

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 23, 2010 at 6:00 PM. The meeting was called to order by vice-president Mia Price who announced that a quorum was present.

Board Members Present: Harris, Price, Ramsey, Rodriguez, Smith, and Stafford

Board Members Absent: Alexander

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 L.A. Nelson Elementary School students.

Presentations/ Recognitions: There were no presentations or recognitions scheduled.

1st Open Forum: Willie Hudspeth addressed the Board regarding employees he wanted to recognize for their friendly and professional manner: Sherlene Wright and Gene Holloway.

Discussion of Clarification of Graduation Plans: Dr. Mattingly, clarified the recent changes in the graduation plans resulting from HB 3 and subsequent State Board of Education modifications to align graduation programs. He also highlighted the changes to the Recommended and Distinguished Achievement Graduation Plans. Utilizing the state versions of the Recommended High School Graduation Plan and the Distinguished Achievement Plan will give our students the maximum flexibility and choice in creating personal plans of study in an otherwise tight four by four academic program.

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

Discussion of Legislative Priorities: The Board discussed proposed legislative priorities and would further identify these priorities after attending the Region XI grassroots meeting.

	This item is for information only. No action is required.
TASB Policy Update 87	<p>This Update is the second of two post-legislative updates and encompasses changes in law from the 81st Legislative Session. Update 87 includes new codes on accountability, required Web postings, safety and security, and interlocal cooperation contracts. The update also addresses a variety of other topics, including tax rates and bonds, financial solvency reviews, salary reduction agreements for investment products, use of district funds for property owned by or under control of an institution of higher education, required reports that districts must publish, employee resignations, drug-free workplace requirements, retention of staff at a repurposed campus, and elective courses on the Bible.</p> <p>This item is for information only. No action is required.</p>
Bond Progress Report	<p>Doug Chadwick, Bond Progress Committee member presented the board with an update on the current 2007 Bond construction projects.</p> <p>This item is for information only. No action is required.</p>
Construction Report	<p>Norm Sisk gave a brief overview of the construction projects the district currently has in progress.</p> <p>This item is for information only. No action is required.</p>
4 th Quarter Growth Report	<p>Rod Reeves presented the Board with the 4th Quarter Growth report. Denton ISD's new home market ranked 3rd in annual closings among Dallas-Ft. Worth school districts in 2009, Frisco (1st), Northwest (2nd) Homes under construction are down 21% from 3rd Quarter 2009, 256 units currently under construction. The 4th quarter is historically slower. The new home forecast for 2010 is projected to have 795 starts. Resale's of homes in 2009 finished slightly above 2008. Foreclosures in 2009 also remain near previous level (299 vs. 307)</p> <p>This item is for information only. No action is required.</p>
2 nd Open Forum	No one wished to speak.
Consent Agenda	<p>Glenna Harris removed item B- Administrator Contract Renewals for further discussion.</p> <p>Motion by Charles Stafford and seconded by Curtis Ramsey</p> <p>To approve (minutes for the February 9, 2010 board meeting;</p>

personnel matters and personnel leaves and absences; Investment Reports as of January 31, 2010; Approval of Proposed revisions to DEC (Local) Compensation & Benefits: Leaves & Absences on 2nd reading; approval of Summer Feeding Program Agreement with the City of Denton; approval of travel to a non-state-sanctioned activity, in-state for Crownover Middle School Choir to attend Directors Choice Music Festival in San Antonio May 14-16, 2010; approval of travel to a non-state-sanctioned activity, out-of-state for Guyer High School Wildcat Forensic Team to attend the National Individual Event Tournament of Champions, Fullerton, California, May 13-17, 2010; approval of travel to a non-state-sanctioned activity, out-of-state for Guyer High School AFJROTC to visit the Federal Memorial in Oklahoma City, OK on May 11, 2010).

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Technology Plan
2010-2011

Motion by Glenna Harris and seconded by Charles Stafford

To approve the DISD Technology Plan for 2010-2011 as submitted.

The motion passed unanimously of Board members present and voting.

Consider
Approval of
Joint Election
Agreement &
Contract For
Election
Services with
Denton County

Motion by Glenna Harris and seconded by Curtis Ramsey

To approve of a Joint Election Agreement and Full Service Contract for Election Services between Denton County and Denton Independent School District.

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 7:11 pm

Open Meeting

The Board reconvened into Open Session at 7:56 pm

Motion by Glenna Harris and seconded by Rudy Rodriguez

To approve the Administrator Contract Renewals as submitted by the Superintendent.

The motion passed unanimously of Board members present and voting.

Adjournment: The meeting adjourned at 8:05 pm

President

Secretary