

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, May 7, 2013 at 12:20 PM. The meeting was called to order by president Mia Price who announced that a quorum was present.

Board Members Present: Alexander, Harris, Price, Ramsey, Rodriguez, and Smith

Board Members Absent:

Arrived Late: Stafford

Left Early:

School Personnel Present: Wilson and Stevenson.

Agenda Setting The Board reviewed items to be placed on the agendas of their May 14, 2013 and the May 28, 2013 board meetings and reviewed their quarterly calendar.

Closed Session The Board convened into Closed Session at 12:50 pm

Open Session The Board reconvened into Open Session at 1:25 pm

Motion by Jim Alexander and seconded by Glenna Harris

To approve the amendment to the Land Lease Agreement between Denton ISD and Verizon Wireless. The amendment being necessary to correct the legal description of the leased premises.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 2:05 pm.

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President

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Secretary

