Exhibit O

Agendas and Minutes of Meetings of the Board of Trustees
Dallas Independent School District

Vision: Dallas ISD seeks to be a premier urban school district
Mission: Educating Students for Success

Accomplishments

• The Dallas ISD has 125 exemplary and recognized schools.
• Over 90 percent of Dallas ISD schools exceed state TAKS passing standards.
• A Brookings Institution study found that Dallas ISD improved more from 2000 to 2007 than any other urban district in Texas and was the second most improved district in the nation.

1. Notice and Return

2. Moment of Silence and Pledge of Allegiance

3. Discussion of 2011 Redistricting and Criteria for Redistricting

4. CLOSED SESSION - The Board will retire to closed session pursuant to Texas Government Code Section 551 concerning the following section:

   551.071 For private consultation with its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

5. Adjournment

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071 Private consultation with Board's attorney.
551.072 Discussing purchase, exchange, lease, or value of real property.
551.073 Discussing negotiated contracts for prospective gifts or donations.
551.074 Discussing personnel or to hear complaints against personnel.
551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
551.082 Considering discipline of a public school child, or complaint or charge against personnel.
551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
551.084 Excluding witnesses from a hearing.
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
(b) at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

Authorized and Approved by ____________________________ on ____________

Board President or Designee Date

Authorized and Approved by ____________________________ on ____________

Superintendent of Schools or Designee Date

SIGN LANGUAGE INTERPRETERS
In keeping with the Americans with Disabilities Act, Sign language interpreters are available for this meeting upon twenty-four hour notice to the Board Services Office, (972) 925-3720. The Board of Trustees of the Dallas Independent School District reserves the right to waive any of its policies and/or a part of this agenda, pursuant to policy BF (Local). Meetings are televised live on Time Warner Cable System on Cable Channels 98, 491, and 492 and on AT&T Uverse Channel 99 (select- Dallas, -Channel 98).

INTÉRPRETES DE LENGUAJE DE SEÑAS
Para cumplir con la ley de los estadounidenses con discapacidades, los intérpretes de lenguaje de señas están disponibles para esta reunión solicitándolos con 24 horas de anticipación a la oficina de servicios de la Junta Escolar, al teléfono (972) 925-3720. La Junta Escolar del Distrito Escolar Independiente de Dallas se reserva el derecho de prescindir de cualquiera de sus normas y/o una parte de la presente orden del día, según la norma BF (Local). Las reuniones son televisadas en vivo por el sistema de cable Time Warner en los canales 98, 491 y 492 y en AT&T Uverse canal 99 (Seleccione-Dallas, -canal 98).
June 21, 2011

Board Meeting Agenda and Notice
Thursday, June 23, 2011 at 5:30 PM
Board Room or the Ada L. Williams Auditorium
3700 Ross Avenue, Dallas, TX 75204

Vision: Dallas ISD seeks to be a premier urban school district
Mission: Educating Students for Success

Accomplishments
• The Dallas ISD has 125 exemplary and recognized schools.
• Over 90 percent of Dallas ISD schools exceed state TAKS passing standards.
• A Brookings Institution study found that Dallas ISD improved more from 2000 to 2007 than any other urban district in Texas and was the second most improved district in the nation.

1. INSPIRATIONAL MOMENT AND PLEDGE OF ALLEGIANCE
   A. Lew Blackburn, President, District 5

2. ACKNOWLEDGEMENTS
   A. Recognition of Elected/Public Officials

3. BOARD PRESIDENT REPORT
   A. Board Focus 2012

4. BOARD BRIEFING REPORTS
   A. Education Briefing - Bernadette Nutall
   B. Policy Briefing - Edwin Flores
   C. Business Briefing - Lew Blackburn

5. PRESENTATION OF BOARD RESOLUTIONS

6. PUBLIC FORUM (SPEAKERS TO AGENDA ITEMS)

   Persons desiring to address the Board may register prior to the Board Meeting by calling the Board Services Office at (972) 925-3720 during regular business hours. The deadline for registering to address the Board is 5 p.m., the day preceding the Board Meeting. Speakers on Board Briefing Day are limited to specific agenda items. [See BE(LOCAL)] Persons who have not addressed the Board on Board Briefing Day, but who are properly registered, may address the regular Board Meeting as to agenda items, policies, or matters of public concern. At all other times during Board Meetings, the audience shall not enter into discussion or debate on matters being considered by the Board. No presentation shall exceed three minutes. Ref: Board Policy BED(LOCAL). Delegations consisting of two or more persons shall appoint one person to present their views before the Board.

7. APPROVAL OF MINUTES
   A. Minutes Submitted for Approval
8. STATUTORY ITEMS WHICH MAY APPROPRIATELY COME TO THE ATTENTION OF
THE BOARD

A. Statutory Items
1. Discussion of Traditional Redistricting Criteria and Possible Adoption of Criteria to be
Utilized by the District for the 2011 Redistricting Process

2. Discussion and Possible Action to Adopt Redistricting Guidelines which Set Standards
for Public Participation for the 2011 Redistricting Process

3. Discussion and Possible Action to Designate One or More Draft Redistricting Plans as
Illustrative Plan(s) to be Proposed for Public Consideration and Comment

4. Discussion and Possible Action to Schedule One or More Public Hearings at which to
Receive Comments on Designated Redistricting Illustrative Plan(s) from Members of the
Public

5. Discussion and Possible Action on Redistricting Schedule

9. CONSENT AGENDA ITEMS

A. Consent Agenda Items
1. Consider and Take Possible Action to Approve the Amendment to Board Policy BBB
(Local) Board Members Elections (No Financial Impact)

2. Consider and Take Possible Action to Approve the Amendment to Board Policy CDC
(Local) Other Revenues: Grants from Private Sources (No Financial Impact)

3. Consider and Take Possible Action to Approve Amendments to Board Policy DEC
(Local) Compensation and Benefits Leaves and Absences (Second Reading) (No
Financial Impact)

4. Consider and Take Possible Action to Approve Amendments to Board Policy DECA
(Local) Leaves and Absences Family Medical Leave (Second Reading) (No Financial
Impact)

5. Consider and Take Possible Action to Approve Amendments to Board Policy DECB
(Local) Leaves and Absences Military Leaves (Second Reading) (No Financial Impact)

6. Consider and Take Possible Action to Approve Amendment to Board Policy DK (Local)
Assignment and Schedules (First Reading) (No Financial Impact)

7. Consider and Take Possible Action to Approve Amendment to Board Policy EHEB
(Local) Special Programs Gifted and Talented Students (No Funding Required)

8. Consider and Take Possible Action to Approve Amendment to Board Policy EHCD
(Local) Alternative Methods for Earning Credit College Course Work/Dual Credit (No
Funding Required)

9. Consider and Take Possible Action to Approve the Student Code of Conduct for the
2011-2012 School Year as Required in Accordance with Board Policy FO (Legal) (No
Financial Impact)

10. Pulled Consider and Take Possible Action to Approve the Naming of the Health
Magnet at Yvonne A. Ewell Townview Center to be Named the J. R. Williams Sr. Health
Magnet in Accordance with Board Policy GW (Local) New Facilities

11. Pulled Consider and Take Possible Action to Approve the Naming of the Media
Center at F. D. Roosevelt High School to be Named the Dwayne R. Garaway Media
Center in Accordance with Board Policy GW (Local) New Facilities

12. Consider and Take Possible Action to Approve the Naming of the Band Room at Zan
Wesley Holmes Jr. Middle School to be Named the H. B. Sorrells Band Room in
Accordance with Board Policy GW (Local) New Facilities

13. Consider and Take Possible Action to Approve the Naming of the Auditorium at Zan

http://sire.dallasisd.org/sirepub/cache/2/l2ivon55ka1pbibfcmlq04ul/404082220111221131... 8/22/2011
14. Consider and Take Possible Action to Approve the Naming of the Library/Media Center at Zan Wesley Holmes Jr. Middle School to be Named the Dr. Harvette B. Ehrhardt Library/Media Center in Accordance with Board Policy CW (Local) New Facilities

15. Consider and Take Possible Action to Approve the Naming of the Library/Media Center at Kethlyn Joy Gilliam Collegiate Academy to be Named the Dr. John Hope Franklin Library/Media Center in Accordance with Board Policy CW (Local) New Facilities

16. Consider and Take Possible Action to Approve the Naming of the Plaza or Other Suitable Area at Wilmer-Hutchins High School to be Named the Pinkie M. Gardner Plaza or Other Suitable Area in Accordance with CW (Local) New Facilities

17. Consider and Take Possible Action to Approve the Naming of the Library/Media Center at Wilmer-Hutchins Elementary School to be Named the Dr. Hazel W. Partee Library/Media Center in Accordance with CW (Local) New Facilities

18. Consider and Take Possible Action to Approve the Naming of the Auditorium at the Wilmer-Hutchins Elementary School to be Named the Wade O. Cummins Auditorium in Accordance with Board Policy CW (Local) New Facilities

19. Consider and Take Possible Action to Approve the Naming of the Auditorium at Wilmer-Hutchins High School to be Named the Irma P. Hall Auditorium in Accordance with Board Policy CW (Local) New Facilities

20. PULLED Consider and Take Possible Action to Approve the Naming of the Additional Building Forming the North Dallas Campus (Located across the street from the North Dallas High School) to be Named the Clinton P. Russell Center in Accordance with Board Policy CW (Local) New Facilities

21. Consider and Take Possible Action to Approve the Renaming of A. Maceo Smith High School to be Named A. Maceo Smith New Tech High School in Accordance with Board Policy CW (Local) New Facilities

22. Consider and Take Possible Action to Approve the Renaming of George W. Carver Learning Center to be Named the George W. Carver Creative Arts Learning Center in Accordance with Board Policy CW (Local) New Facilities

23. Consider and Take Possible Action to Approve the Naming of Erasmo Seguin Wing at Clinton P. Russell Elementary School in Accordance with Board Policy CW (Local) New Facilities

24. Consider and Take Possible Action to Approve the Renaming of the Pleasant Grove Practice Field to be Named the Starter Field at Pleasant Grove in Accordance with Board Policy CW (Local) New Facilities

25. Consider and Take Possible Action to Approve the Renaming of the Franklin Stadium to be Named the John McClamrock Stadium in Accordance with Board Policy CW (Local) New Facilities

26. Consider and Take Possible Action to Waive Board Policy CW (Local) New Facilities and Approve the Naming of Barbara M. Manns Education Center Located at the Nolan Estes Plaza

27. Consider and Take Possible Action to Approve the Monthly Financial Reports, the Budget Amendments, the Monthly Tax Report for the Period Ending April 30, 2011 and the Final Budget Amendment for Year Ending June 30, 2011

28. Consider and Take Possible Action to Ratify the Amount of Bills, Claims and Accounts for April 1 to April 30, 2011

29. Consider and Take Possible Action to Ratify and Approve Applications and Accept Grant Funds - June 2011 (See Attached-Various Funding Sources)
30. Consider and Take Possible Action to Ratify and Approve Contracts with Region 10 ESC for Staff Development and Consultant Services (Not to Exceed $2,428,475  July 1, 2011 - June 30, 2012/Various Funding Sources)

31. Consider and Take Possible Action to Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines

32. Consider and Take Possible Action to Approve Resolution Authorizing the Issuance and Sale of Dallas Independent School District Tax and Revenue Anticipation Notes, Series 2011, in the Maximum Principal Amount of $100,000,000; Providing for the Security and Payment Thereof; Approving a Note Purchase Agreement; and Enacting Other Provisions Relating Thereto

33. Consider and Take Possible Action to Approve the Peterson School Services Contract (Not to Exceed $58,000 for Texas Education Agency Required Monitoring Services)

34. Consider and Take Possible Action to Authorize the Purchase of Oracle Enterprise Software Maintenance, Updates and Technical Support for Districtwide Applications (Not to Exceed $4,500,000 Over Three Years/General Operating Funds)

