

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 21, 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, 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: Brittany Tabor, *Denton Record Chronicle*; DEA; Randy Stout, Attorney; citizens, staff, and students.

Pledges: The pledges to the flags were led by Hodge Elementary school students.

Presentations/ Recognitions Hawk, Savannah and Wilson elementary schools in Denton ISD received the highest rating of Exemplary for the 2007-08 school year. To gain "Exemplary" status, a school must have received a 90 percent passage rate in all accountability areas.

11 elementary schools with DISD were named "Recognized." To achieve "Recognized" standing, a school must receive 75 percent passing rates on all TAKS areas. The 11 "Recognized" schools include: E.P. Rayzor, Ginnings, Sam Houston, Lee, McNair, L.A. Nelson, Newton Rayzor, Paloma Creek, Pecan Creek, Providence, and Ryan elementary schools.

The Board of Trustees presented each of these campuses with their TEA plaques.

1<sup>st</sup> Open Forum Judy Giese presented a list of signatures from DISD librarians in support of including a library/resource center within the new Pre-K center.

Discussion of Elementary and Secondary Campus The Board discussed and reviewed with principals their elementary and secondary campus improvement plans.

Improvement Plans	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 Jeanetta Smith</p> <p>To approve (minutes for the October 7, 2008 board meeting and the October 14 and October 16, 2008 special meetings; personnel matters and personnel leaves and absences; Investment Report as of September 30, 2008; Interlocal Cooperation Agreement for School Resource Officer at Navo Middle School; Approval of Travel to a Non-State-Sanctioned Activity, Out-of-State for Guyer High School Choir to Los Angeles, California, March 13-17, 2009; Approval of Bulk Fuel Bid #081009F for Unleaded, Bio Diesel and Diesel to Martin Eagle Oil; Denton ISD Resolution for City of Denton Tax Increment Financing (TIF) Reinvestment Zone).</p> <p>The motion passed unanimously of Board members present and voting.</p>
Approval of Revision of Policy FFAC (Local) Wellness and Health Services: Medical Treatment and Deletion of FFAB (Local) Wellness and Health Services: Immunizations– 1st Reading	<p>Motion by Glenna Harris and seconded by Curtis Ramsey</p> <p>To approve the revisions to FFAC (Local) and the deletion of FFAB (Local) on first reading.</p> <p>The motion passed unanimously of Board members present and voting.</p>
3 <sup>rd</sup> Open Forum	No one wished to speak.
Closed Meeting	The Board convened into Closed Session at 10:01 pm
Open Meeting	The Board reconvened into Open Session at 10:33 pm

Motion by Curtis Ramsey and seconded by Jim Alexander

To approve the early termination of the two year Administrative Services Agreement with National Plan Administrators (NPA), effective December 31, 2008 and an immediate roll-over of the flexible spending account administration to United HealthCare, effective January 1, 2009.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 10:40 pm

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President

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Secretary