

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, March 10, 2009 at 6:04 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, 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 Hawk and Ryan Elementary schools recently have been selected for the 2008 Just for the Kids: "Higher Performing Schools" in Texas. Both schools were selected as "Higher Performing" based on analyses conducted by the National Center for Educational Achievement, sponsor of the Just for the Kids Campaign. Hawk Elementary, an Exemplary campus, was selected as Higher Performing in Mathematics and Writing. Ryan Elementary, which is rated Recognized, was selected as Higher Performing in Writing.

Woodrow Wilson Elementary has been recognized by the Division of No Child Left Behind Program Coordination for "outstanding performance." It is the only Title 1 school in the Denton Independent School District to receive the Exemplary rating in 2008. To receive this designation, the campus had to meet the following criteria:

- Title I Part A Campus for three school years including 2006-07, 2007-08 and 2008-09;
- 40 percent or more of the students had to meet low-income standards for the current school year;
- Met Adequate Yearly Progress (AYP) in 2007 and 2008.
- Other criterion being Exemplary in 2008 and Exemplary or Recognized in 2006 and 2007.

1 st Open Forum	No one wished to speak.
Update on Extended School Day Program	Jamie Wilson, Deputy Superintendent presented updated information on Denton ISD's current extended school day program and to provide the DISD Board of Trustees with a brief history of the DISD Extended School Day. In the Extended School Day programs students participate in academic enrichment, recreational activities and homework study/tutoring time.
Continued Discussion of 2009-2010 Budget	Debbie Monschke, Exec. Director of Budget & Finance presented the Board with information on the 2009-2010 budget assumptions that are used to calculate the budget. Some of the items are property tax growth, tax rates, average daily attendance, weighted average daily attendance, target revenue and components of state and local funding. This item is for information only. No action is required.
Continued Discussion of Denton ISD & City of Denton Development Processes	The Board continued their discussion on the processes used for construction of Denton ISD projects within the City of Denton. They also discussed the resolution requesting the City of Denton to consider the creation of a governmental tier for development and construction processes. This new governmental tier would save the District time and money. This item is for information only. No action is required.
Legislative Update	The Board reviewed and discussed current and pending legislation as well as information on the proposed 50 cent test legislation. This item is for information only. No action is required.
Discussion of Inter-district Transfers	The purpose of this report is to provide DISD trustees with background information regarding Inter-district transfers (transfer of students into DISD from surrounding districts). This item is for information only. No action is required.
2 nd Open Forum	No one wished to speak
Consent Agenda	Item B-Matters Related to Personnel and Item H-Ryan High School Drainage Easement Agreement was pulled for further discussion. Motion by Curtis Ramsey and seconded by Glenna Harris To approve the (minutes for the February 16, 2009, February 24,

2009, March 2, 2009 and March 3, 2009 Board meetings; Leaves of Absence; Investment Report as of January 31, 2009; Budget Amendments as of February 28, 2009; TASB Update 84 Local Polices BJCF(LOCAL): SUPERINTENDENT – NONRENEWAL, CDA(LOCAL): OTHER REVENUES – INVESTMENTS, CE(LOCAL): ANNUAL OPERATING BUDGET, CI(LOCAL): SCHOOL PROPERTIES DISPOSAL, CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION, CQ(LOCAL): ELECTRONIC COMMUNICATION AND DATA MANAGEMENT, DFBB(LOCAL): TERM CONTRACTS – NONRENEWAL, EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION, FDB(LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS, FNCE(LOCAL): STUDENT CONDUCT - TELECOMMUNICATIONS/ELECTRONIC DEVICES; Summer Feeding Program with the City of Denton; and approval of Proposal #090212-ATH covering Athletic Equipment & Supplies, P.E., Training Equipment & Supplies, Trophies & Awards, Letter Jackets, Monogramming/Embroidery, and Cheer Dance & Drill Clothing and Accessories)

Motion by Mia Price and seconded by Jim Alexander

To approve Item H-Ryan High School Drainage Easement Agreement

The motion passed unanimously of Board members present and voting.

Appointment of Election Judges at the Steven Everett Copeland Government Center

Motion by Jim Alexander and seconded by Curtis Ramsey

To approve of the presiding and alternate judges for the May 9, 2009 Board of Trustee Election at the Steven Everett Copeland Government Center as submitted.

The motion passed unanimously of Board members present and voting.

Approval of Resolution to the Denton City Council Requesting the Formation of an Ad Hoc

Motion by Mia Price and seconded by Rudy Rodriguez

To approve as amended the resolution to the Denton City Council respectfully requesting the formation of an ad hoc committee to study and propose the creation of overall development procedures for the construction and/or renovation of facilities specific to a governmental agency.

Committee to
Propose
Development
Procedures for
the Construction
and/or
Renovation of
Governmental
Facilities

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 7:59 pm

Open Meeting

The Board reconvened into Open Session at 8:37 pm

Motion by Curtis Ramsey and seconded by Jim Alexander

To approve Item B-Matters Related to Personnel-Exhibit A-Teacher Contract Recommendations for 2009-2010 as submitted.

The motion passed unanimously of Board members present and voting.

Motion by Mia Price and seconded by Jeanetta Smith

To approve Item B-Matters Related to Personnel-Exhibit B-Teacher Contract Terminations for 2009-2010 as submitted.

The motion passed unanimously of Board members present and voting.

Adjournment:

The meeting adjourned at 9:40 pm

President

Secretary