35. Consider and Take Possible Action to Approve the Purchase of Gradespeed Enterprise Software Solution for Districtwide Use (Not to Exceed $235,945 Over Two Years/General Operating Funds)

36. Consider and Take Possible Action to Authorize Negotiate and Enter Into Contracts for the Purchase of Touchscreen Devices, Netbooks, and Mobile Carts (Not to Exceed $34,000,000 Over Three Years/Technology Bond, Grant, and General Operating Funds)

37. Consider and Take Possible Action to Approve the Resolution Granting to Oncor Electric Delivery Company, LLC a 3946 Square Foot Easement and Right-of-Way Located at the Ann Richards Middle School (No Financial Impact)

38. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Dodson + Idea J.V. for the Renovation of San Jacinto Elementary School; Approve Change Order #1 ($41,527 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($35,953.60/Bond Funds)

39. Consider and Take Possible Action to Accept the Completion of Work for the Contract with AP Gulf States Inc. dba Adolphson & Peterson Construction for the Renovation of W.H. Gaston Middle School; Approve Change Order #1 ($49,308 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($110,782.90/Bond Funds)

40. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Core Construction Services of Texas, Inc. for the Renovation of C.F. Carr Elementary School; Approve Change Order #1 ($52,937.75 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($100,420.01/Bond Funds)

41. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Core Construction Services of Texas, Inc. for the Renovation of George Washington Carver Learning Center; Approve Change Order #2 ($30,526.95 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($103,045.55/Bond Funds)

42. Consider and Take Possible Action to Accept the Completion of Work for the Contract with McCarthy Building Companies, Inc. for the Renovation of T. G. Terry Elementary School; Approve Change Order #1 ($14,322 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($68,534.40/Bond Funds)

43. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Reeder General Contractors, Inc., for the Renovation of George Bannerman Dealey Montessori School/International Academy; Approve Change Order #1 ($6,681 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($55,029.20/Bond Funds)

44. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Reeder General Contractors, Inc., for the Renovation of Arthur Kramer Elementary
School: Approve Change Order #1 ($8,969 Credit) and Authorize Final Payment in Conjunction with the Bond Program (20,290.10/Bond Funds)

45. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Reader General Contractors, Inc. for the Renovation of Preston Hollow Elementary School: Approve Change Order #1 ($16,054 Credit) and Authorize Final Payment in Conjunction with the Bond Program ($35,999.50/Bond Funds)

46. Consider and Take Possible Action to Accept the Completion of Work for the Contract with CF Jordan Construction, LLC for the Renovation of Nathaniel Hawthorne Elementary School: Approve Change Order #1 ($1,778 Credit) and Authorize Final Payment in Conjunction with the Bond Program ($80,274.00/Bond Funds)

47. Consider and Take Possible Action to Accept the Completion of Work for the Contract with CF Jordan Construction, LLC for the Renovation of John Q. Adams Elementary School: Approve Change Order #1 ($4,790 Credit) and Authorize Final Payment in Conjunction with the Bond Program ($96,816.20/Bond Funds)

48. Consider and Take Possible Action to Approve Change Order #2 for Barack Obama Male Leadership Academy at B.F. Darrell in Conjunction with the Bond Program ($59,000/Bond Funds)

49. Consider and Take Possible Action to Authorize the Increase in the Dollar Amount Previously Approved for Program Management Services in Conjunction with the Bond Program (Not to Exceed 3,800,000/Bond Funds)

50. Consider and Take Possible Action to Authorize the Increase in the Dollar Amount Previously Approved for Job Order Contracting for Minor Construction, Repair, and Rehabilitation of Alteration of Facilities (Not to Exceed $14,500,000/Bond Funds)

51. Consider and Take Possible Action to Approve Change Order #1 for City Park Elementary School in Conjunction with the Bond Program ($50,901.32/Bond Funds)

52. Consider and Take Possible Action to Approve Change Order #1 for Paul L. Dunbar Elementary School in Conjunction with the Bond Program ($58,745.49/Bond Funds)

53. Consider and Take Possible Action to Approve Contracts with Selected Firms to Furnish, Install, Maintain and/or Repair Automated Irrigation Systems Districtwide, Maintenance Services (Up to $300,000 Annually Over Three Years/General Operating Funds)

54. Consider and Take Possible Action to Approve Price Agreement for Pacer and Plastic Food Products for Food and Child Nutrition Services (Up to $4,000,000 for One Year/Food Services Funds)

55. Consider and Take Possible Action to Approve Price Agreement for Dry Food Products (Staples & Spices) for Food and Child Nutrition Services (Up to $5,500,000 for One Year/Food Services Funds)

56. Consider and Take Possible Action to Approve Price Agreement for Frozen Food Products for Food and Child Nutrition Services (Up to $6,500,000 for One Year/Food Services Funds)

57. Consider and Take Possible Action to Approve the Contract with Head Start of Greater Dallas to Provide Collaborative Prekindergarten Services

58. Consider and Take Possible Action to Approve the Price Agreement for the Purchase of a Universal Screening Instrument, Diagnostic Instrument and Progress Monitoring Assessment for Various Schools Districtwide (Not to Exceed $600,000 Annually Over Three Years/General Operating Funds)

59. Consider and Take Possible Action to Approve a Price Agreement for the Purchase of Math Instructional Materials from Reasoning Mind for Various Schools Districtwide (Not to Exceed $2,000,000 Over One Year/Grant/General Operating Funds)

60. Consider and Take Possible Action to Accept Grant from Reading is Fundamental Up to
$252,338 for the Inexpensive Book Distribution Program (Up to $72,097 Over One Year/Various Funds)

61. Consider and Take Possible Action to Accept Funds from St. Simon's After-School Board for the Operation of After-School Programs at 14 Dallas ISD Schools (Not to Exceed $138,000 for the 2011-2012 School Year/Gifts and Donations)

62. Consider and Take Possible Action to Accept Funds from the Wilkinson Center for the Operation of After-School Programs at 6 Dallas ISD Schools (Not to Exceed $30,000 for the 2011-2012 School Year/Gifts and Donations)

63. Consider and Take Possible Action to Approve State Adopted Chinese Textbooks and Instructional Materials for Level I, II, and III as Our District Textbooks and Instructional Materials (Up to $300,000 Over Three Years, Not to Exceed $100,000 Annually/Various Funds)

64. Consider and Take Possible Action to Approve a Price Agreement for the Purchase of Reading, English and Spanish Instructional Materials for Districtwide Use (Not to Exceed $700,000 Over One Year/Grant/General Operating Funds)

65. Consider and Take Possible Action to Authorize to Enter Into a Contract with the University of Pittsburgh's Institute for Learning (Not to Exceed $417,450 Over One Year/Title III and General Operating Funds)

66. Consider and Take Possible Action to Approve Agreement with the University of Texas at Dallas/Callier Center for Communication Disorders (Not to Exceed $459,894.13 Over One Year/Grant Funds)

67. Consider and Take Possible Action to Approve Agreements with Five Residential Care Facilities to Provide Educational Staff and Services to Students Living at a Residential Care Facility (No Funding Required)

68. Consider and Take Possible Action to Approve Contract with Dr. Scott Bartley for the Provision of Psychiatric Services for Students at the Youth and Family Centers (Not to Exceed $120,000 Over One Year/General Operating Funds)

69. Consider and Take Possible Action to Approve Contract with Dr. Sunil Kottur for the Provision of Psychiatric Services for Students at the Youth and Family Centers (Not to Exceed $60,000 Over One Year/General Operating Funds)

70. Consider and Take Possible Action to Approve Contract with Dr. Ruth Mardock for the Provision of Psychiatric Services for Students at the Youth and Family Centers (Not to Exceed $81,000 Over One Year/General Operating Funds)

71. Consider and Take Possible Action to Approve Contract with Dr. Sean Mathew for the Provision of Psychiatric Services for Students at the Youth and Family Centers (Not to Exceed $90,000 Over One Year/General Operating Funds)

72. Consider and Take Possible Action to Approve the Interlocal Agreement Between University of Texas at Dallas (UTD) and Dallas Independent School District (Dallas ISD) for the Pre-Freshman Engineering Program (Tex-PREP) (Not to Exceed $66,000 Over Three Years/Various Funds)

73. Consider and Take Possible Action to Accept Donation Valued at $471,060 from United Way of Metropolitan Dallas to Support the Destination: Graduation Program (Not to Exceed $471,060/One Year)

74. Consider and Take Possible Action to Approve Amendment to the Dallas Community College District-Dallas Independent School District Dual Credit Contract (Not to Exceed $50,000 August 12, 2011 and End August 9, 2012/Various Sources)

75. Consider and Take Possible Action to Approve the Contract with Richard M. Nichols for Legal Consultation Services (Not to Exceed $48,000 Six Months/General Operating Funds)

76. Consider and Take Possible Action to Ratify the Acceptance of the Donation of Tickets
Consider and Take Possible Action to Ratify the TEAM WORKS, IN, SCHOOLS Donation to T.J. Rusk Middle School from NBA Cares and BBVA Compass Bank (Up to $200,000 Value/Gifts and Donations)

Consider and Take Possible Action to Approve Memorandum of Understanding with Big Brothers Big Sisters (No Financial Impact)

Consider and Take Possible Action to Approve Expenditures for Supplemental Education Services (SES) Providers (Not to Exceed $14,000,000 for One Year/ Title I School Improvement Funds)

Consider and Take Possible Action to Approve Expenditures for Texas Education Agency (TEA) Monitoring Accordance with TEC 39.134 (Not to Exceed $70,000 for One Year/General Operating Funds)

Consider and Take Possible Action to Approve Expenditures for Texas Education Agency (TEA) Mandated Campus Intervention Team External Monitors (Not to Exceed $650,000 for One Year/ General Operating Funds)

Consider and Take Possible Action to Approve the Amended Memorandum of Understanding with the Dallas County Juvenile Board, Fifteen Local School Districts, and Region 10 Education Service Center (Not to Exceed $400,000 for One Year/General Operating Funds)

Consider and Take Possible Action to Approve Resolutions for the Purchase of Property for James Madison High School Expansion Site Described as 3106 Birmingham; and Jose “Joe” May Elementary School Described as the Property Lying upon Assembly Court Row Adjoining to 10454, 10450, 10444 and 10440 Carry Back Circle; all in Dallas, Texas as Further Described in the Board Resolutions in Conjunction with the 2008 Bond Program ($95,850, Plus Costs and Fees/Bond Funds)

Consider and Take Possible Action to Authorize, Negotiate and Enter Into a Contract with the District Management Council for the Development of a Teacher Evaluation System (Not to Exceed $2,000,030 Over Three Years/Various Funds)

10. ITEMS PULLED FOR A SEPARATE VOTE

A. Items Pulled for Separate Vote

1. Consider and Take Possible Action to Approve Amendments to Board Policy DEC (Local) Compensation and Benefits Leaves and Absences (Second Reading) (No Financial Impact) (Consent Item #3)

2. Consider and Take Possible Action to Approve Amendment to Board Policy DK (Local) Assignment and Schedules (First Reading) (No Financial Impact) (Consent Item #6)

3. Consider and Take Possible Action to Approve the Naming of the Band Room at Zan Wesley Holmes Jr. Middle School to be Named the H. B. Sorrells Band Room in Accordance with Board Policy CW (Local) New Facilities (Consent Item #12)

4. Consider and Take Possible Action to Approve the Naming of the Auditorium at Zan Wesley Holmes Jr. Middle School to be Named the Dr. Juan Flores Auditorium in Accordance with Board Policy CW (Local) New Facilities (Consent Item #13)

5. Consider and Take Possible Action to Approve the Naming of the Library/Media Center at Zan Wesley Holmes Jr. Middle School to be Named the Dr. Harveyette B. Ehrhardt Library/Media Center in Accordance with Board Policy CW (Local) New Facilities (Consent Item #14)

