

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, March 11, 2008 at 6:00 PM. The meeting was called to order by president Charles Stafford who announced that a quorum was present.

Board Members Present: Alexander, Gallian, Harris, Price, Smith, and Stafford

Board Members Absent: Ramsey

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 Wilson Elementary School students.

Presentations/ Recognitions Denton High Senior Taerim Kim has been named National Merit Finalist. He is among an elite group of about 1,500 finalists throughout the United States who were named finalists in the 2008 National Merit Scholarship Program.

Three students' from Ginnings and W.S. Ryan Elementary was selected to have their artwork exhibited at the State Capitol in Austin in honor of Youth Art Month. More than 1,000 entries were submitted to the Texas Art Education Association with only 100 selected for the state exhibit.

Ruben Molinar, principal of Borman Elementary School, received the Distinguished Library Service Award for School Administrators by the Texas Library Association. The award was based on his support of the Borman library through staffing, scheduling, budgeting, and programming.

1<sup>st</sup> Open Forum No one wished to speak.

Update of Crisis Management Plan Theresa Grant presented the Board with an update to Senate Bill 11 requirements for security audits and multi-hazard emergency planning and preparedness. Ms. Grant provided background on requirements of Senate Bill 11, the status of compliance, accomplishments, needed improvements and highlighted the collaboration with city, county, and other municipalities in the four phases of emergency management – mitigation and prevention,

preparedness, response and recovery.

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

Transportation  
Grant  
Opportunities

Gene Holloway, Director of Transportation presented the Board of Trustees with information concerning the status of the Texas Railroad Commission's Propane Initiative Programs in which DISD will collect funds to promote the use of propane vehicles to reduce emissions in Denton County & the DFW non-attainment area . DISD has the 4<sup>th</sup> largest Propane Bus Fleet in the State of Texas (77 buses) and initiated an Alternative Fuel Program in 1995. DISD's current bus fleet is 80% Green and with the approved 2007 bond funds the transportation department will purchase an additional 44 + new propane buses which will give rise to a fleet that is 95% - 100% Green.

Under the Railroad Commission of Texas Propane Tax Credit Program, DISD qualifies for a 50¢ per gallon tax credit for each gallon of propane purchased from October 1, 2006 to September 30, 2009. The estimated Propane credit total for 2006-2009 is \$600,000.00+. TRCC anticipates the program will carry over to 2012-13 with an estimated return to DISD of \$1,200,000.00+.

DISD could receive up to \$1,500,000.00+ in TRCC Propane Fuel Initiative Reimbursements as a result of the two programs currently in force and an additional \$284,000.00 from reductions in fuel costs. Potential benefit to DISD would be approximately \$1,800,000.00.

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

Review of District  
Goals

The Board discussed the revision of the District goals they have been working on over the past several months. The revised goals have been placed on the District website to allow patrons of the District to offer their input.

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

Textbook  
Adoption Process

Dr. Mattingly, Asst. Superintendent for Curriculum & Instruction presented the Board with the process used to adopt textbooks.

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

Reconstitution of  
Bond Progress  
Committee for  
2007 Bond

The Board was given an update on the list of names wishing to serve on the 2007 Bond Progress Committee. This item will be brought back for final approval in April.

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

2<sup>nd</sup> Open Forum

No one wished to speak

Consent Agenda	<p>Motion by Mia Price and seconded by Virginia Gallian</p> <p>To approve (minutes for the February 26, 2008 board meeting; personnel matters and personnel leaves and absences including teacher contract renewals for the 2008-2009 school year; the naming of the following new elementary principals: Karen Satterwhite, Principal of Ryan Elementary; Michael McWilliams, Principal of Savannah Elementary; Rod Southard, Principal of Olive Stephens Elementary; Missey Chavez, Principal of Ginnings Elementary; and Gary Miller, Principal of Ryan Elementary; Budget Amendments as of February 2008; Investment Report as of January 2008; approval of the EnVision Math Texas Elementary math textbook; approval of the one-year extension of the 2007 Catalog Proposal for Athletic Equipment and Supplies CSP 070222-ATH; approval of the proposal for Instructional Supplies and Equipment for one term of two years CSP 080207-IS; approval of the proposal #080228 for mechanical and lighting systems improvements be split between two vendors with the proposal submitted by TD Industries, in the amount of \$5,087,892, for the mechanical improvements, and the proposal submitted by IPC, in the amount of \$479,510.46, for lighting improvements.)</p> <p>The motion passed unanimously of Board members present and voting.</p>
TASB Update 82 Local Policies – 1 <sup>st</sup> Reading	<p>Motion by Virginia Gallian and seconded by Jim Alexander</p> <p>To approve TASB Update 82 Local policies BJCF(LOCAL): SUPERINTENDENT – NONRENEWAL; DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST; FN(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES; FNAA(LOCAL): STUDENT EXPRESSION - DISTRIBUTION OF NONSCHOOL LITERATURE; GKDA(LOCAL): NONSCHOOL USE OF SCHOOL FACILITIES - DISTRIBUTION OF NONSCHOOL LITERATURE on first reading.</p> <p>The motion passed unanimously of Board members present and voting.</p>
Naming of Elementary School #20 – Shady Shores	<p>Motion by Virginia Gallian and seconded by Jim Alexander</p> <p>To name Elementary School #20 (Shady Shores area) “Olive Stephens Elementary School”</p> <p>The motion passed unanimously of Board members present and voting.</p>
3 <sup>rd</sup> Open Forum	<p>No one wished to speak</p>
Closed Meeting	<p>The Board recessed into closed session at 8:18 p.m.</p>

Open Meeting

The Board reconvened into open session at 10:05 p.m.

Motion by Glenna Harris and seconded by Jim Alexander

To accept Administration's recommendation on personnel and the Board of Trustees will give notice of proposed non-renewal as necessary.

The motion passed unanimously of Board members present and voting.

Motion by Virginia Gallian and seconded by Jim Alexander

To approve the purchase by the Denton Independent School District the property located at 1116 Linden, Denton County, Denton, Texas for the purchased price of \$170,000, from Fritz E. Schwalm and Renata G. Schwalm.

The motion passed unanimously of Board members present and voting.

Motion by Mia Price and seconded by Jim Alexander

To approve the purchase by the Denton Independent School District the property located at 1112 Linden, Denton County, Denton, Texas for the purchased price of \$125,000, from Scott Brown.

The motion passed unanimously of Board members present and voting.

Adjournment:

The meeting adjourned at 10:25 pm.

---

President

---

Secretary