

The Board of Trustees of Denton Independent School District, State of Texas, met in an Agenda Setting meeting at the Denton ISD Central Services building, 1307 N. Locust St., Denton, Texas, on Tuesday, May 31, 2016 at 11:00 AM. The meeting was called to order by president Barbara Burns who announced that a quorum was present.

Board Members Alexander, Burns, Chadwick, Martinez, Price, Smith and Stafford

Present:

Board Members

Absent:

Arrived Late:

Left Early:

School Personnel Wilson and Stevenson

Present:

Oath of Office for Newly Elected Trustee Kimberley E. Stevenson, Notary Public, administered the oath of office to Maria "Mia" Price and the newly elected board member was seated on the board.

Closed Meeting The Board convened into Closed Session at 11:05 am

Open Meeting The Board reconvened into Open Session at 11:11 am

Election of Board Officers Motion by Charles Stafford and seconded by Jeanetta Smith

To approve Barbara Burns - President; Dorothy Martinez - Vice President; and Jim Alexander – Secretary

The motion passed unanimously of Board members present and voting.

The Board continued with their Agenda Setting meeting and reviewed the meeting Agendas for June 2016 and the Quarterly Calendar for July – September 2016.

Adjournment: The meeting adjourned at 12:40 pm.

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President

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Secretary