6. Consider and Take Possible Action to Approve the Naming of the Library/Media Center at Kathleen Joy Gilliam Collegiate Academy to be Named the Dr. John Hope Franklin Library/Media Center in Accordance with the Board Policy CW (Local) New Facilities (Consent Item #15)

7. Consider and Take Possible Action to Approve the Naming of the Plaza or Other
8. Consider and Take Possible Action to Approve the Naming of the Library/Media Center at Wilmer-Hutchins Elementary School to be Named the Dr. Hazel W. Partee Library/Media Center in Accordance with CW (Local) New Facilities (Consent Item #17)

9. Consider and Take Possible Action to Approve the Naming of the Auditorium at the Wilmer-Hutchins Elementary School to be Named the Wade O. Cummins Auditorium in Accordance with Board Policy CW (Local) New Facilities (Consent Item #18)

10. Consider and Take Possible Action to Approve the Naming of the Auditorium at Wilmer-Hutchins High School to be Named the Irma P. Hall Auditorium in Accordance with Board Policy CW (Local) New Facilities (Consent Item #19)

11. Consider and Take Possible Action to Approve the Renaming of A. Maceo Smith High School to be Named A. Maceo Smith New Tech High School in Accordance with Board Policy CW (Local) New Facilities (Consent Item #21)

12. Consider and Take Possible Action to Approve the Renaming of George W. Carver Learning Center to be Named the George W. Carver Creative Arts Learning Center in Accordance with Board Policy CW (Local) New Facilities (Consent Item #22)

13. Consider and Take Possible Action to Approve the Renaming of Erasmo Seguin Wing at Clinton P. Russell Elementary School in Accordance with Board Policy CW (Local) New Facilities (Consent Item #23)

14. Consider and Take Possible Action to Approve the Renaming of the Pleasant Grove Practice Field to be Named the Starter Field at Pleasant Grove in Accordance with Board Policy CW (Local) New Facilities (Consent Item #24)

15. Consider and Take Possible Action to Approve the Renaming of the Franklin Stadium to be Named the John McClamrock Stadium in Accordance with Board Policy CW (Local) New Facilities (Consent Item #25)

16. Consider and Take Possible Action to Waive Board Policy CW (Local) New Facilities and Approve the Naming of Barbara M. Manns Education Center Located at the Nolan Estes Plaza (Consent Item #26)

17. Consider and Take Possible Action to Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines (Consent Item #31)

18. Consider and Take Possible Action to Approve Resolution Authorizing the Issuance and Sale of Dallas Independent School District Tax and Revenue Anticipation Notes, Series 2011, in the Maximum Principal Amount of $100,000,000; Providing for the Security and Payment Thereof; Approving a Note Purchase Agreement; and Enacting Other Provisions Relating Thereto (Consent Item #32)

19. Consider and Take Possible Action to Approve Agreement with the University of Texas at Dallas/Callier Center for Communication Disorders (Not to Exceed $459,894.13 Over One Year/Grant Funds) (Consent Item #66)

20. Consider and Take Possible Action to Augment the Interlocal Agreement Between University of Texas at Dallas (UTD) and Dallas Independent School District (Dallas ISD) for the Pre-Freshman Engineering Program (Tex-PREP) (Not to Exceed $66,000 Over Three Years/Various Funds) (Consent Item #72)

21. Consider and Take Possible Action to Approve Amendment to the Dallas Community College District-Dallas Independent School District Dual Credit Contract (Not to Exceed $50,000 August 12, 2011 and End August 9, 2012/Various Sources) (Consent Item #74)

22. Consider and Take Possible Action to Authorize, Negotiate and Enter Into a Contract with the District Management Council for the Development of a Teacher Evaluation System (Not to Exceed $2,000,000 Over Three Years/Various Funds) (Consent Item #84)
11. **ITEMS PULLED FROM THE AGENDA**

A. Items Pulled from the Agenda
   1. Consider and Take Possible Action to Approve the Naming of the Health Magnet at Yvonne A. Ewell Townview Center to be Named the J. R. Williams Sr. Health Magnet in Accordance with Board Policy CW (Local) New Facilities (Consent Item #10)
   2. Consider and Take Possible Action to Approve the Naming of the Media Center at F. D. Roosevelt High School to be Named the Dwaine R. Caraway Media Center in Accordance with Board Policy CW (Local) New Facilities (Consent Item #11)
   3. Consider and Take Possible Action to Approve the Naming of the Additional Building Forming the North Dallas Campus (Located across the street from the North Dallas High School) to be Named the Clinton P. Russell Center in Accordance with Board Policy CW (Local) New Facilities (Consent Item #20)

12. **SPEAKERS TO NON-AGENDA ITEMS**

13. **INDIVIDUAL BOARD MEMBER REPORTS**

A. Reports for trustees on ceremonial items such as awards and recognitions. Such reports will be limited to three (3) minutes for each trustee.

14. **ADJOURNMENT**

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

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- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
(b) at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

**SIGN LANGUAGE INTERPRETERS**

In keeping with the Americans with Disabilities Act, Sign language interpreters are available for this meeting upon twenty-four hour notice to the Board Services Office, (972) 925-3720. The Board of
Trustees of the Dallas Independent School District reserves the right to waive any of its policies and/or a part of this agenda, pursuant to policy BF (Local). Meetings are televised live on Time Warner Cable System on Cable Channels 98, 491, and 492 and on AT&T Uverse Channel 99 (select- Dallas, -Channel 98).

INTÉRPRETES DE LENGUAJE DE SEÑAS
Para cumplir con la ley de los estadounidenses con discapacidades, los intérpretes de lenguaje de señas están disponibles para esta reunión solicitándolos con 24 horas de anticipación a la oficina de servicios de la Junta Escolar, al teléfono (972) 925-3720. La Junta Escolar del Distrito Escolar Independiente de Dallas se reserva el derecho de prescindir de cualquiera de sus normas y/o una parte de la presente orden del día, según la norma BF (Local). Las reuniones son televisadas en vivo por el sistema de cable Time Warner en los canales 98, 491 y 492 y en AT&T Uverse canal 99 (Selezione-Dallas, -canal 98).
The Board of Trustees of the Dallas Independent School District held a Board Meeting on Thursday, June 23, 2011, in the Ada L. Williams Auditorium, at 3700 Ross Avenue, Dallas TX 75204.

Members Present: Lew Blackburn, Adam Medrano, Edwin Flores, Bruce Parrott, Eric Cowan, Nancy Bingham, Carla Ranger, Mike Morath and Bernadette Nutall

Superintendent of Schools: Alan King, Interim Superintendent of Schools

Meeting Called to Order at 5:32 p.m.

1. **INSPIRATIONAL MOMENT AND PLEDGE OF ALLEGIANCE**
   A. Lew Blackburn, President, District 5

2. **ACKNOWLEDGEMENTS**
   A. Recognition of Elected/Public Officials

3. **BOARD PRESIDENT REPORT**
   A. Board Focus 2012

4. **BOARD BRIEFING REPORTS**
   A. Education Briefing - Bernadette Nutall
   B. Policy Briefing - Edwin Flores
   C. Business Briefing - Lew Blackburn

5. **PRESENTATION OF BOARD RESOLUTIONS**
   There were no resolutions.

6. **PUBLIC FORUM (SPEAKERS TO AGENDA ITEMS)**

   President Blackburn allowed both Agenda and Non-Agenda Speakers to speak at the beginning of the meeting. There was no objection from the Board and all speakers were allowed to speak during the public forum allocated to agenda items.

