

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 10, 2008 at 6:00 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, 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 staff.

Oath of Office Kimberley E. Stevenson, Notary Public, administered the oath of office to Jim Alexander and the new board member was seated on the board.

Election of Board Officers Motion by Jim Alexander to nominate Charles Stafford as Board President

The motion passed unanimously of Board members present and voting.

Motion by Mia Price to nominate Jim Alexander as Board Vice-President

The motion passed unanimously of Board members present and voting.

Motion by Charles Stafford to nominate Mia Price as Board Secretary

The motion passed unanimously of Board members present and voting.

Motion by Mia Price to nominate Kim Stevenson to serve as Assistant Board Secretary.

The motion passed unanimously of Board members present and voting.

Presentations/  
Recognitions

Thirteen high school students in Denton Independent School District competed at the University Interscholastic League's state competition for 4-A schools in Austin with four capturing a top UIL academic award. These students competed in computer science, poetry, social studies, and cross examination debate competition.

Two students from Denton High competed in the finals of the Team America Rocket Challenge, the world's largest model rocket contest. The contest required that students design, build and test a model rocket to fly at a maximum altitude of 750 feet with total flight duration as close to 45 seconds as possible. They were required to complete the flight with a payload of two raw eggs and parachute them back to the ground unbroken.

Julia Difiore a Denton High student recently received the highest UIL music honor at the 2008 Texas State Solo and Ensemble Vocal Solo Contest.

The Board of Trustees recognized the following DISD teachers:

Kimberly Thaggard, Denton High IBO History of Europe and AP European History teacher has been invited to Oxford University's 20<sup>th</sup> Annual Summer Round Table Discussion this summer.

Nancy Walkup, art teacher at Ryan Elementary School, was chosen as one of 200 teachers to go to Japan for three weeks in June to participate in the Japan Fulbright Memorial Fund Teacher Program for 2008.

Lou Aguilar, Pecan Creek's EXPO teacher, was a recipient of the same Japan Fulbright Memorial Fund Teacher Program last summer. She was one of only 200 who were selected for the 2007 program.

Oscar Mendoza, a preschool teacher for Ann Windle School for Young Children, has been offered a full scholarship to International University of Japan in Tokyo to pursue his Master's in Finance degree.

1<sup>st</sup> Open Forum

No one wished to speak.

Public Hearing  
for 2008-2009  
Budget & Tax

Debbie Monschke presented an overview of the proposed 2008-2009 budget.

Rate	<p>The Public Hearing was opened at 6:38 pm.</p> <p>No one wished to speak and the Hearing closed at 6:39 pm.</p>
Continued Discussion of Early Childhood Center Plans	<p>Dr. Mattingly provided the Board with information regarding the differences (if any) in the student literacy stage of students entering kindergarten from Ann Windle PreK versus students entering kindergarten from DISD PreK classrooms as well as students entering the first grade.</p> <p>This item is for information only. No action is required.</p>
DBB (Local) Employment Requirements & Restrictions: Medical Examinations & Communicable Diseases	<p>Theresa Grant, Director of Health Services provided the Board with information regarding potential changes to Policy DBB Local. The Board will review the current policy for adequacy in protecting our students, employees, and visitors from unnecessary exposure to communicable disease.</p> <p>This item is for information only. No action is required.</p>
Classification, Reporting & Update of DISD Hazardous Bus Routes to TEA	<p>The Board was provided with information on the requirement for DISD to define and report hazardous bus routes to the Texas Education Agency (TEA) Transportation Division as governed by CNA (Legal). Action is required to qualify DISD for hazardous transportation funding (approx. \$70,000 ±) for the 2007-2008 school year not to exceed 10% of the District's regular transportation allotment (Texas Education Code 44.155d).</p> <p>This item is for information only. No action is required.</p> <p>The Board recessed at 8:09 p.m. and reconvened at 8:24 p.m.</p>
District Improvement Plan 2008-2012	<p>The purpose of this report is to provide the Board with the 2008-2012 District Improvement Plan that has been developed, evaluated and revised annually by the Educational Improvement Council (EIC). The EIC members meet approximately twelve times through-out the school year reviewing and updating the District Improvement Plan. This plan helps to identify the District's educational goals, objectives, and major District-wide classroom instructional programs.</p> <p>This item is for information only. No action is required.</p>
Discussion of Legislative Priorities	<p>The Board reviewed their 2007 Legislative Priorities to determine what priorities they felt needed be deleted or added. Jim Alexander suggested the Trustees focus on funding, local control and unfunded</p>

mandates as the District's main priority topics and limit the District's Legislative Priorities to only two or three.

Preliminary  
2007-2008  
TAKS Results

This report provides the most current TAKS performance data for district students, which compares the 2008 DISD TAKS student performance against 2007 DISD student performance as well as the comparison of DISD student performance against Texas data. The TAKS data will be disaggregated to determine strengths and weaknesses in all student subpopulation groups.

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 Jim Alexander

To approve (minutes for the May 27, 2008 board meeting; personnel matters and personnel leaves and absences; Investment Report as of April 2008; Budget Amendments as of May 2008; approved the BioMedical Equipment proposal submitted by BC Group International, in the amount of \$12,591.46 plus actual shipping charges; approval of the proposal to install electrical outlets for the 2007 Bond projector project submitted by C&G Electric for the installation of electrical outlets for the 2007 Bond projector project; Approval of tax collection contract with Denton County be renewed for a period of one year, beginning September 1, 2008 and recommend Debbie Monschke be designated as Liaison to serve between Denton ISD and the County Tax office; approval of travel for GHS Theatre to travel to Lincoln, Nebraska, June 21-30, 2008; approval of travel for DHS Theatre Arts Department to travel to London, England and Edinburgh, Scotland, August 10-23, 2009)

The motion passed unanimously of Board members present and voting.

Approval of  
2008-2009  
Student Code of  
Conduct

Motion by Mia Price and seconded by Glenna Harris

To approve the 2008-2009 Student Code of Conduct as included in the 2008-2009 Student Handbook/Student Code of Conduct Booklet.

The motion passed unanimously of Board members present and voting.

North Texas  
Council of  
Governments

Motion by Glenna Harris and seconded by Rudy Rodriguez

To approve the resolution authorizing Denton ISD to participate in

Resolution for  
Clean Fleet  
Vehicle Policy  
Program      The North Central Texas Council of Governments (NCTCOG) Clean  
Fleet Vehicle Policy Program.

3<sup>rd</sup> Open Forum      No one wished to speak.

Adjournment:      The meeting adjourned at 9:52

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President

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Secretary