

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, February 24, 2009 at 6:05 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: Braswell, Mattingly, 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 staff Providence Elementary School students.

Presentations/ Recognitions Denton, Ryan and Guyer High schools recently announced students that were accepted to Texas Music Educators Association's All-State Choir, Band and Orchestra. The All-State concerts will be conducted on Saturday, Feb.14, in San Antonio

Denton, Ryan and Guyer High Schools also recently announced choir students who were accepted to the American Choral Directors Association's National Honor Choir. The selected students will attend the ACDA National Convention from Wednesday, March 4, through Saturday, March 7, in Oklahoma City.

Several students in the Wilson Elementary All-Star Choir and two former members were selected to perform at the 2009 Organization of American Kodály Educators National Children's Choir from Wednesday, March 11, through Sunday, March 15, in Washington, D.C.

Four DISD educators were selected by the State Board of Education to serve on the Social Studies Texas Essential Knowledge and Skills Review Committee. These educators met in January and will meet again in April in Austin to revise the Social Studies TEKS for elementary students. They include: Jennifer Mackey, third-grade

teacher at E.P. Rayzor Elementary; Dawn Fielder, second-grade teacher at Evers Park Elementary; Kimberly Griffith, third-grade teacher at Evers Park, and Stacey Kockler, elementary social studies curriculum coordinator.

Amy Fuller, librarian at Ginnings Elementary, recently was selected to serve a three-year term on the Texas Bluebonnet Award Program Committee. The committee is comprised of 10 members, representing each Texas Library Association district.

Jonita Widmer, Crownover Middle School nurse, recently received a \$1,500 Award for Excellence in Texas School Health on behalf of Crownover Middle School's "Practically On My Own" program.

1st Open Forum

The following individuals spoke in support of the District naming a future facility for Popo & Lupe Gonzalez.

- Emilo Gonzalez
- Greg & Jackie Jackson
- Rudy Moreno
- Isabella Hinojosa
- G. Roland Vela

Bob Clifton-addressed the board regarding the law firm who collects delinquent property taxes for Denton ISD.

Virginia Gallian
Child
Development
Center

Hugh Bolton presented the Board with information on the new employee childcare center. The program is a fee based program designed to support the employees of DISD by providing them with high quality child care for their children age's birth through 5 years. The Gallian Child Development Center opened January 20, 2009 and currently operates three classrooms and provides care for 21 children.

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

Update on
Extended School
Day Program

This item will be moved to a future agenda.

Discussion of
Use of School
Facilities as a
Red Cross
Emergency
Shelter

The Dallas Chapter of Red Cross is seeking permission for the temporary use of Denton High School, Ryan High School, Guyer High School, Calhoun Middle School, Crownover Middle School, and McMath Middle School as a public shelters during declared or undeclared natural disasters.

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

Bond Progress Committee Report	<p>Sandy Kristoferson, Bond Committee member presented the Board with an update on the current 2007 Bond projects.</p> <p>This item is for information only. No action is required.</p>
LifeTrack Exit Surveys: Classes of 2007 & 2008	<p>Melanie Lewis, Director of Counseling provided the Board with the most recent data received from the LifeTrack exit survey for the Class of 2008 compared to the data from the LifeTrack exit survey for the Class of 2007. The data is used for building and district level evaluation of student perceptions of curriculum, student services, and school climate on the high school campuses.</p> <p>This item is for information only. No action is required.</p>
2 nd Open Forum	<p>No one wished to speak.</p>
Consent Agenda	<p>Motion by Curtis Ramsey and seconded by Jim Alexander</p> <p>To approve (minutes for the February 10, 2009 board meeting; personnel matters and personnel leaves and absences; administrator and support staff contract renewals; approval of Interlocal Agreement with Harris County Department of Education and DISD to participate in the Choice Facilities Partners Co-Op; approval of CSP 090129-CN for Child Nutrition Commodity Processing for the 2009-10 school year awarded to Advance Food Company for beef, Jennie-O Turkey Sales for Turkey, Tyson Foods for Chicken, ConAgra for Mozzarella Cheese, J. R. Simplot for Potatoes, and Schreiber Foods, for Barrel Cheese; and approval of twelve month contract extension to Adams Exterminating for pest control be extended at the new monthly pricing for one year beginning March 1, 2009, and ending February 28, 2010).</p> <p>The motion passed unanimously of Board members present and voting.</p>
TASB Update 84 Local Policies – 1 st Reading	<p>Motion by Jim Alexander and seconded by Rudy Rodriguez</p> <p>To approve on first reading the adoption of TASB Update 84 Local policies as follows:</p> <ul style="list-style-type: none"> • BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL • CDA(LOCAL): OTHER REVENUES - INVESTMENTS • CE(LOCAL): ANNUAL OPERATING BUDGET • CI(LOCAL): SCHOOL PROPERTIES DISPOSAL • CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION • CQ(LOCAL): ELECTRONIC COMMUNICATION AND DATA

MANAGEMENT

- DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
- EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS -
HOMEBOUND INSTRUCTION
- FDB(LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS
AND CLASSROOM ASSIGNMENTS
- FNCE(LOCAL): STUDENT CONDUCT -
TELECOMMUNICATIONS/ELECTRONIC DEVICES

The motion passed unanimously of Board members present and voting.

Repeal of Order
Authorizing
Denton
Independent
School District
Variable Rate
Unlimited Tax
Refunding
Bonds, Series
2009

Motion by Curtis Ramsey and seconded by Glenna Harris

To approve the Resolution repealing an Order adopted December 9, 2008, authorizing the issuance of Denton Independent School District Variable Rate Unlimited Tax Refunding Bonds, Series 2009.

The motion passed unanimously of Board members present and voting.

Order
Authorizing
Issuance of
Series 2009
Refunding Bonds

Motion by Mia Price and seconded by Glenna Harris

To approve the Order Authorizing the Issuance of the Denton Independent School District Unlimited Tax Refunding Bonds, Series 2009 with the following parameters:

1. A maximum principal amount of \$32,175,000.
2. Only the outstanding Series 1996B and 2000 Bonds may be refunded.
3. The initial interest rate on the Series 2009 Bonds may not exceed 6%.
4. The final maturity of the Series 2009 Bonds may not exceed the final maturity of the Series 1996B and 2000 Bonds.
5. The District must receive the proceeds of the Series 2009 Bonds no later than March 31, 2009.

The motion passed unanimously of Board members present and voting.

Approval of
American Red
Cross-Dallas
Chapter
Agreement to
Permit the Use of

Motion by Glenna Harris and seconded by Jeanetta Smith

To approve the temporary use of Denton High School, Ryan High School, Guyer High School, Calhoun Middle School, Crownover Middle School, and McMath Middle School as public shelters during a declared or undeclared natural disaster or other condition or event

School Facilities as a Red Cross Emergency Shelter requiring the activation of the disaster relief functions of The American National Red Cross.

The motion passed unanimously of Board members present and voting.

3rd Open Forum Dorothy Martinez – addressed the board in support of the District naming a future facility for Popo & Lupe Gonzalez.

Adjournment: The meeting adjourned at 8:49 PM

President

Secretary