

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, October 12, 2010 at 6:00 PM. The meeting was called to order by president Jim Alexander 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, Mattingly, 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 Denton ISD received the “Recognized” Rating from the Texas Education Agency, and 26 schools were named either “Exemplary” or “Recognized”. The Board of Trustees presented each of the campuses with a plaque with their campus TEA designation.

The 13 elementary schools receiving the prestigious “Exemplary” rating include:

Blanton Elementary School; Hawk Elementary School; Houston Elementary School; McNair Elementary School; Nelson Elementary School; Paloma Creek Elementary School; Pecan Creek Elementary School; Providence Elementary School; E.P. Rayzor Elementary School; Newton Rayzor Elementary School; Savannah Elementary School; Stephens Elementary School; Wilson Elementary School

The four elementary schools receiving the prestigious “Recognized” rating include:

Evers Park Elementary School; Ginnings Elementary School; Lee Elementary School; Rivera Elementary School

All six middle schools receiving the prestigious “Recognized” rating include:

Calhoun Middle School; Crownover Middle School; Harpool Middle School; McMath Middle School; Navo Middle School; Strickland Middle School

All three comprehensive high schools received the prestigious “Recognized” rating:

Denton High School; Guyer High School; Ryan High School

1st Open Forum

No one wished to speak.

Discussion of
Elementary &
Secondary
Campus
Improvement
Plans

The Board discussed and reviewed with the elementary and secondary school principals their campus improvement plans.

The Board recessed at 8:21 pm and reconvened at 8:33 pm.

2nd Open Forum

No one wished to speak

Consent Agenda

Motion by Rudy Rodriguez and seconded by Curtis Ramsey

To approve the (minutes of the September 28, 2010 board meeting; personnel matters and personnel leaves and absences; approval of Budget Amendments as of September 30, 2010; approval of travel to a non-state-sanctioned activity in-state for Strickland Middle School Band/Jazz Band to travel to the Music Festival and Competition in San Antonio, Texas, May 6-8, 2011; approval of 8.319 acre easement for the City of Denton for a storm water drainage and detention basin at Strickland Middle School; approval of \$1,636,325.56 as designated fund balance in the General Fund as of June 30, 2010).

The motion passed unanimously of Board members present and voting.

Consider
Approval of
2010 Legislative
Priorities

Motion by Curtis Ramsey and seconded by Rudy Rodriguez

To approve the Board of Trustees 2010 Legislative Priorities

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 8:42 pm

Open Meeting The Board reconvened into Open Session at 10:30 pm

Motion by Charles Stafford and seconded by Curtis Ramsey

To approve the Non-Surface Use, Pooling Agreement with Carrizo Oil & Gas Company for 1.099 acres of land within the Crownover/Hawk site.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 10:40 pm

President

Secretary