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<th>NAME</th>
<th>SCHOOL/ ORGANIZATION</th>
<th>AGENDA TOPIC</th>
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<td>Rasa Hoese</td>
<td>Alliance AFT</td>
<td>9.A.3. Approve Amendments to Board Policy DEC (Local) Compensation and Benefits Leaves and Absences</td>
<td>3122 W Jefferson Blvd Dallas, TX 75208</td>
<td>214-796-2250</td>
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<td>Lakalisha Wallace</td>
<td>Parent</td>
<td>9.A.9. Approve the Student Code of Conduct for the 2011-2012 School Year</td>
<td>3513 Wendell St Dallas, TX 75215</td>
<td>972-953-8322</td>
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<td>Xochit Delcon</td>
<td>Student</td>
<td>9.A.9. Approve the Student Code of Conduct for the 2011-2012 School Year</td>
<td>1239 Fernwood Dallas, TX 75216</td>
<td>214-942-6011</td>
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<td>Dorothy Robinson</td>
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<td>9.A.9. Approve the Student Code of Conduct for the 2011-2012 School Year</td>
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<td>Mauricio Serpas</td>
<td>Grandparent</td>
<td>9.A.13. Naming of the Auditorium at Zan Wesley Holmes Jr. Middle School to be Named the Dr. Juan Flores Auditorium</td>
<td>4110 Vineyard Dallas, TX 75212</td>
<td>214-270-7536</td>
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<td>Kim Flores-Swenson</td>
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<td>9.A.13. Naming of the Auditorium at Zan Wesley Holmes Jr. Middle School to be Named the Dr. Juan Flores Auditorium</td>
<td>11324 Fernald Dallas, TX 75218</td>
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<td>John Flores</td>
<td>Parent</td>
<td>9.A.13. Naming of the Auditorium at Zan Wesley Holmes Jr. Middle School to be Named the Dr. Juan Flores Auditorium</td>
<td>6251 Shadybrooke Ln. Dallas, TX 75206</td>
<td>972-207-9465</td>
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<td>Robyn Flatt</td>
<td>Citizen</td>
<td>9.A.13. Naming of the Auditorium at Zan Wesley Holmes Jr. Middle School to be Named the Dr. Juan Flores Auditorium</td>
<td>8636 Mediterranean Circle Dallas, TX 75238</td>
<td>214-341-8324</td>
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<td>Diana Aquilera</td>
<td>Citizen</td>
<td>9.A.14. Naming of the Library/Media Center at Zan Wesley Holmes Jr. Middle School to be Named the Dr. Harriett E. Ehrenfeld Library/Media Center</td>
<td>2333 Connecticut Lane Dallas, TX 75214</td>
<td>214-660-9452</td>
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<td>Michael MacNaughton</td>
<td>Dallas Friends of Public Education</td>
<td>9.A.15. Naming of Dr. John Hope Franklin Library/Media Center</td>
<td>4000 Millook Circle Dallas, TX 75244</td>
<td>214-651-4830</td>
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<td>Holsey Hickman</td>
<td>Black Coalition to Maximize Education</td>
<td>9.A.15. Naming of the Library/Media Center at Zan Wesley Holmes Jr. Middle School to be Named the Dr. John Hope Franklin Library/Media Center</td>
<td>603 Green Cove Ln. Dallas, TX 75232</td>
<td>214-372-1908</td>
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<td>Dr. Jesse J. McNeil</td>
<td>Citizen</td>
<td>9.A.16. Naming of the Plaza or Other Suitable Area at Wilmer-Hutchins High School to be Named the Dr. John Hope Franklin Library/Media Center</td>
<td>726 Scottsboro Ln. Dallas, TX 75241</td>
<td>214-405-6232</td>
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<td>Florence Mahmood</td>
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<td>9.A.16. Naming of the Plaza or Other Plaza to be Named the Dr. John Hope Franklin Library/Media Center</td>
<td>2601 Massey Ln. Rockwall, TX 75087</td>
<td>214-456-6241</td>
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<td>Jesus Garcia</td>
<td>LULAC</td>
<td>Suitable Area at Wilmer-Hutchins High School to be Named the Pinkie M. Gardner Plaza</td>
<td>415 S. Mans Dr, Dallas, TX 75224</td>
<td>214-500-7066</td>
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<td>Devin Richardson</td>
<td>Wilmer-Hutchins Alumni</td>
<td>9.4.16. Naming of the Plaza or Other Suitable Area at Wilmer-Hutchins High School to be Named the Pinkie M. Gardner Plaza</td>
<td>917 N. Elm Street, Lancaster, TX 75146</td>
<td>469-364-1139</td>
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<td>Henry T. Young</td>
<td>Tax Payers/Citizen</td>
<td>9.4.16. Naming of the Auditorium at the Wilmer-Hutchins Elem. School to be Named the Wade O. Cummins Auditorium</td>
<td>1309 Oak Meadows Dallas, TX 75222</td>
<td>214-289-0261</td>
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<td>Victor Freaney</td>
<td>Wilmer-Hutchins Alumni</td>
<td>9.4.16. Naming of the Auditorium at the Wilmer-Hutchins Elem. School to be Named the Wade O. Cummins Auditorium</td>
<td>P.O. Box 400 Rowlett, TX 75030</td>
<td>214-435-0629</td>
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<td>Alta Anderson</td>
<td>Citizen</td>
<td>9.4.19. Naming of the Auditorium at Wilmer-Hutchins High School to be Named the Ima P. Hall Auditorium</td>
<td>1540 Acapulco Drive, Dallas, TX 75222</td>
<td>214-371-7526</td>
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<td>Willie Minor</td>
<td>The Citizens Community to Save Our Children</td>
<td>9.4.19. Naming of the Auditorium at Wilmer-Hutchins High School to be Named the Ima P. Hall Auditorium</td>
<td>2539 Earlobe Dr, Dallas, TX 75227</td>
<td>972-285-0705</td>
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<td>Charles Hillman</td>
<td>The MLK Jr. Library Friends Support Group</td>
<td>9.4.19. Naming of the Auditorium at Wilmer-Hutchins High School to be Named the Ima P. Hall Auditorium</td>
<td>3008 Pennsylvania Ave, Dallas, TX 75215</td>
<td>214-815-3629</td>
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<td>Vickie Washington</td>
<td>R. T. W. Reading the Writers</td>
<td>9.4.19. Naming of the Auditorium at Wilmer-Hutchins High School to be Named the Ima P. Hall Auditorium</td>
<td>7110 Crooked Oak Drive, Dallas, TX 75248</td>
<td>214-669-2708</td>
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<td>Dawn McGee</td>
<td>Artist for Art Sake</td>
<td>9.4.19. Naming of the Auditorium at Wilmer-Hutchins High School to be Named the Ima P. Hall Auditorium</td>
<td>5640 Shady Crest Trail, Dallas, TX 75241</td>
<td>214-374-5573</td>
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<td>C.R.P. Future Pilot</td>
<td>9.A.19. Naming of the Auditorium at Wiltmore-Hutchins High School to be named the Imma P. Hall Auditorium</td>
<td>Drive Duncanville, TX 75137</td>
<td>214-962-0727</td>
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<td>C. B. Rice</td>
<td>Flight School</td>
<td>9.A.31. approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>1411 Birdwood Dr. Duncanville, TX 75137</td>
<td>972-226-2606</td>
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<td>Melanie Birmingham</td>
<td>Teacher</td>
<td>9.A.31. approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>8610 Southwestern Blvd. #517, Dallas, TX 75206</td>
<td>682-556-1266</td>
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<td>Colette Eason</td>
<td>Employee</td>
<td>9.A.31. approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>1212 Chaparral Drive DeSoto, TX 75115</td>
<td>469-556-3146</td>
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<td>Hobie Hukill</td>
<td>Dallas Association of School Librarians</td>
<td>9.A.31. approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>8227 Brethren Dr. Dallas, TX 75228</td>
<td>214-546-4398</td>
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<td>Leah Wilkenspoon</td>
<td>Citizen</td>
<td>9.A.31. approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>2727 W. Jefferson Blvd Dallas, TX 75211</td>
<td>214-333-1927</td>
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<td>Richard Christiansen</td>
<td>Out-going President of Preston Hollow Elementary PTA</td>
<td>9.A.31. approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>6211 W. NW Hwy, #1001, Dallas, TX 75275</td>
<td>817-577-9743</td>
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<td>Cynthia</td>
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<td>9.A.31. approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>401 Crooked Creek Garland, TX</td>
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<td>Daniels</td>
<td>Preston Hollow Librarian</td>
<td>9A.31. Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>1439 Cardinal Creek Duncaville, TX 75137</td>
<td>972-780-9024</td>
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<td>Donna Mays</td>
<td>Carter High School Librarian</td>
<td>9A.31. Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>6900 Skillman 8934 Dallas, TX 75231</td>
<td>214-369-4095</td>
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<td>Judy Bryant</td>
<td>Citizen</td>
<td>9A.31. Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>8432 Delmonte Dr. Dallas, TX 75217</td>
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<td>Luis Quintanilla</td>
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<td>9A.31. Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
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<td>Caricia Walker</td>
<td>No Show Parent</td>
<td>9A.31. Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>3121 Rockbluff Dr. Dallas, TX 75227</td>
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<td>Sylvia Benenson</td>
<td>Temple Emmanuel</td>
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<td>4181 Mencenhat Dr. Dallas, TX 75264</td>
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The Board recessed at 8:12 p.m.
The Board reconvened at 8:30 p.m.

7. **APPROVAL OF MINUTES**  File #60167

It was moved by Trustee Adam Medrano and seconded by Trustee Nancy Bingham to adopt the Minutes Submitted for Approval.

Motion Passed 7/0 with Trustees Edwin Flores and Mike Morath not present to vote.

8. **STATUTORY ITEMS WHICH MAY APPROPRIATELY COME TO THE ATTENTION OF THE BOARD**

1. **Discussion of Traditional Redistricting Criteria and Possible Adoption of Criteria to be Used by the District for the 2011 Redistricting Process**

It was moved by Trustee Edwin Flores and seconded by Trustee Nancy Bingham to adopt Statutory Item 8A.1, Discussion of Traditional Redistricting Criteria and Possible Adoption of Criteria to be Utilized by the District for the 2011 Redistricting Process.

Motion Passed 9/0.  File #60168.

2. **Discussion and Possible Action to Adopt Redistricting Guidelines which Set Standards for Public Participation for the 2011 Redistricting Process**

It was moved by Trustee Edwin Flores and seconded by Trustee Adam Medrano to adopt Statutory Item 8A.2, Discussion and Possible Action to Adopt Redistricting Guidelines which Set Standards for Public Participation for the 2011 Redistricting Process.

Motion Passed 9/0.  File #60169

3. **Discussion and Possible Action to Designate One or More Draft Redistricting Plans as Illustrative Plans(s) to be Proposed for Public Consideration and Comment**

It was moved by Trustee Bruce Parrott and seconded by Trustee Edwin Flores to adopt Statutory Item 8A.3, Discussion and Possible Action to Designate One or More Draft Redistricting Plans as Illustrative Plans(s) to be Proposed for Public Consideration and Comment.
Motion Passed 9/0.  File # 60170

4. Discussion and Possible Action to Schedule One or More Public Hearings at which to Receive Comments on Designated Redistricting Illustrative Plan(s) from Members of the Public

It was moved by Trustee Nancy Bingham and seconded by Trustee Edwin Flores to adopt Statutory Item 8A.4, Discussion and Possible Action to Schedule One or More Public Hearings at which to Receive Comments on Designated Redistricting Illustrative Plan(s) from Members of the Public.

It was moved by Trustee Edwin Flores and seconded by Trustee Adam Medrano to amend the motion to delegate to the Board President and the Redistricting Team with input from the trustees, the authority to schedule hearings a week after July 11, beginning on July 18, 2011, and modify the sites.

Motion Passed 9/0.

The main motion as amended was voted on.  Motion passed 9/0.  File # Amended 60171

5. Discussion and Possible Action on Redistricting Schedule

It was moved by Trustee Edwin Flores and seconded by Trustee Nancy Bingham to adopt Statutory Item 8A.5, Discussion and Possible Action on Redistricting Schedule.

It was moved by Trustee Edwin Flores and seconded by Trustee Nancy Bingham to amend the motion to modify the Redistricting Schedule's start date to July 18 thru August 8, 2011.

Motion Passed 9/0.

The main motion as amended was voted on.  Motion passed 9/0.  File # Amended 60172

9. CONSENT AGENDA ITEMS

It was moved by Trustee Carla Ranger and seconded by Trustee Edwin Flores to adopt the Consent Agenda Items 9A.1 thru 9A.84 as amended.

Motion Passed 9/0.

A. Consent Agenda Items

60173
1. Consider and Take Possible Action to Approve the Amendment to Board Policy EBB (Local) Board Members Elections (No Financial Impact)

60174
2. Consider and Take Possible Action to Approve the Amendment to Board Policy CDC (Local) Other Revenues: Grants from Private Sources (No Financial Impact)

Amended
60175
3. Consider and Take Possible Action to Approve Amendments to Board Policy DEC (Local) Compensation and Benefits Leaves and Absences (Second Reading) (No Financial Impact)

60176
4. Consider and Take Possible Action to Approve Amendments to Board Policy DECA (Local) Leaves and Absences Family Medical Leave (Second Reading) (No Financial Impact)

60177
5. Consider and Take Possible Action to Approve Amendments to Board Policy DECB (Local) Leaves and Absences Military Leaves (Second Reading) (No Financial Impact)

Amended
60178
6. Consider and Take Possible Action to Approve Amendment to Board Policy DK (Local) Assignment and Schedules (First Reading) (No Financial Impact)

60179
7. Consider and Take Possible Action to Approve Amendment to Board Policy EHBB (Local) Special Programs Gifted and Talented Students (No Funding Required)

60180
8. Consider and Take Possible Action to Approve Amendment to Board Policy EHDQ (Local) Alternative Methods for Earning Credit College Course Work/Dual Credit (No Funding Required)

60181
9. Consider and Take Possible Action to Approve the Student Code of Conduct for the 2011-2012 School Year as Required in Accordance with Board Policy FQ (Legal) (No Financial Impact)
10. PULLED Consider and Take Possible Action to Approve the Naming of the Health Magnet at Yvonne A. Ewell Townview Center to be Named the J. R. Williams Sr. Health Magnet in Accordance with Board Policy CW (Local) New Facilities

11. PULLED Consider and Take Possible Action to Approve the Naming of the Media Center at F. D. Roosevelt High School to be Named the Dwaine R. Caraway Media Center in Accordance with Board Policy CW (Local) New Facilities

12. Consider and Take Possible Action to Approve the Naming of the Band Room at Zan Wesley Holmes Jr. Middle School to be Named the H. B. Sorrels Band Room in Accordance with Board Policy CW (Local) New Facilities

13. Consider and Take Possible Action to Approve the Naming of the Auditorium at Zan Wesley Holmes Jr. Middle School to be Named the Dr. Juan Flores Auditorium in Accordance with Board Policy CW (Local) New Facilities

14. Consider and Take Possible Action to Approve the Naming of the Library/Media Center at Zan Wesley Holmes Jr. Middle School to be Named the Dr. Harriette B. Ehrhardt Library/Media Center in Accordance with Board Policy CW (Local) New Facilities

15. Consider and Take Possible Action to Approve the Naming of the Library/Media Center at Kathryn Joy Gilliam Collegiate Academy to be Named the Dr. John Hope Franklin Library/Media Center in Accordance with the Board Policy CW (Local) New Facilities

16. Consider and Take Possible Action to Approve the Naming of the Plaza or Other Suitable Area at Wilmer-Hutchins High School to be Named the Pinkie M. Gardner Plaza or Other Suitable Area in Accordance with CW (Local) New Facilities

17. Consider and Take Possible Action to Approve the Naming of the Library/Media Center at Wilmer-Hutchins Elementary School to be Named the Dr. Hazel W. Partea Library/Media Center in Accordance with CW (Local) New Facilities

18. Consider and Take Possible Action to Approve the Naming of the Auditorium at Wilmer-Hutchins Elementary School to be Named the Wade O. Cummins Auditorium in Accordance with Board Policy CW (Local) New Facilities

19. Consider and Take Possible Action to Approve the Naming of the Auditorium at Wilmer-Hutchins High School to be Named the Irma P. Hal Auditorium in Accordance with Board Policy CW (Local) New Facilities

