

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 15, 2008 at 12:15 PM. The meeting was called to order by president Charles Stafford who announced that a quorum was present.

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

Board Members Absent: Alexander, Rodriguez

Arrived Late:

Left Early:

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

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

Consent Agenda Motion by Curtis Ramsey and seconded by Glenna Harris

To approve (minutes for the July 1, 2008 board meeting; personnel matters and personnel leaves and absences; approval of proposal submitted by Protection One, in the amount of \$48,012.00, for a term of one year beginning August 1, 2008 and ending June 30, 2009, with the option to extend for four one year terms; approval of electrical services proposal for 2008-2009 submitted by C&G Electric, Inc.; approval of Rivera Elementary Sanitary Sewer Easement with the City of Denton; approval of Rivera Elementary Waterline Easement with the City of Denton; approval of Ann Windle Waterline Easement with City of Denton; approval of Denton High School Variable Width Drainage and Public Utility Easement with City of Denton; approval of Denton High School Waterline Easement with City of Denton and approval of Pentamation contract to upgrade the district Finance and Student Information System as defined in the 2007 Bond Referendum.)

The motion passed unanimously of Board members present and voting.

Approval of Motion by Curtis Ramsey and seconded by Mia Price

To approve Change Order # 1 for storm drainage improvements to the

Ann Windle Early Childhood School site in the amount of \$158,615.00 to be funded from interest funds from the 2004 Bond Referendum.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 1:06 pm.

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President

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Secretary