

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 22, 2010 at 6:03 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

There were no presentations or recognitions scheduled.

1<sup>st</sup> Open Forum

No one wished to speak

Update of  
Bilingual  
ESL/ELPS

Teresa Taylor, Director of Bilingual/ESL updated the Board on Bilingual/ESL programs which include the Dual Language Program as well as the Two-Way Dual Language Program implementation at Wilson Elementary.

Wilson Principal Audrey Staniszewski reported on the dual language program offered at her school, which just completed its fourth year. She reported that the Bilingual TELPAS results showed that students surpassed district results in first, second and third grades.

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

Update on Career  
& Technology  
Education

Marty Thompson provided an update on the effects of the 4X4 on career and technology education. She highlighted several major challenges and accomplishments:

- Enrollment in CTE class is going from 7,624 students in 2009-10 to 6,111 students for the 2010-11, mostly because TEA canceled the Technical Application classes. She recommended reinstating the program.
- The LaGrone Advanced Technology Complex has given more than 50 tours this past year and had 158 dates on the

ATC's calendar.

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

Title I NCLB and  
IDEA-B ARRA/  
Stimulus Funds  
Report

The board was provided information regarding the strategic use of the Title I NCLB and IDEA-B ARRA/Stimulus funds in 2010-11.

By dedicating Title I NCLB Consolidated Federal ARRA/Stimulus funds to achieve class-size reduction, the district will be able to provide supplemental teaching positions to provide lower teacher to student ratios on high-need, high poverty Title I campuses. By dedicating IDEA-B ARRA/Stimulus funds to provide additional special education inclusion services, the district will be able to provide supplemental inclusion teaching positions on campuses.

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

2<sup>nd</sup> Open Forum

Ken Stout addressed the board regarding the proposed tax increase.

Consent Agenda

Motion by Glenna Harris and seconded by Charles Stafford

To approve the (minutes for the June 8, 2010 board meeting; personnel matters and personnel leaves and absences; approval of GM-Southwest, Inc. as the company providing student insurance with Pan American and National Union Fire Insurance Company as the carriers with John Gutschlag as agent. The premium offered by GM-Southwest, Inc. is \$96,667 (\$89,900 plus \$6,767 for catastrophic coverage); approval of CSP 100518-PIZ contract to Pizza Hut, in the amount of \$5.95 per pizza for Cheese and Pepperoni and \$6.20 for each healthy option pizza, for a period of two years with the option to extend the contract, upon governing body approval, for two additional terms of one year each; approval of Investment Report as of May 31, 2010; approval of Final Budget Amendment as of June 22, 2010; and approval of the Interlocal Agreement between Denton ISD and Denton Co. Transit Authority for Shared Fiber Costs in the Denton Co. Transit Authority A-train Right-Of-Way).

The motion passed unanimously of Board members present and voting.

Dr. Braswell announced Debbie Gonzales-Roybal as the new Executive Director of Special Education. Mrs. Roybal has 26 years of experience in special education and was the Director of Special Education for Arlington ISD.

Consider  
Approval of  
Budget for 2010-  
2011

Motion by Curtis Ramsey and seconded by Charles Stafford

To approve the proposed Budget for the 2010-2011 school years as presented in the budget book inclusive of the step increase for teachers with a General Fund Budget of \$193,110,255; a Debt Service Fund Budget of \$45,702,256; and a Child Nutrition Fund Budget of \$8,232,850.

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
Student Code of  
Conduct For  
2010-2011

Motion by Mia Price and seconded by Glenna Harris

To approve the 2010-2011 Student Code of Conduct as included in the 2010-2011 Student Handbook and Student Code of Conduct book.

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
Auditor for 2009-  
2010 Fiscal Year

Motion by Charles Stafford and seconded by Rudy Rodriguez

To approve Hankins, Eastup, Deaton, Tonn and Seay for the 2009-2010 fiscal year auditors.

The motion passed unanimously of Board members present and voting.

Consider  
Approval of  
Resolution For  
Development  
Process For  
Government  
Agencies

Motion by Mia Price and seconded by Glenna Harris

To approve the Resolution to the Denton City Council respectfully considering the implementation of the development processes for governmental agencies including but not limited to the Denton Independent School District produced by the ad hoc administrative committee, comprised of representatives from Denton ISD, Denton County and the City of Denton.

The motion passed unanimously of Board members present and voting.

3<sup>rd</sup> Open Forum

No one wished to speak.

Closed Meeting

The Board convened into Closed Session at 8:11 pm

Open Meeting

The Board reconvened into Open Session at 8:48 pm

Motion by Curtis Ramsey and seconded by Rudy Rodriguez

To approve the Bill of Sale and assignment to Atmos Energy of the natural gas pipeline constructed by the school district for the use and benefit of Cross Oaks Elementary School.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 9:21 pm.

---

President

---

Secretary