

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 Monday, November 19, 2007 at 12:19 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, and Stafford

Board Members Absent: Gallian, Smith

Arrived Late:

Left Early:

School Personnel Present: Braswell, Address, Arrington, Monschke, and Zimmer.

Others: Randy Stout, Attorney.

Need for equipment replacement and repairs potentially delaying class or school activities

Motion by Curtis Ramsey and seconded by Mia Price

As a result of the failure of the boiler at Evers Park Elementary School and the need for substantial repairs to the boiler at Crownover Middle School and the length of time necessary to obtain replacement and repairs pursuant to the bidding requirements of Chapter 44 of the Texas Education Code, to approve the DISD declare both as unforeseeable operational failures pursuant to Chapter 44, thereby permitting the District to seek contracts for the replacement and repair of the boilers by methods other than the typical bidding procedures provided by the Education Code.

The motion passed unanimously of Board members present and voting.

Approval of Quotes for replacement of boiler at Evers Park Elementary School and repairs to boiler at Crownover Middle School

Motion by Curtis Ramsey and seconded by Jim Alexander

To approve that DISD accept the quotes for replacement of the boiler at Evers Park Elementary School and repairs to the boiler at Crownover Middle School as recommended by the Administration.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 12:32 pm

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President

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Secretary