

The Board of Trustees of Denton Independent School District, State of Texas, met in a special meeting at the Denton ISD Central Services building, 1307 N. Locust St., Denton, Texas, on Tuesday January 22, 2008 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, Gallian, Harris, Ramsey, Smith, and Stafford

Board Members Absent: Ramsey

Arrived Late:

Left Early: Stafford at 6:20 pm

School Personnel Present: Braswell, Rutherford, Wilson, Stripling, Monschke, Stephens, Cox and Stevenson.

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

Pledges: The pledges to the flags were led by Rivera Elementary School students.

Presentations/ Recognitions Twelve students from Denton ISD's high school fine arts departments have been named to the All-State music performance groups. They will perform in their respective groups at the Texas Music Educators State conference, February 13-16 in San Antonio.

Three members of the Woodrow Wilson All-Star Choir and two Strickland Middle School students have been selected by audition to sing in the 2008 Organization of Kodaly Educators (OAKE) National Children's Choir with clinic and performance scheduled in Denver, Colorado in March.

Two high school dance students from Denton ISD were chosen for the All-State Dance Team. Melissa Anderson, senior from Ryan High, and Brianna Brigham, senior from Guyer High, performed at the Texas Dance Educator's Association Convention in Houston on January 10 - 12.

1<sup>st</sup> Open Forum No one wished to speak.

Continued Discussion of 2008-2009 The Board continued their discussion of the 2008-2009 school calendar. Dr. Roger Rutherford and Jamie Wilson presented the Board with two additional amended calendar options to end the fall

School Calendar      semester prior to the winter holidays. This item will be brought back to the Board for further discussion and approval.

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

Discussion of Budgeting Process      The purpose of this report is to update the Board of Trustees regarding the budget process for 2008-2009 budget year.

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

Energy Management Information      The purpose of this report is to present the Board of Trustees with an overview of the findings and objectives of an Energy Management Audit from July 2006-June 2008.

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

2<sup>nd</sup> Open Forum      No one wished to speak

Consent Agenda      Motion by Mia Price and seconded by Jim Alexander

Item F- Modification of Existing District Telecommunication Contract is being removed from the Consent Agenda.

To approve (the minutes of the November 15, 2007 and January 8, 2008 board meetings; personnel matters and personnel leaves and absences; approved on second reading revision of policy CE(Local): Annual Operating Budget Policy; extension of Henkels-McCoy Fiber Engineering Contract; approved modification of existing District Internet contract; approval of travel for DHS Band to travel for a Disneyland performance and music clinic in Anaheim, California, March 15-19, 2008; approval of travel for DHS Orchestra to attend National Cathedral Performance, Washington, D.C., May 16-19, 2008; approval of travel for Denton ISD High School Swim Team to travel to Bocholt, Germany, March 12-24, 2008.)

The motion passed unanimously of Board members present and voting.

Bond Sale      Motion by Mia Price and seconded by Jim Alexander

To approve the order authorizing the issuance and sale of Denton Independent School District unlimited tax school building bonds, Series 2008; authorizing execution of a bond purchase agreement; approving an official statement and enacting other provisional relating to the subject. The bonds of Denton ISD are hereby authorized to be issued and delivered in the aggregate principal

amount of \$165,255,000 for construction, renovation, acquisition and equipment of school buildings and the purchase of necessary sites for school buildings and the purchase of new school buses.

The motion passed unanimously of Board members present and voting.

Naming of  
Middle School  
#6 and  
Elementary  
School #19

Motion by Glenna Harris and seconded by Virginia Gallian

To approve that the Board of Trustees in conjunction with the Rayzor Family name Middle School # 6 the Tom Harpool Middle School and name Elementary # 19 the Dr. Annie Webb Blanton Elementary School.

Mr. Harpool is a long time Denton resident who spent the larger part of two decades serving the school children of Denton as a member of the Board of Trustees. He served as a school trustee in 1954 and then from 1961 to 1974. During this time, he served as President of the Board for four years and Vice President for one year. He also was active in the community having served as Chairman of the Denton Chamber of Commerce and as a volunteer for the United Way and Boy Scouts of America. As noted in the accompanying materials, Mr. Harpool is a very well respected local citizen who has been a great advocate for the Denton community.

Dr. Annie Webb Blanton has ties to the Denton area in that she taught at the University of North Texas when it was known as North Texas Normal College. She truly impacted the history of Texas as the first female to serve as the State of Texas Superintendent of Schools. Actually, she was the first woman elected to any statewide office. As noted in the accompanying materials, Dr. Blanton was extremely instrumental in many educational activities. Her influence has and continues to be prominent in our education setting today. Dr. Blanton was born in Houston, Texas on August 19, 1870. After graduating from high school, she taught in Fayette County, Texas until she moved to Austin to work and attend the university. In Austin she taught both elementary and secondary schools after which she served 17 years on the English faculty at North Texas Normal College (UNT). Additionally, she was the founder of Delta Kappa Gamma, a professional education society for women that has today become a prominent local, state, national and international organization.

The motion passed unanimously of Board members present and voting.

Approval of

Motion by Glenna Harris and seconded by Jim Alexander

High School Course Catalog for 2008-2009	<p>To approve the 2008-2009 High School Course Catalog as submitted.</p> <p>The motion passed unanimously of Board members present and voting.</p>
Approval of Application for Recorded Texas Historic Landmark-Calhoun M.S.	<p>Motion by Mia Price and seconded by Jeanetta Smith</p> <p>To approve the application process for a Recorded Texas Historic Landmark for Calhoun Middle School, formerly Denton Senior High (1924-1957).</p> <p>The motion passed unanimously of Board members present and voting.</p>
3 <sup>rd</sup> Open Forum	<p>No one wished to speak</p>
Closed Session	<p>The Board recessed into closed session at 7:36 pm.</p>
Open Session	<p>The Board reconvened into open session at pm 9:07 pm.</p> <p>Motion by Mia Price and seconded by Jim Alexander</p> <p>To approve a like kind exchange with Wynne-Jackson Lakes Development where DISD will exchange its land the B.B.B. &amp; C.R.R. Survey for Wynne-Jackson land in the William Smith and Mary Smith survey.</p> <p>The motion passed unanimously of Board members present and voting.</p>
Adjournment:	<p>The meeting adjourned at 9:09 pm.</p>

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President

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Secretary