20. PULLED Consider and Take Possible Action to Approve the Naming of the Additional Building Forming the North Dallas Campus (Located across the street from the North Dallas High School) to be Named the Clinton P. Russell Center in Accordance with Board Policy CW (Local) New Facilities

21. Consider and Take Possible Action to Approve the Renaming of A. Maceo Smith High School to be Named A. Maceo Smith New Tech High School in Accordance with Board Policy CW (Local) New Facilities

22. Consider and Take Possible Action to Approve the Renaming of George W. Carver Learning Center to be Named the George W. Carver Creative Arts Learning Center in Accordance with Board Policy CW (Local) New Facilities

23. Consider and Take Possible Action to Approve the Naming of Erasmo Seguin Wing at Clinton P. Russell Elementary School in Accordance with Board Policy CW (Local) New Facilities

24. Consider and Take Possible Action to Approve the Renaming of the Pleasant Grove Practice Field to be Named the Starter Field at Pleasant Grove in Accordance with Board Policy CW (Local) New Facilities

25. Consider and Take Possible Action to Approve the Renaming of the Franklin Stadium to be Named the John McClamrock Stadium in Accordance with Board Policy CW (Local) New Facilities

26. Consider and Take Possible Action to Waive Board Policy CW (Local) New...
27. Consider and Take Possible Action to Approve the Monthly Financial Reports, the Budget Amendments, the Monthly Tax Report for the Period Ending April 30, 2011 and the Final Budget Amendment for Year Ending June 30, 2011

28. Consider and Take Possible Action to Ratify the Amount of Bills, Claims and Accounts for April 1 to April 30, 2011

29. Consider and Take Possible Action to Ratify and Approve Applications and Accept Grant Funds - June 2011 (See Attached Various Funding Sources)

30. Consider and Take Possible Action to Ratify and Approve Contracts with Region 10 ESC for Staff Development and Consultant Services (Not to Exceed $2,428,475 July 1, 2011 - June 30, 2012; Various Funding Sources)

Amended

31. Consider and Take Possible Action to Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines

32. Consider and Take Possible Action to Approve Resolution Authorizing the Issuance and Sale of Dallas Independent School District Tax and Revenue Anticipation Notes, Series 2011, in the Maximum Principal Amount of $100,000,000; Providing for the Security and Payment Thereof; Approving a Note Purchase Agreement; and Enacting Other Provisions Relating Thereto

33. Consider and Take Possible Action to Approve the Petersen School Services Contract (Not to Exceed $58,000 for Texas Education Agency Required Monitoring Services)

34. Consider and Take Possible Action to Authorize the Purchase of Oracle Enterprise Software Maintenance, Updates and Technical Support for Districtwide Applications (Not to Exceed $4,500,000 Over Three Years/General Operating Funds)

35. Consider and Take Possible Action to Approve the Purchase of Gradespeed Enterprise Software Solution for Districtwide Use (Not to Exceed $235,945 Over Two Years/General Operating Funds)

36. Consider and Take Possible Action to Authorize Negotiate and Enter Into Contracts for the Purchase of Touchscreen Devices, Netbooks, and Mobile Carts (Not to Exceed $34,000,000 Over Three Years/Technology Bond, Grant, and General Operating Funds)

37. Consider and Take Possible Action to Approve the Resolution Granting to Oncor Electric Delivery Company, LLC a 3946 Square Foot Easement and Right-of-Way Located at the Ann Richards Middle School (No Financial Impact)

38. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Dodson + Idea J.V. for the Renovation of San Jacinto Elementary School; Approve Change Order #1 ($41,527 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($86,983.60/Bond Funds)

39. Consider and Take Possible Action to Accept the Completion of Work for the Contract with AP Gulf States Inc, dba Adolphson & Peterson Construction for the Renovation of W.H. Gaston Middle School; Approve Change Order #1 ($49,308 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($110,782.90/Bond Funds)

40. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Core Construction Services of Texas, Inc, for the Renovation of C.F. Carr Elementary School; Approve Change Order #1 ($52,937.75 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($100,420.01/Bond Funds)

41. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Core Construction Services of Texas, Inc, for the Renovation of George Washington Carver Learning Center; Approve Change Order #2 ($30,526.54 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($103,045.65/Bond Funds)

42. Consider and Take Possible Action to Accept the Completion of Work for the
Consider and Take Possible Action to Accept the Completion of Work for the Contract with Reeder General Contractors, Inc., for the Renovation of George Bennettman Dealey Montessori School/International Academy; Approve Change Order #1 ($6,681 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($65,022.20/Bond Funds)

Consider and Take Possible Action to Accept the Completion of Work for the Contract with Reeder General Contractors, Inc., for the Renovation of Arthur Kramer Elementary School; Approve Change Order #1 ($8,869 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($20,280.17/Bond Funds)

Consider and Take Possible Action to Accept the Completion of Work for the Contract with Reeder General Contractors, Inc., for the Renovation of Preston Hollow Elementary School; Approve Change Order #1 ($16,054 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($35,999.30/Bond Funds)

Consider and Take Possible Action to Accept the Completion of Work for the Contract with CF Jordan Construction, LLC for the Renovation of Nathaniel Hawthorns Elementary School; Approve Change Order #1 ($1,276 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($13,274.90/Bond Funds)

Consider and Take Possible Action to Accept the Completion of Work for the Contract with CF Jordan Construction, LLC for the Renovation of John Q. Adams Elementary School; Approve Change Order #1 ($4,790 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($96,816.20/Bond Funds)

Consider and Take Possible Action to Approve Change Order #2 for Barack Obama Male Leadership Academy at B.F. Darrell in Conjunction with the Bond Program ($59,000/Bond Funds)

Consider and Take Possible Action to Authorize the Increase in the Dollar Amount Previously Approved for Program Management Services in Conjunction with the Bond Program (Not to Exceed $3,000,000/Bond Funds)

Consider and Take Possible Action to Authorize the Increase in the Dollar Amount Previously Approved for Job Order Contracting for Minor Construction, Repair, and Rehabilitation of Alteration of Facilities (Not to Exceed $14,500,000/Bond Funds)

Consider and Take Possible Action to Approve Change Order #1 for City Park Elementary School in Conjunction with the Bond Program ($50,801.32/Bond Funds)

Consider and Take Possible Action to Approve Change Order #1 for Paul L. Dunbar Elementary School in Conjunction with the Bond Program ($58,745.46/Bond Funds)

Consider and Take Possible Action to Approve Contracts with Selected Firms to Furnish, Install, Maintain and/or Repair Automated Irrigation Systems Districtwide, Maintenance Services (Up to $300,000 Annually Over Three Years/General Operating Funds)

Consider and Take Possible Action to Approve Price Agreement for Paper and Plastic Food Products for Food and Child Nutrition Services (Up to $4,000.00 for One Year/Food Services Funds)

Consider and Take Possible Action to Approve Price Agreement for Dry Food Products (Staples & Spices) for Food and Child Nutrition Services (Up to $5,500,000 for One Year/Food Services Funds)

Consider and Take Possible Action to Approve Price Agreement for Frozen Food Products for Food and Child Nutrition Services (Up to $6,500,000 for One Year/Food Services Funds)

Consider and Take Possible Action to Approve the Contract with Head Start of Greater Dallas to Provide Collaborative Prekindergarten Services
58. **Consider and Take Possible Action to Approve the Price Agreement for the Purchase of a Universal Screening Instrument, Diagnostic Instrument and Progress Monitoring Assessment for Various Schools Districtwide (Not to Exceed $600,000 Annually Over Three Years/General Operating Funds)**

59. **Consider and Take Possible Action to Approve a Price Agreement for the Purchase of Math Instructional Materials from Reasoning Mind for Various Schools Districtwide (Not to Exceed $2,000,000 Over One Year/Grant/General Operating Funds)**

60. **Consider and Take Possible Action to Accept Grant from Reading is Fundamental Up to $252,338 for the Inexpensive Book Distribution Program (Up to $72,097 Over One Year/Various Funds)**

61. **Consider and Take Possible Action to Accept Funds from St. Simon's After-School Board for the Operation of After-School Programs at 14 Dallas ISD Schools (Not to Exceed $138,000 for the 2011-2012 School Year/Gifts and Donations)**

62. **Consider and Take Possible Action to Accept Funds from the Wilkinson Center for the Operation of After-School Programs at 6 Dallas ISD Schools (Not to Exceed $30,000 for the 2011-2012 School Year/Gifts and Donations)**

63. **Consider and Take Possible Action to Approve State Adopted Chinese Textbooks and Instructional Materials for Level I, II, and III as Our District Textbooks and Instructional Materials (Up to $300,000 Over Three Years, Not to Exceed $100,000 Annually/Various Funds)**

64. **Consider and Take Possible Action to Approve a Price Agreement for the Purchase of Reading, English and Spanish Instructional Materials for Districtwide Use (Not to Exceed $700,000 Over One Year/Grant/General Operating Funds)**

65. **Consider and Take Possible Action to Authorize to Enter Into a Contract with the University of Pittsburgh's Institute for Learning (Not to Exceed $417,450 Over One Year/Title III and General Operating Funds)**

66. **Consider and Take Possible Action to Approve Agreement with the University of Texas at Dallas/Caller Center for Communication Disorders (Not to Exceed $450,894.13 Over One Year/Grant Funds)**

67. **Consider and Take Possible Action to Approve Agreements with Five Residential Care Facilities to Provide Educational Staff and Services to Students Living at a Residential Care Facility (No Funding Required)**

68. **Consider and Take Possible Action to Approve Contract with Dr. Scott Bartley for the Provision of Psychiatric Services for Students at the Youth and Family Centers (Not to Exceed $120,000 Over One Year/General Operating Funds)**

69. **Consider and Take Possible Action to Approve Contract with Dr. Sunil Kottr for the Provision of Psychiatric Services for Students at the Youth and Family Centers (Not to Exceed $60,000 Over One Year/General Operating Funds)**

70. **Consider and Take Possible Action to Approve Contract with Dr. Ruth Mendick for the Provision of Psychiatric Services for Students at the Youth and Family Centers (Not to Exceed $61,000 Over One Year/General Operating Funds)**

71. **Consider and Take Possible Action to Approve Contract with Dr. Sean Mathew for the Provision of Psychiatric Services for Students at the Youth and Family Centers (Not to Exceed $30,000 Over One Year/General Operating Funds)**

72. **Consider and Take Possible Action to Approve the Interlocal Agreement Between University of Texas at Dallas (UTD) and Dallas Independent School District (Dallas ISD) for the Pre-Freshman Engineering Program (Tex-PREP) (Not to Exceed $66,000 Over Three Years/Various Funds)**

73. **Consider and Take Possible Action to Accept Donation Valued at $471,060 from United Way of Metropolitan Dallas to Support the Destination Graduation Program (Not to Exceed $471,060/One Year)**

74. **Consider and Take Possible Action to Approve Amendment to the Dallas Community College District-Dallas Independent School District Dual Credit
Contract (Not to Exceed $50,000 August 12, 2011 and End August 9, 2012/Various Sources)

60235  75. Consider and Take Possible Action to Approve the Contract with Richard M. Nichols for Legal Consultation Services (Not to Exceed $48,000 Six Months/General Operating Funds)

60236  76. Consider and Take Possible Action to Ratify the Acceptance of the Donation of Tickets from the Dallas Zoological Society (Value up to $610,903 Gifts/Donations)

60237  77. Consider and Take Possible Action to Ratify the TEAM WORKS IN SCHOOLS Donation to T.J. Rusk Middle School from NBA Cares and BBVA Compass Bank (Up to $200,000 Value/Gifts and Donations)

60238  78. Consider and Take Possible Action to Approve Memorandum of Understanding with Big Brothers Big Sisters (No Financial Impact)

60239  79. Consider and Take Possible Action to Approve Expenditures for Supplemental Education Services (SES) Providers (Not to Exceed $14,000,000 for One Year/Title I School Improvement Funds)

