

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, June 23, 2009 at 6:05 PM. The meeting was called to order by vice-president Mia Price who announced that a quorum was present.

Board Members Present: Harris, Price, Ramsey, Rodriguez, Smith, and Stafford

Board Members Absent: Alexander

Arrived Late:

Left Early:

School Personnel Present: Braswell, Rutherford, Wilson, 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 staff.

Presentations/ Recognitions For the third year in a row, the Denton Independent School District has been named as a “Best Community for Music Education in America.” The school district also attained this honor in 2008, 2007 and in 2004. Denton ISD was one of only 10 in Texas to make the list.

1<sup>st</sup> Open Forum No one wished to speak.

Update on American Recovery and Reinvestment Act (AARA) of 2009-Stimulus Funding Val Morgan, Director of Special Education provided information about funding support for students with disabilities which has been made available through the ARRA, also known as Stimulus Funding. Ms. Morgan also identified how the district plans to use the stimulus funds to increase student improvement.

Lisa Glenn and Chris Shade presented the Board with a brief update on the funding support for Title I campuses.

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

Continued Discussion of 2009-2010 Budget Debbie Monschke, Exec. Director of Budget & Finance presented an overview of the proposed balanced budget for 2009-2010.

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

TASB Policy Update 85      This Update incorporates revised federal regulations for three significant laws: the Family and Medical Leave Act (FMLA), the Americans with Disabilities Act (ADA), and the Family Educational Rights and Privacy Act (FERPA). The Update also addresses the use of district vehicles and DAEP's, master teacher grant programs, and criminal history checks of employees who for entities that contract with the district.

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

1<sup>st</sup> Quarter Residential Growth Report      Gene Holloway, Director of Planning and Rod Reeves, Facilities Coordinator presented the Board of Trustees with the general DFW housing market economic indicators and Denton I.S.D. residential activity for the 1<sup>st</sup> Quarter. This information will give the Board an understanding of trends in residential home sales and growth in student population.

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

2<sup>nd</sup> Open Forum      No one wished to speak.

Consent Agenda      Motion by Glenna Harris and seconded by Curtis Ramsey

To approve (minutes for the June 9, 2009 board meeting; personnel matters and personnel leaves and absences; Budget Amendments as of June 18, 2009; Investment Report as of May 31, 2009; Approval of GM-Southwest, Inc as the company providing student/athletic insurance with Pan American and AIG as the carriers with John Gutschlag as agent; approval of TASB Risk Fund for Worker's Compensation-Administrative Services Only and approve MidWest Employers Casualty, renewal for the second year of the two year term which includes a specific retention of \$450,000 and an aggregate retention of \$1,000,000. The district also elects to continue weekly benefits during holiday breaks; approval of travel for Denton High and Guyer High School Latin Clubs to travel to Italy and Greece on March 11-21, 2010; approval of declaration of surplus equipment; and approval of Delinquent Tax Resolution #169278DEN, Denton County, Texas).

The motion passed unanimously of Board members present and voting.

Consider Approval of 2009-2010      Motion by Charles Stafford and seconded by Curtis Ramsey

To approve adoption of the General Fund Budget of \$193,815,363

Budget	<p>with a tax rate of \$1.04 M &amp; O; Debt Service Budget of \$43,380,841 with a tax rate of \$0.45 Debt Service and Child Nutrition Fund Budget of \$7,949,400 for the 2009-2010 school year as presented in the budget book inclusive of funds for a salary plan to be considered at a later date to be in compliance with state law.</p> <p>The motion passed unanimously of Board members present and voting.</p>
Consider Approval of the Student Code of Conduct for 2009-2010	<p>Motion by Glenna Harris and seconded by Curtis Ramsey</p> <p>To approve the Student Code of Conduct for 2009-2010 and to include amendments.</p> <p>The motion passed unanimously of Board members present and voting.</p>
Consider Approval of Financial Advisor Services	<p>Motion by Curtis Ramsey and seconded by Rudy Rodriguez</p> <p>To approve BOSC, Inc. for a term of five years beginning July 1, 2009 with the option to extend the contract, upon governing body approval, for up to three additional terms of two years each. The financial advisory team will consist of Mr. Bill Gumbert, Mr. Josh McLaughlin and Mr. Mike Jolly.</p> <p>The motion passed unanimously of Board members present and voting.</p>
Proposed TASB Resolution on 50 Cent Test Issue	<p>Motion by Charles Stafford and seconded by Curtis Ramsey</p> <p>To approve the proposed Resolution on 50 Cent Test Issue and submit to TASB Resolution Committee.</p> <p>The motion passed unanimously of Board members present and voting.</p>
Consider Approval of Auditor for 2008-2009 Fiscal Year	<p>Motion by Charles Stafford and seconded by Glenna Harris</p> <p>To approve Hankins, Eastup, Deaton, Tonn and Seay for the 2008-2009 fiscal year audit.</p> <p>The motion passed unanimously of Board members present and voting.</p>
3 <sup>rd</sup> Open Forum	<p>No one wished to speak</p>

Closed Meeting      The Board convened into Closed Session at 7:39 pm

Open Meeting        The Board reconvened into Open Session at 7:52 pm

The Board reviewed items to be placed on the agenda for the July 28, 2009 board meeting. The Board also reviewed their quarterly calendar for the months of July-September of planned meetings.

Adjournment:        The meeting adjourned at 8:12

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President

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Secretary