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, January 17, 2017 at 11:33 AM. The meeting was called to order by president Barbara Burns who announced that a quorum was present.

Board Members Present:	Alexander, Burns, Chadwick, Price, and Smith
Board Members Absent:	Martinez and Stafford
Arrived Late:	
Left Early:	
School Personnel Present:	Wilson and Stevenson
Consider Approval of District of Innovation Plan	Motion by Mia Price and seconded by Jeanetta Smith
	To approve the District of Innovation Plan as presented and posted online.
	The motion passed unanimously of Board members present and voting.
Consider Approval of State and Federal Joint Committee Resolutions for the 85 <sup>th</sup>	Motion by Jim Alexander and seconded by Doug Chadwick
	To approve the resolutions, which represent the position statements of those participating in the State and Federal Relations Committee.
Legislative Session	The motion passed unanimously of Board members present and voting.
Adjournment:	The meeting adjourned at 11:34 am

President

Secretary