60240  80. Consider and Take Possible Action to Approve Expenditures for Texas Education Agency (TEA) Monitoring in Accordance with TEC 39.134 (Not to Exceed $70,000 for One Year/General Operating Funds)

60241  81. Consider and Take Possible Action to Approve Expenditures for Texas Education Agency (TEA) Mandated Campus Intervention Team External Monitors (Not to Exceed $550,000 for One Year/General Operating Funds)

60242  82. Consider and Take Possible Action to Approve the Amended Memorandum of Understanding with the Dallas County Juvenile Board, Fifteen Local School Districts, and Region 10 Education Service Center (Not to Exceed $400,000 for One Year/General Operating Funds)

60243  83. Consider and Take Possible Action to Approve Resolutions for the Purchase of Property for James Madison High School Expansion Site Described as 3106 Birmingham, and Jose "Joe" May Elementary School Described as the Property Lying upon Assembly Court Row Adjacent to 10454, 10450, 10444 and 10440 Carry Back Circle, all in Dallas, Texas as Further Described in the Board Resolutions in Conjunction with the 2008 Bond Program ($95,850, Plus Costs and Fees/Bond Funds)

Amended  84. Consider and Take Possible Action to Authorize, Negotiate and Enter Into a Contract with the District Management Council for the Development of a Teacher Evaluation System (Not to Exceed $2,000,000 Over Three Years/Various Funds)

10. ITEMS PULLED FOR A SEPARATE VOTE

A. Items Pulled for Separate Vote

1. Consider and Take Possible Action to Approve Amendments to Board Policy DEC (Local) Compensation and Benefits Leaves and Absences (Second Reading) (No Financial Impact) (Consent Item #3)

It was moved by Trustee Adam Medrano and seconded by Trustee Edwin Flores to adopt agenda item 9A.3, Consider and Take Possible Action to Approve Amendments to Board Policy DEC (Local) Compensation and Benefits Leaves and Absences (Second Reading) (No Financial Impact).

Trustee Nancy Bingham moved to amend the motion that we cut back 2 days but not cut out completely the accrued time, but put a limit on the amount of days that could be accrued up to 30 days starting with September 1, 2011. This would not impact any days prior to this time, it will be grandfathered in. That we put language back in the policy regarding if you have an adopted child or business time. The amendment was seconded by Trustee Edwin Flores.
Trustee Mike Morath offered some clarification to the motion to keep the “Sick Leave” language and add a point 3 and a point 4 on page 12 of DEC to match the language on page 10 of DEC. Under the “Rate of Accrual” with no accumulation” will be substituted with “a maximum of 30 days accumulation.”

Trustee Nancy Bingham accepts Trustee Mike Morath’s recommendation.

The policy is amended to not delete page 12 referencing “District Sick Leave.” Maintain the current local leave structure as provide on pages 10-11 of the proposed policy but reduce the number of Local Leave days from five (5) day to three (3) days with a thirty (30) day limitation on accrual moving forward. Maintain the current use restrictions as outlined on page 10 of 25. Namely, employees may use the three(3) local days for any of the four reasons cited on page 10 which includes “First year care following the birth or adoption of an employee’s child or placement of a child with the employee for foster care,” as provided by FMLA (See DEC (Legal)) “For personal business reasons.” Lastly, employees will retain any local days earned before September 1, 2011, with a maximum of 30 days accumulation.” (See page 10 of 25).

Motion passed 7/2 with Trustee Bernadette Nutall voting no; and Trustee Eric Cowan abstaining.

The main motion as amended was voted on. Motion passed 7/2 with Trustee Carla Ranger voting no; and Trustee Eric Cowan abstaining.

2. Consider and Take Possible Action to Approve Amendment to Board Policy DK (Local) Assignment and Schedules (First Reading) (No Financial Impact) (Consent Item #6)

It was moved by Trustee Edwin Flores and seconded by Trustee Adam Medrano to adopt agenda item 8A.6, Consider and Take Possible Action to Approve Amendment to Board Policy DK (Local) Assignment and Schedules (First Reading) (No Financial Impact).

Trustee Mike Morath moved to amend the motion to clarify the language under “Campus Assignments” to read “Except as overridden by the Superintendent of Schools (a “forced placement”) due to enrollment shifts or program changes, principals shall not be required to accept any employee assigned to his/her campus for whom the principal does not approve.” “The Superintendent of Schools shall report to the Board the number of employees, by campus and position area, placed on any campus without the approval of the principal, each month following the occurrence of any such forced placement.” The motion was seconded by Trustee Adam Medrano.

Motion passed 7/2 with Trustees Carla Ranger and Bernadette Nutall voting no.

The main motion as amended was voted on. Passed 7/2 with Trustees Carla Ranger and Bernadette Nutall voting no.

3. Consider and Take Possible Action to Approve the Naming of the Band Room at Zan Wesley Holmes Jr. Middle School to be Named the H. B. Sorrells Band Room in Accordance with Board Policy CW (Local) New Facilities (Consent Item #12)

It was moved by Trustee Carla Ranger and seconded by Trustee Eric Cowan to adopt agenda item 8A.12, Consider and Take Possible Action to Approve the Naming of the Band Room at Zan Wesley Holmes Jr. Middle School to be Named the H. B. Sorrells Band Room in Accordance with Board Policy CW (Local) New Facilities

After debating the question, Trustee Mike Morath moved to end the debate by calling for the previous question. Six trustees voted to end the debate. Trustees Nancy Bingham, Bruce Parrott, Lew Blackburn, Edwin Flores, Mike Morath and Bernadette Nutall voting yes to end the debate.

Trustee Carla Ranger called for a point of clarification. She stated that a call for the vote should never be used to rush the vote or to cut off debate when others who want to speak and who need to speak have not had the opportunity to do so. It is blatantly against all parliamentary procedures for that to be done when in fact, I had my hand up originally. These nominations were made by me, and certainly a response is due to these blatant allegations and incorrect information, and information that goes against our policy.

Trustee Carla Ranger asked the parliamentarian is it correct to rush to call the vote when the opportunity for debate on an issue has not been exhausted?

The parliamentarian stated the rule to call for the limit debate or to cut-off debate, you will need a two third majority to do that.

Trustee Carla Ranger restated the question. If there has not been opportunity for debate
and a person uses the call to end the debate prior to that, you cannot use that to cut-off the debate because one person has spoken and they want to move on.

The Parliamentarian stated that you should be given the opportunity to speak and everyone should have at least one time to speak and then you can cut-off the debate.

The vote was called for item 8A.12, Consider and Take Possible Action to Approve the Naming of the Band Room at Zan Wesley Holmes Jr. Middle School to be Named the H. B. Sorrells Band Room in Accordance with Board Policy CW (Local) New Facilities.

Motion failed 3/5/1 with Trustees Eric Cowan, Adam Medrano and Carla Ranger voting yes. Voting no were Trustees Nancy Bingham, Lew Blackburn, Mike Morath, Edwin Flores and Bernadette Nutall. Abstaining, Trustee Bruce Parrott.

4. **Consider and Take Possible Action to Approve the Naming of the Auditorium at Zan Wesley Holmes Jr. Middle School to be Named the Dr. Juan Flores Auditorium in Accordance with Board Policy CW (Local) New Facilities (Consent Item #13)**

It was moved by Trustee Edwin Flores and seconded by Trustee Adam Medrano to adopt agenda item 8A.13, Consider and Take Possible Action to Approve the Naming of the Auditorium at Zan Wesley Holmes Jr. Middle School to be Named the Dr. Juan Flores Auditorium in Accordance with Board Policy CW (Local) New Facilities.

Motion failed 4/5 with Trustees Carla Ranger, Eric Cowan, Adam Medrano and Bruce Parrott voting yes. Voting no, Trustees Nancy Bingham, Lew Blackburn, Mike Morath, Edwin Flores, and Bernadette Nutall.

Trustee Carla Ranger asked for a roll call.

The Board President ruled the request for a roll call out of order because we use the electronic voting system that displays all the names for the public to view and the minutes reflect how each member voted.

5. **Consider and Take Possible Action to Approve the Naming of the Library/Media Center at Zan Wesley Holmes Jr. Middle School to be Named the Dr. Harriette B. Ehrhardt Library/Media Center in Accordance with Board Policy CW (Local) New Facilities (Consent Item #14)**

It was moved by Trustee Carla Ranger and seconded by Trustee Adam Medrano to adopt agenda item 8A.14, Consider and Take Possible Action to Approve the Naming of the Library/Media Center at Zan Wesley Holmes Jr. Middle School to be Named the Dr. Harriette B. Ehrhardt Library/Media Center in Accordance with Board Policy CW (Local) New Facilities.

Motion failed 4/5 with Trustees Carla Ranger, Eric Cowan, Adam Medrano and Bruce Parrott voting yes. Voting no, Trustees Nancy Bingham, Lew Blackburn, Mike Morath, Edwin Flores, and Bernadette Nutall.

Trustee Carla Ranger asked for a roll call.

The Board President ruled the request for a roll call out of order because we use the electronic voting system that displays all the names for the public to view and the minutes reflect how each member voted.

6. **Consider and Take Possible Action to Approve the Naming of the Library/Media Center at Kathryn Joy Gilliam Collegiate Academy to be Named the Dr. John Hope Franklin Library/Media Center in Accordance with the Board Policy CW (Local) New Facilities (Consent Item #15)**

It was moved by Trustee Carla Ranger and seconded by Trustee Adam Medrano to adopt agenda item 8A.15, Consider and Take Possible Action to Approve the Naming of the Library/Media Center at Kathryn Joy Gilliam Collegiate Academy to be Named the Dr. John Hope Franklin Library/Media Center in Accordance with the Board Policy CW (Local) New Facilities.


7. **Consider and Take Possible Action to Approve the Naming of the Plaza or Other Suitable Area at Wilmer-Hutchins High School to be Named the Pinkie M. Gardner Plaza or Other Suitable Area in Accordance with CW (Local) New Facilities (Consent Item #16)**

It was moved by Trustee Adam Medrano and seconded by Trustee Carla Ranger to adopt
aganda item 8A.16, Consider and Take Possible Action to Approve the Naming of the Plaza or Other Suitable Area at Wilmer-Hutchins High School to be Named the Pinkie M. Gardner Plaza or Other Suitable Area in Accordance with CW (Local) New Facilities.


8. **Consider and Take Possible Action to Approve the Naming of the Library/Media Center at Wilmer-Hutchins Elementary School to be Named the Dr. Hazel W. Partee Library/Media Center in Accordance with CW (Local) New Facilities (Consent Item #17)**

Trustee Carla Ranger withdrew this item due to a conflict in the name. The library at William Brown Miller is named Dr. Hazel Washington Partee.

9. **Consider and Take Possible Action to Approve the Naming of the Auditorium at the Wilmer-Hutchins Elementary School to be Named the Wade O. Cummins Auditorium in Accordance with Board Policy CW (Local) New Facilities (Consent Item #18)**

It was moved by Trustee Adam Medrano and seconded by Trustee Carla Ranger to adopt agenda item 8A.16, Consider and Take Possible Action to Approve the Naming of the Auditorium at the Wilmer-Hutchins Elementary School to be Named the Wade O. Cummins Auditorium in Accordance with Board Policy CW (Local) New Facilities.


10. **Consider and Take Possible Action to Approve the Naming of the Auditorium at Wilmer-Hutchins High School to be Named the Irma P. Hall Auditorium in Accordance with Board Policy CW (Local) New Facilities (Consent Item #19)**

It was moved by Trustee Carla Ranger and seconded by Trustee Eric Cowan to adopt agenda item 8A.19, Consider and Take Possible Action to Approve the Naming of the Auditorium at Wilmer-Hutchins High School to be Named the Irma P. Hall Auditorium in Accordance with Board Policy CW (Local) New Facilities.


Trustee Carla Ranger asked for a roll call.

The Board President ruled for a roll call out of order.

