

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 8, 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, 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

The Guyer softball team is the first female athletic team in the school's history to claim a regional title and advance to state. As of June 2, the Lady Wildcats posted a 34-5-2 record, including a 23-game win streak.

Denton High's Breanna Schmidt earned national recognition from the American Sign Language Honor Society and earned second place in the organization's national storytelling award.

The Denton High Air Force Junior ROTC program recently earned the Distinguished Unit Award for the 2009-10 school year. The Distinguished Unit Award recognizes units that have performed above and beyond normal expectations.

1st Open Forum

Mike Bowden with United Educators Association announced the results from UEA's First Annual *Principal of the Year* survey where teachers and staff were given the opportunity to vote on which principal they felt had great leadership qualities. Congratulations to Susannah O' Bara at Hawk Elementary and Emily McLarty at Pecan Creek Elementary for tying the vote for UEA's "BEST" principal.

Public Hearing
For 2010-2011
Budget & Tax
Rate

Debbie Monschke presented an overview of the proposed 2009-2010 budget. The maintenance and operation budget is \$193.1 million, which will have a \$2.83 budget deficit. The revenue includes \$82.17 million in state aid, compared to \$85 million the district received from the state for the 2009-10 school year. This is a \$2.82 million decrease from the previous year. The debt service budget is \$45.7 million, a \$2.3 million increase from last year. This could possibly

increase the debt service tax rate from 45 cents to 49 cents to provide a balanced budget.

The Public Hearing was opened at 6:30 pm.

Mr. Kenneth Stout addressed the Board regarding the proposed budget.

The Public Hearing closed at 6:34 pm.

Continued
Discussion of
Budget 2010-
2011

The Board did not feel a need for further discussion.

Discussion of
Student Code of
Conduct &
Student
Handbook 2010-
2011

Jamie Wilson, Deputy Superintendent reviewed the changes and revisions of the 2010-2011 Student Code of Conduct and Student Handbook.

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

Transportation
GPS & Student
Tracking
Program

Gene Holloway, Director of Transportation presented the Board with a report and demonstration on the operation of the Transportation Department's GPS & Student Tracking Program. This system will promote student safety and real-time information on student ridership status as well as streamline fleet operations and reduce costs.

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

Energy
Management
Report

John Taylor, TD Industries representative, reported the district spent \$3.5 million on utilities this year, compared to \$3.9 million last year. This is a decrease of \$569,538 for the first six months of the school year. The decrease included a cost increase from the opening of the Virginia Gallian Child Development Center and 187,695 square feet of new space in existing district facilities.

Paul Andress, Director of Maintenance introduced Phil Williams with Denton Municipal Electric and Bill Bunselmeyer with the City of Denton. They presented the Board with a rebate check for \$55,735 due to lighting retrofits DISD has implemented.

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

Update on 2009-
2010 Attendance

The Board was provided an update on the 2009-2010 student attendance which was 95.91 percent overall.

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

2nd Open Forum

No one wished to speak.

Consent Agenda

Motion by Rudy Rodriguez and seconded by Jeanetta Smith

To approve (minutes for the May 25, 2010 board meeting; personnel matters and personnel leaves and absences; approval of TASB Risk Fund for Workers' Compensation – Administrative Services Only; and accept Safety National Casualty Corporation (quote #61829182) for stop loss coverage for a two year term which includes a specific retention of \$450,000, an aggregate retention of \$1,000,000 and an annual premium of \$56,980; and the District will participate in the Political Subdivision Workers' Compensation Alliance (the Alliance); and the District also elects to continue weekly benefits during holiday breaks; approval of the nomination of Charles Stafford for re-election to TASB Board of Directors; approval of the Budget Amendments as of May 31, 2010.)

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 7:58 pm

Open Meeting

The Board reconvened into Open Session at 8:58 pm
Motion by Charles Stafford and seconded by Curtis Ramsey

To approve the easement sale of 0.304 acres of Denton ISD land at Cole Ranch to Texas Municipal Power Agency

The motion passed unanimously of Board members present and voting.

Adjournment:

The meeting adjourned at 9:03 pm

President

Secretary