

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, July 1, 2008 at 12:17 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: Wilson, Stripling, Monschke, Stephens, Cox and Stevenson.

Others: Amy Thompson, *Denton Record Chronicle*; DEA; Randy Stout, Attorney; citizens, and staff.

Consent Agenda Motion by Curtis Ramsey and seconded by Mia Price

To approve (personnel matters and personnel leaves and absences; Revisions to Policy DBB (Local) Employment Requirements & Restrictions: Medical Examinations & Communicable Diseases)

The motion passed unanimously of Board members present and voting.

Approval of Guaranteed Motion by Mia Price and seconded by Curtis Ramsey

Maximum Prices for Additions/ Renovations to Ryan High School as Detailed in the 2007 Bond Referendum To approve the Guaranteed Maximum Prices submitted by Charter-Heery Builders, Ltd. in the amount of \$22,047,038.00 for renovations and additions to Billy Ryan High School as detailed in the 2007 Bond Referendum.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 12:19 pm.

President

Secretary