11. **Consider and Take Possible Action to Approve the Renaming of A. Maceo Smith High School to be Named A. Maceo Smith New Tech High School in Accordance with Board Policy CW (Local) New Facilities (Consent Item #21)**

It was moved by Trustee Adam Medrano and seconded by Trustee Edwin Flores to adopt agenda item 8A.21, Consider and Take Possible Action to Approve the Renaming of A. Maceo Smith High School to be Named A. Maceo Smith New Tech High School in Accordance with Board Policy CW (Local) New Facilities.

Motion passed 9/0.

12. **Consider and Take Possible Action to Approve the Renaming of George W. Carver Learning Center to be Named the George W. Carver Creative Arts Learning Center in Accordance with Board Policy CW (Local) New Facilities (Consent Item #22)**

It was moved by Trustee Edwin Flores and seconded by Trustee Adam Medrano to adopt agenda item 8A.22, Consider and Take Possible Action to Approve the Renaming of George W. Carver Learning Center to be Named the George W. Carver Creative Arts Learning Center in Accordance with Board Policy CW (Local) New Facilities.

Motion passed 9/0.

13. **Consider and Take Possible Action to Approve the Renaming of Erasmo Sequin Wing at Clinton P. Russell Elementary School in Accordance with Board Policy CW (Local) New Facilities (Consent Item #23)**
It was moved by Trustee Carla Ranger and seconded by Trustee Adam Medrano to adopt agenda item 8A.23, Consider and Take Possible Action to Approve the Naming of Erasmo Seguin Wing at Clinton P. Russell Elementary School in Accordance with Board Policy CW (Local) New Facilities.

Motion passed 9/0.

14. Consider and Take Possible Action to Approve the Renaming of the Pleasant Grove Practice Field to be Named the Starter Field at Pleasant Grove in Accordance with Board Policy CW (Local) New Facilities (Consent Item #24)

It was moved by Trustee Nancy Bingham and seconded by Trustee Adam Medrano to adopt agenda item 8A.24, Consider and Take Possible Action to Approve the Renaming of the Pleasant Grove Practice Field to be Named the Starter Field at Pleasant Grove in Accordance with Board Policy CW (Local) New Facilities

Motion Passed 9/0.

15. Consider and Take Possible Action to Approve the Renaming of the Franklin Stadium to be Named the John McClamrock Stadium in Accordance with Board Policy CW (Local) New Facilities (Consent Item #25)

It was moved by Trustee Edwin Flores and seconded by Trustee Eric Cowan to adopt agenda item 8A.25, Consider and Take Possible Action to Approve the Renaming of the Franklin Stadium to be Named the John McClamrock Stadium in Accordance with Board Policy CW (Local) New Facilities

Motion failed 4/5 with Trustees Eric Cowan, Adam Medrano, Edwin Flores and Carla Ranger voting yes. Voting no, Trustees Nancy Bingham, Bruce Parrott, Lew Blackburn, Mike Morath and Bernadette Nutall.

Trustee Carla Ranger asked for a roll call.

The roll call was permitted because the electronic voting system failed.

Voting yes were Trustees Eric Cowan, Adam Medrano, Edwin Flores and Carla Ranger.

16. Consider and Take Possible Action to Waive Board Policy CW (Local) New Facilities and Approve the Naming of Barbara M. Manns Education Center Located at the Nolan Estes Plaza (Consent Item #26)

It was moved by Trustee Carla Ranger and seconded by Trustee Edwin Flores to adopt agenda item 8A.26, Consider and Take Possible Action to Waive Board Policy CW (Local) New Facilities and Approve the Naming of Barbara M. Manns Education Center Located at the Nolan Estes Plaza.

Motion Passed 8/0. Trustee Mike Morath was not present to vote.

17. Consider and Take Possible Action to Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines (Consent Item #31)

It was moved by Trustee Edwin Flores and seconded by Trustee Nancy Bingham to adopt agenda item 8A.31, Consider and Take Possible Action to Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines.

Trustee Eric Cowan moved to amend the motion that the administration will be directed to bring back an amended budget at the next meeting whereby the staffing allocations for Librarians and Media Assistants will reflect the 2010-2011 levels. Motion was seconded by Trustee Adam Medrano.

Trustee Mike Morath moved to modify the amendment to not strictly return to the staffing ratios as they are. We should give the administration some latitude to raise staffing levels for Librarians not to the level they were at but raise them back, and to seek from Media Assistants ways to offset the cost.

Trustee Morath made an additional change to the amendment. Rather than strictly restoring back to 2010-2011 levels, with the exception that we have one Librarian per campus rather than 2.

Trustee Eric Cowan did not except Trustee Morath’s friendly amendments.

Motion passed 7/2 with Trustees Eric Cowan, Bruce Parrott, Adam Medrano, Lew Blackburn, Carla Ranger, Mike Morath and Bernadette Nutall voting yes. Voting no, Trustees Nancy Bingham and Edwin Flores.
The main motion as amended was voted on. Motion passed 8/1 with Trustees Eric Cowan, Nancy Bingham, Bruce Parrott, Adam Medrano, Lew Blackburn, Edwin Flores, Mike Morath and Bernadette Nutall voting yes. Abstaining, Trustee Carla Ranger.

18. Consider and Take Possible Action to Approve Resolution Authorizing the Issuance and Sale of Dallas Independent School District Tax and Revenue Anticipation Notes, Series 2011, in the Maximum Principal Amount of $100,000,000; Providing for the Security and Payment Thereof; Approving a Note Purchase Agreement; and Enacting Other Provisions Relating Thereto (Consent Item #82)

It was moved by Trustee Edwin Flores and seconded by Trustee Nancy Bingham to adopt agenda item 8A.32, Consider and Take Possible Action to Approve Resolution Authorizing the Issuance and Sale of Dallas Independent School District Tax and Revenue Anticipation Notes, Series 2011, in the Maximum Principal Amount of $100,000,000; Providing for the Security and Payment Thereof; Approving a Note Purchase Agreement; and Enacting Other Provisions Relating Thereto.

Motion Passed 9/0.

19. Consider and Take Possible Action to Approve Agreement with the University of Texas at Dallas/Callier Center for Communication Disorders (Not to Exceed $459,894.13 Over One Year/Grant Funds) (Consent Item #66)

It was moved by Trustee Nancy Bingham and seconded by Trustee Mike Morath to adopt agenda item 8A.66, Consider and Take Possible Action to Approve Agreement with the University of Texas at Dallas/Callier Center for Communication Disorders (Not to Exceed $459,894.13 Over One Year/Grant Funds).

Motion Passed 8/1 with Trustees Eric Cowan, Nancy Bingham, Bruce Parrott, Adam Medrano, Lew Blackburn, Carla Ranger, Mike Morath and Bernadette Nutall voting yes. Recusing, Trustee Edwin Flores.

20. Consider and Take Possible Action to Approve the Interlocal Agreement Between University of Texas at Dallas (UTD) and Dallas Independent School District (Dallas ISD) for the Pre-Freshman Engineering Program (Tex-PREP) (Not to Exceed $60,000 Over Three Years/Various Funds) (Consent Item #72)

It was moved by Trustee Adam Medrano and seconded by Trustee Nancy Bingham to adopt agenda item 8A.72, Consider and Take Possible Action to Approve the Interlocal Agreement Between University of Texas at Dallas (UTD) and Dallas Independent School District (Dallas ISD) for the Pre-Freshman Engineering Program (Tex-PREP) (Not to Exceed $60,000 Over Three Years/Various Funds) (Consent Item #72).

Motion Passed 7/1/1 with Trustees Eric Cowan, Nancy Bingham, Bruce Parrott, Adam Medrano, Lew Blackburn, Carla Ranger, and Bernadette Nutall voting yes. Recusing, Trustee Edwin Flores. Trustee Mike Morath was not present to vote.

21. Consider and Take Possible Action to Approve Amendment to the Dallas Community College District-Dallas Independent School District Dual Credit Contract (Not to Exceed $50,000 August 12, 2011 and End August 9, 2012/Various Sources) (Consent Item #74)

It was moved by Trustee Nancy Bingham and seconded by Trustee Adam Medrano to adopt Consider and Take Possible Action to Approve Amendment to the Dallas Community College District-Dallas Independent School District Dual Credit Contract (Not to Exceed $50,000 August 12, 2011 and End August 9, 2012/Various Sources) (Consent Item #74).

Motion Passed 7/1/1 with Trustees Eric Cowan, Nancy Bingham, Bruce Parrott, Adam Medrano, Lew Blackburn, Edwin Flores, and Bernadette Nutall voting yes. Abstaining, Trustee Carla Ranger. Trustee Mike Morath was not present to vote.

22. Consider and Take Possible Action to Authorize, Negotiate and Enter Into a Contract with the District Management Council for the Development of a Teacher Evaluation System (Not to Exceed $2,000,000 Over Three Years/Various Funds) (Consent Item #84)

It was moved by Trustee Edwin Flores and seconded by Trustee Nancy Bingham to adopt agenda item 8A.84, Consider and Take Possible Action to Authorize, Negotiate and Enter Into a Contract with the District Management Council for the Development of a Teacher Evaluation System (Not to Exceed $2,000,000 Over Three Years/Various Funds).
Trustee Lew Blackburn moved to amend the motion to include Librarians and Counselors in the new appraisal system. Motion was seconded by Trustee Edwin Flores.

Motion passed 7/2 with Trustees Eric Cowan, Nancy Bingham, Bruce Parrott, Adam Medrano, Lew Blackburn, Edwin Flores and Mike Morath voting yes. Voting no, Trustees Carla Ranger and Bernadette Nutall.

The main motion as amended passed 6/3 with Trustees Eric Cowan, Nancy Bingham, Adam Medrano, Lew Blackburn, Edwin Flores and Mike Morath voting yes. Voting no, Trustee Bruce Parrott, Carla Ranger and Bernadette Nutall.

11. ITEMS PULLED FROM THE AGENDA

A. Items Pulled from the Agenda
   1. Consider and Take Possible Action to Approve the Naming of the Health Magnet at Yvonne A. Ewell Townview Center to be Named the J. R. Williams Sr. Health Magnet in Accordance with Board Policy CW (Local) New Facilities (Consent Item #10)

   2. Consider and Take Possible Action to Approve the Naming of the Media Center at F. D. Roosevelt High School to be Named the Dwayne R. Caraway Media Center in Accordance with Board Policy CW (Local) New Facilities (Consent Item #11)

   3. Consider and Take Possible Action to Approve the Naming of the Additional Building Forming the North Dallas Campus (Located across the street from the North Dallas High School) to be Named the Clinton P. Russell Center in Accordance with Board Policy CW (Local) New Facilities (Consent Item #20)

12. SPEAKERS TO NON-AGENDA ITEMS

Speakers were moved to the Public Forum Section (SPEAKERS TO AGENDA ITEMS)

13. INDIVIDUAL BOARD MEMBER REPORTS

A. Reports for trustees on ceremonial items such as awards and recognitions. Such reports will be limited to three (3) minutes for each trustee.

