

The Board of Trustees of Denton Independent School District, State of Texas, met in a regular meeting at Denton High School Auditorium, 1007 Fulton, Denton, Texas, on Tuesday, April 22, 2008, at 7:05 PM. The meeting was called to order by president Charles Stafford who announced that a quorum was present.

Board Members Present: Alexander, Gallian, Harris, Price, Ramsey, Smith, and Stafford

Board Members Absent:

Arrived Late:

Left Early:

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 Providence Elementary School students.

1<sup>st</sup> Open Forum The following individuals addressed the Board of Trustees regarding the high school attendance boundary re-zoning:

- Marlee Ross, DHS Student
- William Hays, DHS Student
- Jackie Jackson, District parent, co-chair of the 2007 DISD Bond Referendum
- Linda Glass, DHS parent
- Sandy Kristoferson, District parent

Rezoning for Attendance Boundary Adjustments for Elementary & High School Attendance Zones Jamie Wilson, Deputy Superintendent and Gene Holloway, Director of Planning & Transportation presented the Board of Trustees with information on proposed attendance zones to facilitate the opening of Stephens Elementary and re-zoning of current high school boundaries to address overcrowding at Guyer High School.

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

3rd Open Forum After the rezoning presentation by staff, the Board of Trustees chose to allow the speakers for the 3<sup>rd</sup> Open Forum to speak prior to the remaining workshop and report items. The following individuals addressed the Board on the elementary and high school re-districting:

- Romeo Hines
- Steve Mayfield
- Chelsey Yamashita
- Ally Poole
- Megan Cristwell
- Ann Goodman
- Robyn Mullendore
- Cathy L. Hull
- Michelle DeAngelo
- Michael Smith
- Joe Bingiel
- Darrell G. Muncy
- Gloria Erickson
- Daphne Mundt
- Kate Morales
- Brian Bolinger
- Rhett King
- Jim Ball
- Kelly King
- Dr. Timothy Dannemiller
- Vickie Cullum
- Willie Hudspeth
- Melanie Lewis
- Iseed Khoury
- Valerie Meredith
- Heather Bobo

The following individuals registered their comments but did not speak:

- Grace Chalon
- Janet Raimerz
- Todd Jolliff
- Ben McIntosh
- Chad Weldon
- Jacqueline A. Kilz
- Chris Sahualla
- Lindsey Sahualla
- Glenn K. Warner
- Kristin Keller

The 3<sup>rd</sup> Open Forum closed at 10:35 p.m.

Borman, Hodge,  
McNair, Newton  
Rayzor & Rivera  
Construction/

The 2007 Bond Package has been broken into two (2) basic phases; Phase I & Phase II. Information will be provided by District consultants on Elementary Phase I Projects from the 2007 Bond Referendum

## Renovation Plans

SHW's Mike Elmore and Chad Martin presented the construction renovation improvements for Borman and Newton Rayzor.

VLK architects, Steve Hafer and Lesa Vardeman presented the renovation improvements for Hodge, McNair & Rivera elementary schools.

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

## Continued Discussion on DISD Employee Child Development Facility & Ann Windle Renovation Plans

Dr. Braswell, Superintendent and Corigan architect, Steve Hulsey presented the Board with information regarding the design and construction of the new Employee Child Care facility approved in the 2007 Bond Referendum. They also presented construction/renovation plans to add additional classroom space to the Ann Windle School for the Young.

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

## 21 Century Community Learning Center Cycle 5 Grant

Lisa Glenn presented information to the Board of Trustees in regard to the Texas 21<sup>st</sup> Century Community Learning Centers grant program which will provide opportunities beyond the normal school day for communities to establish or expand activities in community learning centers. Communities In Schools of North Texas is writing and submitting the grant in collaboration with Denton ISD.

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

## Counseling Department Update

Melanie Lewis, Director of Guidance & Counseling updated the Board on activities of the Counseling Services Department since the Board Retreat in October 2007. The report will show significant progress in implementation of the State Model for Counseling as well as improvements on individual campuses resulting from counselor initiated support of campus goals.

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 Curtis Ramsey and seconded by Virginia Gallian

To approve (minutes for the April 8, 2008 board meeting; personnel matters and personnel leaves and absences; approval of Two Year Periodical Proposal #080306-MAG proposal submitted by National/Black Magazine Agency be accepted for a term of two years, with the option to extend the proposal discount for up to two

additional terms of one year each; approval of travel for Ryan High School Theatre Department to attend the International Thespian Festival in Lincoln, Nebraska, June 23-29, 2008; approval of proposal submitted by CBS Roofing for all roof projects noted totaling \$2,764,500.00 and proposal submitted by Castro Roofing for all roof projects noted totaling \$772,000 for a total package of \$3,536,500.00 as detailed in the 2007 Bond Referendum).

The motion passed unanimously of Board members present and voting.

- Closed Meeting      The Board convened into a closed meeting at 12:02 am
- Open Meeting        The Board reconvened into an open meeting at 12:26 am
- Adjournment:        The meeting adjourned at 12:28 pm

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President

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Secretary