

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, November 14, 2006 at 6:00 PM. The meeting was called to order by president Mia Price who announced that a quorum was present.

Board Members Present: Alexander, Gallian, Price, Ramsey, Schaake, Smith, and Stafford

Board Members Absent:

Arrived Late:

Left Early:

School Personnel Present: Braswell, Rutherford, Wilson, Stripling, Monschke, Sisk, Stephens, Cox and Stevenson.

Others: Sarah Chacko, *Denton Record Chronicle*; DEA; Randy Stout, Attorney; citizens, staff, and students

Pledges: The pledges to the flags were led by Borman Elementary School students.

1st Open Forum Theresa Carson, Vice President of Marketing at Lantana presented a donation in the amount of \$300,000 to Denton ISD for infrastructure, continuation and extensions and the continued partnership with Lantana.

Daphne Mundt a resident of DISD wished not to speak but gave the Board written information regarding the proposed elementary attendance zone changes for 2007-2008.

Dorothy Martinez filled out a speaker registration card but decided not to speak.

Serina Eckart, represented the homeowners of Pecan Creek and wished to express their appreciation to Gene Holloway, Dr. Roger Rutherford and their staff and appreciated their attentiveness, and patience during the re-districting process. The plan presented at the 4th public hearing best addressed all of the issues and Pecan Creek residents fully support the 2007-2008 elementary school attendance zones changes as presented.

Presentations/ Recognitions: Four seniors, two from Denton High, Erin Dwinnell and Kevin Lin and two from Ryan High, Gabriel "Gabe" Diaz and Bethany

“Brooke” Elliott have been named National Merit Semifinalists. They are among an elite group of only 16,000 semifinalists throughout the United States who were named I the 2006 National Merit Scholarship program nationwide.

In addition to the semifinalists, Denton ISD had six commended scholars. To be named a commended scholar, the students had to place in the top five percent nationwide on the PSAT test. These students are Yang Goa, Ryan High; Francesca Framer, Kristen Moryan, Stephanie McDowell, Denton High; Michael Yoo and Nathan Albury from Guyer High.

Discussion of
Proposed
Elementary
Attendance
Zones for 2007-
2008:
November 14,
2006

Gene Holloway presented information to the Board about the proposed attendance zone changes to facilitate the August 2007 opening of elementary school #17 Radio Station property, and elementary school #18 Paloma Creek. The District reviewed the impact of zone changes on current elementary campuses, future elementary school sites, capacity issues, balancing of district program services and to minimize movement and dislocation of students.

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

Discussion of
Audit Review:
November 14,
2006

Carl Deaton, with Hankins, Eastup, Deaton, Tonn & Seay, Certified Public Accountants presented information to the Board regarding the Annual Financial Report for the year ending June 30, 2006.

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

It was advised that the District perform background checks on all employees on an annual basis.

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

Discussion of
2007-2008
School Calendar:
November 14,
2006

Dr. Roger Rutherford, Asst. Superintendent presented the Board with a draft of the proposed District school calendar for the 2007-2008 school year. This calendar includes 180 days of instruction with a school start date of August 27, 2007.

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

Discussion of

Melanie Lewis, Director of Counseling presented revisions made to

CW (LOCAL): policy CW (Local) and CW (Exhibit) as previously requested by the
New Facilities: Board. The policy now includes the recommended guidelines for
November 14, student and staff memorials. This policy will also assist both the
2006 grieving families and the schools by suggesting appropriate ways to
memorialize students that are respectful, tasteful, and maintainable
over time.

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

2nd Open Forum No one wished to speak.

No. 16859 Motion by Jean Schaake and seconded by Curtis Ramsey
Consent Agenda
November 14, To approve (the minutes of the August 28, 2006, October 4, 2006 and
2006 October 24, 2006 board meetings; personnel matters and personnel
leaves and absences; approval of the Budget Amendments as of
October 31, 2006; Approval of Travel to a Non-State-Sanctioned
Activity, In-State for Strickland Middle School Choir to attend the
Director's Choice Choral Festival in San Antonio, Texas May 4-6,
2007; and Approval of the Clean Buses for Kids School Bus Diesel
Retrofit Program Revised Resolution).

The motion passed unanimously of Board members present and
voting.

No. 16860 Motion by Virginia Gallian and seconded by Jim Alexander
Audit Approval
November 14, To approve the District's Annual Financial Report for the year ending
2006 June 30, 2006.

The motion passed unanimously of Board members present and
voting.

No. 16861 Motion by Charles Stafford and seconded by Jim Alexander
Nominations for
the Denton To nominate Mr. Robert "Bob" Ralph as a nominee for the Denton
Central Appraisal Review Board.
Appraisal
District Review The motion passed unanimously of Board members present and
Board: voting.
November 14,
2006

No. 16862 Motion by Curtis Ramsey and seconded by Virginia Gallian
2006 Certified
Tax Roll: To approve the 2006 Certified Tax Roll with a net value of

November 14, 2006 \$7,411,158,816 and \$130,732,986.94 levy.
The motion passed unanimously of Board members present and voting.

No. 16863 Motion by Jean Schaake and seconded by Charles Stafford
Call for
Nominations for To approve the call for written nominations for the naming of
Naming Campus Campus 40 on the premises of Denton County Juvenile Detention
40: Center and the nomination period conclude on December 14, 2006.
November 14, The motion passed unanimously of Board members present and
2006 voting.

3rd Open Forum No one wished to speak.

Closed Meeting The Board convened into closed session at 7:40 pm.

Open Meeting The Board reconvened into open session at 8:11 pm.

No. 16864 The meeting adjourned at 8:25 pm.
Adjournment:

President

Secretary