

The Board of Trustees of Denton Independent School District, State of Texas, met in a special meeting at the Denton ISD Central Services building, 1307 N. Locust St., Denton, Texas, on Tuesday, August 26, 2008 at 6:02 PM. The meeting was called to order by president Charles Stafford 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, 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: Jeanie Bragg, career and technology education counselor at Guyer High has received the Guidance Educator of the Year Award by the Career and Technology Association of Texas.

The Ryan High band was selected to participate in the National Concert Band Festival hosted by Bands of America, from March 19 through 21, 2009 in Indianapolis, Indiana.

1<sup>st</sup> Open Forum: Maggie Dodd addressed the Board regarding TASB Update 83 and the proposed revisions to DGBA (Local).

Continued Discussion of Facilities Planning: Jamie Wilson, Deputy Superintendent continued his discussion with the board regarding the design phase of high school #4. The Board will need to decide on facility capacity, current prototype designs, or if modifications need to be made. The Board also reviewed the current and projected enrollment numbers of the three high schools.

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

Physical Fitness Assessment Initiative/Fitness Gram Report: Senate Bill 530 required school districts to annually assess the physical fitness of students enrolled in grades 3 through 12. The Fitness Gram is the electronic tool provided to school districts for reporting data to TEA so that individual student and district reports can be generated. Analysis of reports may be used to

determine relationships between student academic achievement, attendance, obesity, disciplinary problems, and school meal programs. Some of the types of measures used were body composition, aerobic capacity, strength, endurance and flexibility. The data are disaggregated by gender, age, and percentage of students meeting the various Healthy Fitness Zones reached.

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

Computer4Kids  
Pilot Program

The purpose of *Computer4Kids Pilot Program* is to create a unique outreach to our students, community and families. This joint venture of technology and career & technology education will place computers in the homes and hands of students and families beginning with Title 1 schools. Computer surplus of older computer that have been replaced in DISD will be reconditioned by students enrolled in the Advanced Technology Complex – Computer Technology Academy. The grade level targeted will be 5<sup>th</sup> grade.

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

Revisions to  
Policy EHBB  
(Local) Gifted &  
Talented  
Students and the  
Gifted &  
Talented  
Handbook

This report is briefly pointing out changes proposed to Board policy EHBB (Local) and the EXPO (Gifted & Talented) Program Handbook.

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

Continued  
Discussion of  
Legislative  
Priorities

The Board continued their discussion of DISD's legislative advocacy positions.

2007 Bond  
Progress  
Committee  
Report

Eva Poole a member of the 2007 Bond Progress Committee presented the Board with an update on the current Bond projects. The District has \$90.5 million in construction projects currently in progress out of the Phase I portion of the 2007 Bond with exception of Borman and Newton Rayzor Elementary Schools.

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

Construction  
Report

Norm Sisk, Exec. Director of Operations reviewed the status of the current construction projects.

Summer School

This report is provided to the Board of Trustees as an update on the

Report	outcomes of 2008 Denton ISD Summer School Program, including Elementary, Secondary, and the Extended School Year (ESY) services for students with disabilities. Bilingual/ESL is included within Elementary and Secondary.
	This item is for information only. No action is required.
Student Health Services/SHAC Report	Theresa Grant, Director of Health Services presented the Board with information regarding the student and employee health and wellness as it relates to the health services department along with information on the state mandated School Health Advisory Committee (SHAC).
	This item is for information only. No action is required.
1 <sup>st</sup> Day Enrollment Report	Dr. Roger Rutherford, Asst. Superintendent for Elementary Programs presented the Board with the first day enrollment numbers for each of the elementary campuses.
2 <sup>nd</sup> Open Forum	No one wished to speak.
Consent Agenda	Motion by Curtis Ramsey and seconded by Rudy Rodriguez
	To approve (minutes for the August 12, 2008 board meeting; personnel matters and personnel leaves and absences; approval of the interlocal agreement with Denton County for the School Resource Officer at Harpool Middle School; approval of Memorandum of Understanding (MOU) with Denton County Juvenile Board for the Juvenile Justice Alternative Education Program (JJAEP); approval of the surplus of computers and parts being replaced in the 2007 Bond and surplus computers funneled to the ATC for the Computer4Kids program).
	The motion passed unanimously of Board members present and voting.
Approval of TASB Update 83 Local Policies – 1 <sup>st</sup> Reading	Motion by Rudy Rodriguez and seconded by Curtis Ramsey
	To approve TASB Update 83 Local Policies as submitted on first reading.
	The motion passed unanimously of Board members present and voting.
TASB Delegate & Alternate	Motion by Jim Alexander and seconded by Curtis Ramsey

Designation	To designate Glenna Harris as the delegate representative for the TASA/TASB Delegate Assembly and to designate Rudy Rodriguez as the alternate representative for the TASA/TASB Delegate Assembly.  The motion passed unanimously of Board members present and voting.
Approval of Legislative Priorities	Motion by Jim Alexander and seconded by Curtis Ramsey  To approve the Denton ISD's Legislative Priorities as submitted.  The motion passed unanimously of Board members present and voting.
Official Chapter 41 Notification for 2008-2009 and Election of Recapture Option	Motion by Curtis Ramsey and seconded by Jim Alexander  To approve Option 3 agreement – purchase attendance credits from the state, as the method to equalize wealth for the 2008-2009 school year.  The motion passed unanimously of Board members present and voting.
3 <sup>rd</sup> Open Forum	No one wished to speak.
Closed Meeting	The Board convened into Closed Session at 9:12 pm.
Open Meeting	The Board reconvened into Open Session at 12:05 am
Adjournment:	The meeting adjourned at 12:10 am.

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President

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Secretary