

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, April 28, 2009 at 5:00 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, Mattingly, Stripling, Monschke, Stephens, Cox and Stevenson.

Others: Brittany Tabor, *Denton Record Chronicle*; DEA; Randy Stout, Attorney; citizens, staff, and students.

Agenda Setting The Board reviewed their quarterly calendar and items to be placed on their upcoming board meetings in May.

Pledges: The pledges to the flags were led by Harpool Middle School students.

Presentations/ Recognitions For the third year in a row, the Denton Independent School District has been named as a "Best Community for Music Education in America." The school district also attained this honor in 2008, 2007 and in 2004. DISD was one of only 10 in Texas to make the list.

Ken Purcell, Denton Independent School District athletic director, recently was named to the Texas High School Athletic Directors Association's Hall of Honor at the association's annual convention in Brownsville.

Cecile Johnson, Wilson Elementary music teacher, recently received a \$1,000 Lucile Cornet Individual Award for professional development from The Delta Kappa Gamma Educational Foundation. This award will enable Ms. Johnson to attend the Music Pedagogy Tour to Budapest, Hungary. She will attend classes and concerts in Budapest and in Kescemet at the Kodaly Institute, birthplace of Zoltan Kodaly, whose philosophy of music education Mrs. Johnson utilizes in her teaching of music.

Val Morgan, director of special education for the Denton Independent

School District, recently received the Eula Lee Carter Scholarship from the Delta Kappa Gamma Society International. The honor society for women educators promotes excellence in education and personal and professional growth of women educators.

1<sup>st</sup> Open Forum

No one wished to speak.

Discussion  
Regarding  
Curriculum  
Software  
Purchase

Dr. Mattingly shared with the Trustees the attributes of a possible curriculum software system called *Classworks*, a software solution from Curriculum Advantage. *Classworks*' has the capabilities to support student learning, K-8.

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

Discussion &  
Review of  
District  
Improvement  
Plan (DIP)

The purpose of this report is to provide the Board with the 2008-2013 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.

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

Continued  
Discussion of  
Inter-District  
Transfers

The Board continued their discussion regarding Inter-district transfers (transfer of students into DISD from surrounding districts). The Board discussed the elimination of tuition requirements for children of DISD employees attending DISD schools who resides outside of DISD boundaries and the establishment of inter-district guidelines for students wanting to participate in the IBO programme.

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

Revision of FDA  
(Local)  
Admissions:  
Interdistrict  
Transfers

Jamie Wilson, Deputy Superintendent reviewed with the trustees the recommended changes in the Interdistrict transfer policy to allow students of employees who live outside of the district to attend DISD as well as students who live outside of DISD to attend an IB campus tuition free.

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

Legislative  
Update

The Board reviewed current and pending education related legislation as well as received an update on the progress of the 50 cent test bill. (H.B. 3697)

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

Continued Discussion of 2009-2010 Budget	<p>The Board discussed changes for the 2009-2010 budget and reviewed the budget additions as well as the budget request list.</p> <p>This item is for information only. No action is required.</p>
Update on S.T.E.A.M. Initiative	<p>Ernie Stripling, Technology Information Officer presented an update on the District's S.T.E.A.M. Initiative and the Microsoft E-Learning opportunities for students, parents and employees.</p> <p>This item is for information only. No action is required.</p>
2 <sup>nd</sup> Open Forum	No one wished to speak.
Consent Agenda	<p>Mia Price requested Item F-Extension of Bank Depository Agreement be removed for further discussion.</p> <p>Motion by Curtis Ramsey and seconded by Glenna Harris</p> <p>To approve (minutes for the April 14, 2009 board meeting; personnel matters and personnel leaves and absences; Investment Report as of February 28, 2009; Investment Report as of March 31, 2009; Multi Regional Purchasing Cooperative Education Service Center Region XI Interlocal Agreement).</p> <p>The motion passed unanimously of Board members present and voting.</p> <p>Motion by Jim Alexander and seconded by Curtis Ramsey</p> <p>To approve Item F- Extension of Bank Depository Agreement to extend the depository contract with Compass Bank for an additional two year term from 7/1/2009 through 6/30/2011.</p> <p>The motion passed unanimously of Board members present and voting.</p>
Approval of Guaranteed Maximum Price for New Pre-K Center, Alternate # 1 for the Service Center Annex and Alternate #2	<p>Motion by Mia Price and seconded by Jeanetta Smith</p> <p>To approve the "Total GMP" submitted by Charter-Heery Builders, Ltd. in the amount of \$13,405,418.00 for the construction of a new Pre-K Facility which includes Alternate # 1 in the amount of \$77,509.00 (to be funded out of major maintenance funds for the 2008-09 school year) and Alternate # 2, at no cost and by Owner expenditures; \$230,000.00 for flooring, \$145,000.00 for EMS Controls and \$58,000.00 for Card Access Controls, total project cost</p>

Florida Heat  
Pump System

approval \$13,838,418.00.

The motion passed unanimously of Board members present and voting.

Resolution in  
Honor of Jostens

Motion by Jim Alexander and seconded by Curtis Ramsey

To approve the Resolution in Honor of Jostens

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 9:40 pm

Open Meeting

The Board reconvened into Open Session at 11:21 pm

Motion by Curtis Ramsey and seconded by Rudy Rodriguez

To approve the Principles and Guidelines For Board Operations as submitted.

The motion passed unanimously of Board members present and voting.

Adjournment:

The meeting adjourned at 11:29 pm

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President

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Secretary