

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, July 28, 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, Ramsey, Rodriguez, Smith, and Stafford

Board Members Absent: Price

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 presentations scheduled.

1st Open Forum: No one wished to speak.

Discussion of Certified Property Values: Debbie Monschke, Exec. Director of Budge and Finance provided the Board with an update regarding the adopted budget as it relates to the Denton County Certified and Under Protest Property Values. She also discussed options available to the Board related to setting a tax rate for the 09-10 school year.

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

Discussion of Salaries for 2009-2010: Dr. Braswell reviewed the proposed salary increases for 2009-2010 and the salary step schedules for teachers as well as the salary recommendations for paraprofessional staff, operations staff and exempt staff.

This item will be place on the next Agenda Setting Agenda for approval of the proposed salary recommendations.

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

HB3 Graduation Plan Requirements The passage of House Bill (HB) 3 requires new graduation requirements that will take effect on September 1, 2009. These new graduation requirements supersede the graduation requirements included in the Texas Administrative Code. The Recommended High School Program (RHSP) is the default graduation plan for all Texas and DISD students and allows students to accrue 26 credits for graduation. Mr. Wilson also outlined the new requirements, courses that have been deleted and how the programs differ - depending on the students' graduation plans. He said some of the graduation plans were not included in House Bill 3.

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 March 2, 2009, April 30, 2009, May 22, 2009, June 2, 2009, June 23, 2009 and June 30, 2009 board meetings; personnel matters and personnel leaves and absences; approval of Update 85 Local Policies on second reading CNB(LOCAL): TRANSPORTATION MANAGEMENT - DISTRICT VEHICLES; CQ(LOCAL): ELECTRONIC COMMUNICATION AND DATA MANAGEMENT; DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES; FL(LOCAL): STUDENT RECORDS; GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - LOCAL GOVERNMENTAL AUTHORITIES; approval of travel for a Non-State-Sanctioned Activity, Out-of-State for Denton High School Jazz Band to travel to Kansas and Missouri, April 14-18, 2010; approval of proposal #090507 submitted by Teaching Systems for the Virtuoso Major Lab (Language labs) and furniture with a 10% software discount and 50% maintenance fee discount and Investment Report as of June 30, 2009.)

The motion passed unanimously of Board members present and voting.

TASB Board of Directors Endorsement Motion by Charles Stafford and seconded by Curtis Ramsey

To approve the nomination of Ms. Faye Beaulieu for the seat on the TASB Board of Directors, TASB Region 11, Position D.

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 7:40 pm

Open Meeting The Board reconvened into Open Session at 10:20 pm

Motion by Curtis Ramsey and seconded by Glenna Harris

To approve the Superintendent's recommendation to notify employee Ronald Walker of the District's intent to terminate his probationary contract for cause.

The motion passed unanimously of Board members present and voting.

The Board convened back into Closed Session at 10:22 pm

Open Meeting The Board reconvened into Open Session at 11:24 pm

Adjournment: The meeting adjourned at 11:30 pm.

President

Secretary