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, April 30, 2009 at 9:30 PM. The meeting was called to order by president Charles Stafford who announced that a quorum was present.

Board Members Present: Board Members Absent: Arrived Late: Left Early:	Alexander, Harris, Price, Ramsey, Rodriguez, Smith, and Stafford
School Personnel Present:	Braswell, Rutherford, Wilson, Grant, Perry, Cox and Stevenson.
Others:	Randy Stout, Attorney and staff
	Dr. Ed Thornton, Health Authority for Denton County Health Department presented information and guidance for DISD schools regarding the H1N1 virus and for the closure of Navo Middle School and Lee Elementary for the next seven (7) days. H1N1 (swine flu) is a respiratory disease of pigs caused by Type A influenza viruses that causes regular outbreaks in pigs. The make-up of the virus has developed the ability to leap from animal to animal then animal to man then man to man. The Center for Disease Control (CDC) expects a lot of illnesses and possible deaths. At this time there is no vaccine available and will be six to nine months before a vaccine is accessible. Denton currently has three cases sent off for sub-typing to the state laboratory and they are expecting to see a possible increase in outbreaks within the north Texas community. Normally results would be known within twelve hours but due to high volume of tests this has increased to 72 hours. The Denton Health Department feels large gatherings of people, including school and school events, would provide an unfortunate opportunity for the spread of this potentially fatal disease. This item is for information only. No action is required.
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Adjournment:	The meeting adjourned at 10:35 pm.
	President

Secretary