

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, July 27, 2010 at 6:08 PM. The meeting was called to order by president Jim Alexander who announced that a quorum was present.

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

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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.

Pledges: The pledges to the flags were led by staff.

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

1<sup>st</sup> Open Forum: No one wished to speak

Update on Classworks: Debbie Nicholas with Classworks shared the progress made by the district and individual schools in the implementation of the software service called Classworks. Additionally the Board received individual school usage reports, mastery reports, and an outline of how Classworks was integrated into current instructional plans.

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

Discussion of Certified Values & Sale of Bonds: Debbie Monschke, Exec. Director of Budget and Finance presented the Board the 2010 Certified and Under Protest values for the district. The 2010 Certified and Under Protest values are reported as \$8,610,855,186 a decrease of \$149,709,436 or 1.71% less than the prior year. The lower values will have a minimal impact on the General Fund due to the Target Revenue method of school funding. However, the lower values represent a Debt Service budget shortfall of an additional \$715,751 based on a 97.57% collection rate.

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

Bill Gumbert with BOSCO, Inc updated the Board with information

regarding the District's bond capacity. DISD has \$116,745,000 in bonds remaining to be sold from the 2007 Bond Program. The District's total tax rate has declined by 33.4 cents or 17.9% over the last five years. The average homeowner's school property taxes have declined by \$542.96 or 17.9% over the last five years. Due to the slowdown in the economy and growth within the District's tax base, the District's bond capacity has been diminished in the short-term.

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

Virtual School Report

Dr. Mattingly presented the Board with an update and overview of Denton ISD's preparation and current use of on-line learning.

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

Child Nutrition Report

Robin Wantland, Director of Nutrition updated the Board regarding the growth of the Child Nutrition program over the past five years as well as upcoming changes for the 2010-2011 school year.

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

SWAP Report

The Board was provided information by Bill Gumbert of BOSC, Inc. on the performance of the 2005 and 2006 Swap agreements. DISD's 2005 and 2006 Swap Agreements have continued to provide a lower interest cost in comparison to traditional fixed rate bonds.

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

2<sup>nd</sup> Open Forum

No one wished to speak.

Consent Agenda

Motion by Mia Price and seconded by Glenna Harris

To approve the (minutes for the June 22, 2010 and July 1, 2010 board meetings; personnel matters and personnel leaves and absences; Investment Report as of June 30, 2010 and approval of travel to a non-state-sanctioned activity, out-of-state for Ryan High School Choir to perform in Paris, France, March 10-19, 2011.)

The motion passed unanimously of Board members present and voting.

Consider and Take Action On An Order Authorizing Extensions To And Amendment

Motion by Charles Stafford and seconded by Curtis Ramsey

To approve the extension of the current Standby Bond Purchase Agreement between the District and Bank of America, N.A. for the District's Variable Rate Unlimited Tax School Building Bonds,

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| of the Standby<br>Bond Purchase<br>Agreement for the<br>District's Variable<br>Rate Unlimited<br>Tax School<br>Building Bonds,<br>Series 2005-A | Series 2005-A for a period of 3-years.<br><br>The motion passed unanimously of Board members present and voting.   |
| Consider<br>Approval of Tax<br>Collection<br>Contract With<br>Denton County   | Motion by Curtis Ramsey and seconded by Mia Price<br><br>To approve the tax collection contract with Denton County be renewed for a period of one year, beginning September 1, 2010 and Debbie Monschke be designated as Liaison to serve between Denton ISD and the County Tax office.<br><br>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 8:49 pm  |
| Open Meeting  | The Board reconvened into Open Session at 10:19 pm<br><br>Motion by Curtis Ramsey and seconded by Charles Stafford<br><br>To deny the grievance and uphold the decision of the administration at Level II.<br><br>The motion passed unanimously of Board members present and voting.<br><br>Reconvened into closed session at 10:20 pm<br><br>The Board reconvened into Open Session at 11:29 pm |
| Adjournment:  | The meeting adjourned at 11:35   |

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President

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Secretary