

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, July 29, 2008 at 6:03 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: Amy Thompson, *Denton Record Chronicle*; DEA; Randy Stout, Attorney; citizens, staff, and students

Pledges: The pledges to the flags were led by staff.

1st Open Forum No one wished to speak.

Discussion of Student Drop-Out Data Jamie Wilson, Deputy Superintendent provided the Board of Trustees with the latest Completion Rate/Dropout Data from the class of 2007. 2006-2007 was the first school year where the Leaver Reason Codes were first modified and had to be reported in the PEIMS system. Some codes were deleted, some were consolidated, and some were changed from “non-dropout” to “dropout” reason codes. Mr. Wilson also reviewed the comparisons of the Completion Rate/Dropout Data for the years of 2005, 2006 and 2007.

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

Discussion of 2009 Wellness Program Proposal Debbie Monschke, Exec. Director of Budget & Finance provided the Board with information and her recommendation to maintain the current Employee Wellness Program with Principal Wellness for 2009.

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

Discussion of Facilities Planning Jamie Wilson, Deputy Superintendent presented information to the Board regarding the function, size, location and costs of current and future District facilities. The Board will evaluate the current

prototype school designs and if modifications will be required for future campuses.

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

Continued
Discussion of
Early Childhood
Center Plans

The Board continued to discuss plans and costs associated with expanding the current Ann Windle SFYC facility as well as options to design a new Pre-K facility.

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

Continued
Discussion of
DISD STEM
Principles

The Board continued their discussion and desire to increase the rigor of student learning in the mathematics and science courses currently offered. Also to increase the number of students graduating and pursuing college degrees in science, mathematics, engineering and technology fields.

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

2008 Certified
Appraisal Values

Debbie Monschke, Exec. Director of Budget & Finance reviewed with the Board the 2008 Certified Values of \$8,647,355,354 which includes the values under protest. This was an increase of \$365 million which is a 4.42% increase over last year. This will cost the District approximately \$384,000 in reduced overall funding for M & O and a budget amendment will have to be brought to the Board to correct the M & O projection in the 2008-2009 budget.

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

2nd Open Forum

No one wished to speak.

Consent Agenda

Motion by Jim Alexander and seconded by Rudy Rodriguez

To approve (minutes for the June 24, 2008 and July 15, 2008 board meetings; personnel matters and personnel leaves and absences; approval of the Inter-Local agreement between Denton ISD and the Juvenile Board of Denton County; approval of Resolution #R0021692 for delinquent property taxes; approval of Resolution #R0027657 for delinquent property taxes; approval of the revised DHS Variable Width Public Utility Easement for the City of Denton; and Investment Report as of May 31, 2008.)

The motion passed unanimously of Board members present and voting.

Approval of

Motion by Jim Alexander and seconded by Jeanetta Smith

<p>Designation of Executive Director of Administrative Services, Authority & Responsibility to Adopt a 403(b) Plan Document</p>	<p>To approve the Board Resolution designating the Executive Director of Administrative Services, the authority and responsibility to adopt a 403(b) plan, to act on the Board's behalf with respect to this plan and to take any and all actions necessary to implement, maintain and administer the plan in accordance with the Board's intentions and all applicable state and federal law.</p> <p>The motion passed unanimously of Board members present and voting.</p>
<p>Approval of Designation of Fund Balance</p>	<p>Motion by Glenna Harris and seconded by Curtis Ramsey</p> <p>To approve the designation of a portion of the fund balance as of June 30, 2008 for items totaling \$2,710,077.58.</p> <p>The motion passed unanimously of Board members present and voting.</p>
<p>Approval of Early Childhood Center Plans</p>	<p>Motion by Curtis Ramsey and seconded by Glenna Harris</p> <p>To approve the building of a new Early Childhood Center with space to serve approximately 420 full-day Pre-K students or as many as 840 Pre-K students depending on program definition. This facility would cost approximately \$16,415,000.000 and would be funded with \$8,068,831 from the 2004 Bond program and interest earnings of approximately \$8,052,416 from previous bond programs.</p> <p>The motion passed unanimously of Board members present and voting.</p>
<p>Approval of Guaranteed Maximum Price for a Demolition Package for Renovations & Additions to Denton High School as Detailed in the 2007 Bond Referendum</p>	<p>Motion by Mia Price and seconded by Jim Alexander</p> <p>To approve the Guaranteed Maximum Price for a demolition package for portions of the DHS campus submitted by Charter-Heery Builders, Ltd. totaling \$165,053.00 for Denton High School 2007 Bond Projects.</p> <p>The motion passed unanimously of Board members present and voting.</p>
<p>Approval of 2008-2009</p>	<p>Motion by Jim Alexander and seconded by Mia Price</p>

Salary Schedule and Structures To approve the 2008-2009 Traditional Salary Schedule and the 2008-2009 Salary Structures for Exempt, Paraprofessional and Operations Employees.

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 9:03 pm

Open Meeting The Board reconvened into Open Session at 10:19 pm

Adjournment: The meeting adjourned at 10:40 pm

President

Secretary