

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, September 28, 2010 at 6:00 PM. The meeting was called to order by president Jim Alexander 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, Wilson, Mattingly, Roybal, Sisk, Stripling, 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 Hawk Elementary Students.

Presentations/ Recognitions Denton Independent School District elementary school campuses had their works of art displayed at the Houston Convention Center for the 2010 Texas Association of School Boards and Texas Association of School Administrators annual convention. The art students displaying their work were Adela Marie Splawn and Jia-Jia Zhang, Ginnings Elementary; Jerry Turner, Houston Elementary; and Loni Malig, Wilson Elementary.

1st Open Forum Keith Waldo addressed the Board regarding the attendance policy.

Devante Taylor-Well addressed the Board regarding bullying.

Cora Woodard also addressed the Board regarding bullying.

Continued Discussion of Legislative Priorities The Board continued their discussion regarding legislative priorities for the upcoming 82nd Texas Legislative session.

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

Discussion of Strickland Middle School Basin Project Rod Reeves, facilities coordinator, provided an overview of the proposed basin that would help water flow at Strickland Middle School. The City of Denton has requested that Denton ISD grant them about 8.3 acres for a storm water drainage and detention area at Strickland Middle School. Most of this area being considered is not being utilized by students at this time.

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

Discussion of
345 kV
Transmission
Line Project

Rod Reeves presented information on the 345 kV Transmission Line Project – which will supply energy from wind turbines in West Texas to North Texas. Locally, this proposal affects the Hodge Elementary School area and property near C.H. Collins Athletic Complex. If the lines do not go through Denton and the Green Belt area – the alternate route would be north of Lake Ray Roberts.

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

TASB Policy
Update 88

TASB Update 88 includes 36 legal policies, and 3 local policies. This Update encompasses many changes in the Administrative Code from the 81st Legislative Session. Major topics affected by the rule changes include textbooks, district awards for teacher excellence, Family Medical Leave for military service of relatives of district employees, performance appraisals, student physical education, curriculum, automatic admission, assessments, retention and promotion, limited English proficient students, and compulsory attendance.

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

2nd Open Forum

Ken Dickson addressed the Board concerning the 345 kV Transmission Line Project.

Linda Campbell addressed the Board concerning the 345 kV Transmission Line Project.

Richard Rogers addressed the Board 345 kV Transmission Line Project

Consent Agenda

Motion by Mia Price and seconded by Glenna Harris

Item 9E - Strickland Middle School Basin Project was pulled and will be brought back at the next board meeting.

To approve the (minutes for the September 14, 2010 board meeting; personnel matters and personnel leaves and absences; approval of the Investment Report as of August 31, 2010; approval of Amendment to Easement Agreement #1-Widening of Joint Access Drive off of Teasley Lane – FM 2181 near Sam Houston Elementary with Teasley Commons, Ltd. (formerly Nations Bank of Texas, N.A.) and the City of Denton; and approval of 2010-2011 PRIDE appraisers as submitted with the correction of Phyllis Hollingshead title to Principal).

	The motion passed unanimously of Board members present and voting.
Consider Approval of Legislative Priorities	This item was pulled and will placed on the next meeting agenda.
“Make Education a Priority” Resolution	Motion by Curtis Ramsey and seconded by Rudy Rodriguez To approve the “Make Education A Priority” resolution. The motion passed unanimously of Board members present and voting.
Consider Approval of Right to Intervene on 345 kV Transmission Line Project Public Utility Commission of Texas (PUC) Docket No. 38597	Motion by Charles Stafford and seconded by Rudy Rodriguez To approve the Right to Intervene on the 345kV Transmission Line Project. The motion passed unanimously of Board members present and voting.
3 rd Open Forum	No one wished to speak
Closed Meeting	The Board convened into Closed Session at 7:40 pm
Open Meeting	The Board reconvened into Open Session at 11:42 pm
Adjournment:	The meeting adjourned at 11:55pm

President

Secretary