

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, February 15, 2011 at 6:04 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, Smith, and Stafford

Board Members Absent: Rodriguez

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 Providence Elementary school students.

Presentations/ Recognitions Denton ISD had 11 students from its three high schools to perform with the all-state band, choir and orchestra at the annual Texas Music Educators Association convention, which was February, 12 in San Antonio.

Wilson Elementary All-Star Choir was selected as the State Elementary Honor Choir Invitee to the 2011 Texas Music Educators Association Convention in San Antonio.

1<sup>st</sup> Open Forum Jonita Widmer, Director of Health Services invited the Board to attend the District's Wellness Day on Saturday, February 19.

Overview of Texas College Preparation Program Melanie Lewis, Director of Counseling presented information regarding the Texas College Preparatory Program which provides access to College Admission Testing for current Grade 11 students. Approximately 60% of DISD students classified as 11<sup>th</sup> graders have the opportunity to take ONE college entrance exam at state expense. Students may register for ONE exam, either an ACT or an SAT, and the state will pay the full cost of their regular registration fees to the extent that funding is available.

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

Discussion of  
Revision of  
2011-2012  
Calendar

Dr. Roger Rutherford, Asst. Superintendent addressed the Board regarding the proposed revision to the 2011-2012 school calendar. In order for DISD to coincide with the University of North Texas and Texas Women's University's Spring Break dates, March 19<sup>th</sup> through 23<sup>rd</sup> 2012, it is proposed that Denton ISD change their scheduled Spring Break to be in alignment with our local universities.

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

Discussion of  
Budget 2010-  
2011

This item was removed from the agenda due to a clerical error on the posting of this item regarding the 2010-2011 school year. The budget discussion item should have read the 2011-2012 school year.

2<sup>nd</sup> Open Forum

No one wished to speak.

Consent Agenda

Motion by Glenna Harris and seconded by Curtis Ramsey

To approve (minutes for the January 25, 2011 board meeting; personnel matters and personnel leaves and absences; Budget Amendments as of January 31, 2011; approval of CSP #110113 for Child Nutrition Commodity Processing Tyson Foods for beef, Jennie-O Turkey Sales for turkey, Tyson Foods for chicken, J. R. Simplot for potatoes, and Wawona for fruit; approval of RFP #110111 to 4Tech Communications for the installation of computer drops on an as-needed basis for the contract term; approval of a Joint Election Agreement and Full Service Contract for Election Services between Denton County and Denton Independent School District using all electronic ballots for both early and election day voting; approval of agreement between Denton ISD and the City of Denton for the summer feeding program; approval of Travel to a Non-State-Sanctioned Activity, Out of State for Ryan High School AFJROTC to Altus AFB, OK and the Murrah Memorial in Oklahoma City OK on March 25-26, 2011; approval of Resolution #74903DEN, Denton County, Texas for Resale of Property Acquired Due to Delinquent Property Taxes).

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
Revision of 2011-  
2012 Calendar

Motion by Curtis Ramsey and seconded by Jeanetta Smith

To approve the revised 2011-2012 school calendar moving spring break from March 12-16, 2012 to March 19 – 23, 2012.

The motion passed unanimously of Board members present and

voting.

Consider  
Approval of  
Repairs For  
Severely  
Damaged District  
Property Due To  
The 2011 Ice  
Storm

Motion by Mia Price and seconded by Charles Stafford

To approve the District to impose Education Code Section 44.031(h) in the cleanup and making of repairs to the damaged facilities.

The motion passed unanimously of Board members present and voting.

3<sup>rd</sup> Open Forum

No one wished to speak

Adjournment:

The meeting adjourned at 7: 34 pm

---

President

---

Secretary