

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 Monday, March 2, 2009 at 3:14 PM. The meeting was called to order by president Charles Stafford who announced that a quorum was present.

Board Members Present: Alexander, Ramsey, Rodriguez, Smith, and Stafford

Board Members Absent: Price, Harris

Arrived Late:

Left Early:

School Personnel Present: Braswell, Wilson, Monschke, Sisk, and Stevenson.

Others: Randy Stout, Attorney

Charles Stafford, President, called the meeting to order. Mr. Stafford then stated he is removing himself from the discussion and voting due to potential conflict of interest. Mr. Stafford filed with the District an Affidavit Disclosing Substantial Interest In a Business Entity or Real Property, and removed himself from the Trustees' dais. Jim Alexander, Vice President took over the proceedings of the meeting. Dr. Alexander announced the need for a closed session pursuant to Texas Government Code, section 551.072.

Closed Meeting The Board convened into Closed Session at 3:15 pm

Open Meeting The Board reconvened into Open Session at 4:16 pm

Motion by Curtis Ramsey and seconded by Rudy Rodriguez

To approve and enter into a 30-day real estate contract for the potential purchase of 98.171 acres at \$17,622.31/acre.

The motion passed unanimously of Board members present and voting. Charles Stafford abstained. After the vote Mr. Stafford retook his seat on the Trustees' dais.

Adjournment: The meeting adjourned at 4:20 pm.

President

Secretary