

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, May 26, 2009 at 6:08 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, 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 Navo Middle school students.

Oath of Office Kimberley E. Stevenson, Notary Public, administered the oath of office to Jeanetta Smith and the new board member was seated on the board.

Presentations/ Recognitions Denton High senior, Stephen Donaldson, recently was selected as the Communities In Schools Best of Texas Student of the Year.

Kristen Carbonaro, Guyer High senior, recently was awarded the Best of Texas Award from the Texas Career and Technology Council in Austin.

Students from Ryan High, Denton High and the Advanced Technology Complex recently placed in the Health Occupations Students of America State Leadership Conference and Competition in McAllen.

All three Denton Independent School District high schools recently placed in the state level for Business Professionals of America competition in Austin.

For the first time in Guyer High history, the school's UIL One -Act Play cast and crew won second place in the University Interscholastic League state competition at the University of Texas in Austin. The

drama group performed *Amadeus*, by Peter Shaffer.

Denton High world language students recently received national recognition for excellent performance on the 2009 National Spanish Examinations.

1st Open Forum Julia Kappel addressed the Board regarding her preference of Option 2 rezoning plan for elementary school #21.

Nathanial Johnson addressed the Board regarding concerns he has with the Human Resource department's compliance with hiring procedures.

Continued Discussion of 2009-2010 Budget Debbie Monschke, Exec. Director of Budget and Finance reviewed the newest summary of budget changes for 2009-2010.

Legislative Update Dr. Braswell reviewed and discussed with the Board the current and pending education-related bills. A copy of the updated progress on the 50 cent test legislation was also discussed.

Redistricting for Elementary School #21- Cross Oaks Gene Holloway, Director of Planning & Transportation provided the Board of Trustees with information on the proposed attendance zones to facilitate the Fall 2010 opening of Elementary #21 located in the Cross Oaks Ranch Development and Providence Elementary. The main objectives will be to look at campus capacity levels, demographics, and grade level distribution.

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

Discussion of Student Code of Conduct and Student Handbook 2009-2010. Dr. Braswell asked the Board to reviewed the proposed additions and changes to the 2009-2010 Student Code of Conduct. This item will be placed on the next Board meeting agenda for discussion.

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

Bond Progress Report Tim Crouch, Bond Progress Committee member presented the Board with an update on the current 2007 Bond projects.

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

Construction Report Garry Ryan and Steve Levey with Charter Builders reviewed the current construction projects within the District.

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

Energy Audit Report The board received an Energy Management Report from Bob Wilken and John Taylor with TDI for July through December 2008. The district spent \$3.928 million during this period, an increase of \$617,181 compared to the first six months. This included \$306,666 for opening Blanton and Stephens Elementary and, Harpool Middle School. In other programs: Electricity increased by 20.8 percent; Consumption of electricity decreased by 6.6 percent; Gas increased by 1.6 percent, and Water increased by 3.5 percent; while rainfall decreased by 4.5 percent.

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

2nd Open Forum No one wished to speak.

Consent Agenda Motion by Curtis Ramsey and seconded by Rudy Rodriguez

To approve (minutes for the May 12, 2009 board meeting; personnel matters and personnel leaves and absences; Investment Report as of April 30, 2009; approval of FDA (Local) Admissions Inter-district Transfers on 2nd reading; approval of Delinquent Tax Resolution #33284DEN; approval of declaration of weight room surplus equipment and approval of TEA General State Waivers for Staff Development, Modified Schedule/TAKS Testing Day, Foreign Exchange Students, and Textbooks).

The motion passed unanimously of Board members present and voting.

Consider Motion by Mia Price and seconded by Jim Alexander

Approval of
Setting Date,
Time & Place for
Budget Hearing
& Proposed
Budget

To approve the date and time for the Budget and Tax Rate Hearing to be June 9, 2009 at 6:00 p.m. to be held in Denton ISD Central Services Building at 1307 N. Locust, Denton, Tx 76201.

The motion passed unanimously of Board members present and voting.

3rd Open Forum No one wished to speak.

Closed Meeting The Board convened into Closed Session at 9:00 pm

Open Meeting The Board reconvened into Open Session at 11:15 pm

Election of
Board Officers Motion by Charles Stafford and seconded by Curtis Ramsey

To nominate Jim Alexander for Board President, Mia Price for Board Vice-President, Glenna Harris, M.D. as Board Secretary and Kim Stevenson as Board Assistant Secretary.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 11:20 pm.

President

Secretary