez, Place 7, elected to the position of school trustee.
The motion passed unanimously of Board members present and voting.

Continued Discussion of District Goals
The Board continued their discussion and revisions of the District goals.

Closed Session
The Board convened into closed session at 6:25 p.m.

Open Session The Board reconvened into open session at 6:45 p.m.

Motion by Glenna Harris and seconded by Curtis Ramsey

To approve the purchase by the Denton Independent School District of the property located at 1122 Crescent, Denton County, Denton, Texas for the purchase price of \$90,000 from Shafer Living Trust.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 9:02 pm.

President

Secretary