14. ADJOURNED AT 12:10 A.M.
MINUTES SUBMITTED FOR APPROVAL (BE LOCAL)

- Justification:  Approve the minutes of the actions of the Board of Trustees for:
  - Called Board Meeting – May 24, 2011
  - Audit Committee Meeting – May 26, 2011
  - Public Hearing – May 26, 2011
  - Board Meeting – May 26, 2011
  - Called Board Meeting – May 31, 2011
  - Called Board Meeting – June 2, 2011
  - Called Board Meeting – June 3, 2011
  - Called Board Meeting – June 6, 2011

- Bid/RFP Statistics and Information:
  - Received:  NA  MWBEs:  NA
  - Compliant:  NA  MWBEs:  NA
  - Bid/RFP #:  NA  Opening Date:  NA

- MWBE Information:
  - In accordance with the District’s MWBE Program requirements, this contract’s MWBE goal is set at NA% of the contract amount.
  - No subcontracting opportunities
  - Committed to achieving NA%
  - MWBE vendor
  - Multiple MWBE vendors

- Recommended Vendor(s):  NA
- Contract Type:  NA
- Contract Term:  NA
- Lowest Responsive Bidder(s):  NA
- Sole Source Vendor:  NA
- Funding Information:  NA
- Request #:  NA  PO #:  NA  Project Order #:  NA

- Contact Information:
  - Name:  Deno Harris
  - Title:  Director
  - Department:  Board Services
  - Phone #:  972-925-3726

BE IT RESOLVED BY THE DALLAS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES:
That the Board of Trustees approve the minutes of the actions of the Board of Trustees for:
  - Called Board Meeting – May 24, 2011
  - Audit Committee Meeting – May 26, 2011
  - Public Hearing – May 26, 2011
  - Board Meeting – May 26, 2011
  - Called Board Meeting – May 31, 2011
  - Called Board Meeting – June 2, 2011
  - Called Board Meeting – June 3, 2011
  - Called Board Meeting – June 6, 2011

This Board action shall take effect immediately upon its passage.

Additional Information Sheet(s) attached:  Yes  No
The Board of Trustees of the Dallas Independent School District held a Called Board Meeting on May 24, 2011, in the Board Room, at 3700 Ross Avenue, Dallas, TX 75204.

Members Present: Adam Medrano, Lew Blackburn, Carla Ranger, Bruce Parrott, Nancy Bingham, Eric Cowan, Edwin Flores, Bernadette Nutall, and Mike Morath

Superintendent of Schools: Dr. Michael Hinojosa

Meeting Called to Order at 5:30 p.m.

1. Notice and Return

2. Moment of Silence and Pledge of Allegiance

3. Discussion of Process for Selection of Interim Superintendent

   The Board will schedule a Called Board Meeting next Tuesday afternoon, May 31, 2011.

4. CLOSED SESSION - The Board will retire to closed session pursuant to Texas Government Code Section 551 concerning the following section:

   551.074 To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; including possible candidates for Interim Superintendent.

   The Board retired to closed session at 6:25 p.m.
   The Board returned to open session at 7:27 p.m.
   No action was taken in closed session

5. Meeting Adjourned at 7:27 p.m.
The Board of Trustees of the Dallas Independent School District held an Audit Committee Meeting on May 24, 2011, in the Board Room, at 3700 Ross Avenue, Dallas, TX 75204.

Committee Members Present: Lew Blackburn - Chair, Eric Cowan, Mike Morath, Michael Hinojosa (Ex Officio), Glenn Onstad and Kevin Eddington (non-voting members). Also present were Bruce Parrott, Nancy Bingham, Edwin Flores and Allen Wesson.

Meeting Called to Order at 3:49 p.m.

1. Notice and Return

2. Moment of Silence and Pledge of Allegiance

3. Recap of February 24, 2011 Audit Committee Meeting – Allen Wesson

4. Approval of Minutes

   It was moved by Trustee Eric Cowan and seconded by Trustee Lew Blackburn to approve the February 24, 2011 Audit Committee minutes. Motion passed 2/0.

5. Deloitte & Touche, LLP Entrance Conference

6. Internal Audit – Allen Wesson

   A. Internal Audit Services Staffing
   B. Internal Audit Budget FY 2012
   C. Audit Plan FY 2012
   D. Completed Audits
   E. Schools Audit

7. Office of Professional Responsibility Update - Don Smith

8. Interim Financial Statement - Alan King

9. CLOSED SESSION – The Board will retire to closed session pursuant to Texas Government code Section 551 concerning the following section:

   A. 551.074 Evaluation of Internal Auditor

   The Board retired to closed session at 4:36 p.m.
   The Board returned to open session at 4:50 p.m.
   No action was taken in closed session.

10. Meeting adjourned at 4:50 p.m.
The Board of Trustees of the Dallas Independent School District held a Public Hearing on May 26, 2011, in the Ada L. Williams Auditorium, at 3700 Ross Avenue, Dallas TX 75204.

Members Present: Adam Medrano, Carla Ranger, Eric Cowan, Nancy Bingham, Edwin Flores, Bernadette Nutall, and Mike Morath

Members Absent: Lew Blackburn and Bruce Parrott

Superintendent of Schools: Dr. Michael Hinojosa

Meeting Called to Order at 5 p.m.

1. Notice and Return

2. Moment of Silence and Pledge of Allegiance

3. Public Comment and Discussion on the Closure of Barbara M. Manns High School and Otto M. Fridia, Jr. Alternative High School in accordance with Board Policy CT (Local)

There were two speakers.

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<td>Ronald L. Savannah</td>
<td>Citizen</td>
<td>Keep Otto M. Fridia Open</td>
<td>1207 Shady Ln., Lancaster, TX 75146</td>
<td>972-218-6500</td>
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4. Meeting adjourned at 5:14 p.m.
The Board of Trustees of the Dallas Independent School District held a Board Meeting on Thursday, May 26, 2011, in the Ada L. Williams Auditorium, at 3700 Ross Avenue, Dallas TX 75204.

Members Present: Adam Medrano, Lew Blackburn, Carla Ranger, Bruce Parrott, Eric Cowan, Nancy Bingham, Edwin Flores, Mike Morath and Bernadette Nutall

Superintendent of Schools: Dr. Michael Hinojosa

Meeting Called to Order at 5:31 p.m.

1. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
   A. Adam Medrano, President, District 8

2. ACKNOWLEDGEMENTS
   A. Recognition of Elected/Public Officials
   B. Issuance of Certificates of Election

   President Medrano received his Certificate of Election, and President Medrano issued the Certificates of Election to Carla Ranger and Mike Morath.

   C. Presentation of Statement of Elected Officers, and Administration of Oath of Office

   Notary, Kay Gulley, administered the Statement of Elected Officers to Adam Medrano, Carla Ranger and Mike Morath. She also administered the Oath of Office to Carla Ranger and Mike Morath. The Honorable Judge Carlos Medrano administered the Oath of Office to Adam Medrano.

   D. Election of Officers: President, 1st Vice-President, 2nd Vice-President, and Secretary of the Board of Trustees

   Mr. Medrano turned the gavel over to the superintendent who presided over the nomination of board president.

   Nominations were open for the office of Board President.

   Trustee Medrano nominated Trustee Blackburn. Trustee Carla Ranger nominated herself. Voting ends when the first person receiving the majority of votes. Trustee Blackburn received the majority vote of 8 (Trustees Cowan, Bingham, Parrott, Blackburn, Medrano, Flores, Morath and Nutall). The gavel was turned over to Trustee Blackburn who was elected President of the Board and presided over the remainder of the meeting.
Nominations were open for the office of 1st Vice-President.

Trustee Parrott nominated Trustee Medrano. Trustee Bingham nominated Trustee Flores. Trustee Medrano receive the majority vote of 5 (Trustees Ranger, Medrano, Parrott, Blackburn and Morath). Trustee Medrano was elected 1st Vice-President.

Nominations were open for the office of 2nd Vice-President.

Trustee Medrano nominated Trustee Ranger. Trustee Nutall nominated Trustee Flores. Trustee Flores received the majority vote of 6 (Trustees Nutall, Flores, Morath, Bingham, Cowan, and Blackburn). Trustee Flores was elected 2nd Vice-President.

Nominations were open for the office of Secretary. Trustee Nutall nominated Trustee Parrott. The vote was unanimous.

3. SUPERINTENDENT OF SCHOOLS REPORT

A. High Achieving, Engaged Students: Student Scholarships

4. BOARD BRIEFING REPORTS

A. Education Briefing - Bernadette Nutall

B. Policy Briefing - Edwin Flores

C. Business Briefing - Lew Blackburn

D. Audit Committee Briefing - Lew Blackburn

5. PRESENTATION OF BOARD RESOLUTIONS

J.P. Morgan Chase Foundation awarded a $70,000 grant to be used for the Reading Academy. The Reading Academy will provide an opportunity for 20 teachers to receive graduate credit while strengthening their instructional pedagogy in literacy through job-embedded training. is Anne Motsenbocker, President of Chase Dallas and Michelle Thomas, Vice President of Community Relations Represented the J.P. Morgan Chase Foundation.

6. PUBLIC FORUM (SPEAKERS TO AGENDA ITEMS)

Trustee Eric Cowan asked to allow both Agenda and Non-Agenda Speakers to speak at the beginning of the meeting. There was no objection from the Board and all speakers were allowed to speak during the public forum allocated to agenda items.

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<td>Maria Cruz</td>
<td>Citizen</td>
<td>9.A.11-13. Approval of Compensation for Chiefs</td>
<td>10020 Regal Park Ln. #108, Dallas, TX 75230</td>
<td>214-538-7262</td>
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<td>Rodolfo Chapa</td>
<td>Teacher</td>
<td>9.A.1 DBE (Local) 9.A.2 DEA (Local)</td>
<td>2916 Harbinger Dr. Dallas, TX 75287</td>
<td>214-616-3637</td>
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<td>David Lee</td>
<td>Teacher and Taxpayer</td>
<td>9.A.2 DEA (Local)</td>
<td>8344 Hunnicut Rd. Dallas TX 75228</td>
<td>214-686-6207</td>
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<td>Chrisyda Houston</td>
<td>Alliance AFT</td>
<td>9.A.2. DEA (Local)</td>
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<td>Rolando Velasquez</td>
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<td>Elizabeth Velasquez</td>
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<td>Myron Miles No Show</td>
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<td>Bonnie Mathias</td>
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<td>9.A.42. Autistic Treatment Center for Educational Services</td>
<td>904 Lufrin St., Dallas, TX 75217</td>
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<td>Save Our Children</td>
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<td>Marisela Vargas</td>
<td>Volunteer - W. E. Greiner</td>
<td>Academic Programs at Greiner</td>
<td>3334 Grafton Ave. Dallas, TX 75211</td>
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<td>Enrique Granados</td>
<td>Parent - W. E. Greiner</td>
<td>Academic Programs at Greiner</td>
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<td>1901 Springwood Dr. Mesquite, TX 75181</td>
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<td>Susan Nurre</td>
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<td>Rikki Rincon</td>
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<td>Marisela Garcia</td>
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<td>Jessica Brown</td>
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<td>Winifred Bell No Show</td>
<td>Special Ed Teacher</td>
<td>Hiring Practices for Internal Positions</td>
<td>1308 Maureen Dr. Dallas, TX 75232</td>
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7. APPROVAL OF MINUTES  File #60093

It was moved by Trustee Ranger and seconded by Trustee Flores to adopt the Minutes Submitted for Approval.

Motion Passed 8/0 with Trustee Nutall not present to vote.

8. STATUTORY ITEMS WHICH MAY APPROPRIATELY COME TO THE ATTENTION OF THE BOARD  File #60094

A. Statutory Items
   1. Consider and Take Possible Action to Approve a Resolution Authorizing Dallas ISD Board of Trustees to Serve the Remainder of Their Term Following Redistricting

It was moved by Trustee Ranger and seconded by Trustee Flores to adopt statutory item 8A, Consider and Take Possible Action to Approve a Resolution Authorizing Dallas ISD Board of Trustees to Serve the Remainder of Their Term Following Redistricting

Motion Passed 9/0.

9. CONSENT AGENDA ITEMS

It was moved by Trustee Flores and seconded by Trustee Bingham to adopt the Consent Agenda Items 9A.1 thru 9A.59 as amended.

Trustee Ranger moved to waive board policy and remove Board Policy DEA (Local) from the Consent Agenda and place it on the list of items Pulled for a Separate Vote. Motion was seconded by Trustee Medrano.

Motion passed 6/3 with Trustees Nutall, Ranger, Medrano, Blackburn, Parrott and Cowan voting yes. Voting no, were Trustees Bingham, Flores and Morath.

The Board voted on the Consent Agenda as amended.

Motion Passed 9/0.
A. Consent Agenda Items

1. Consider and Take Possible Action to Approve Amendment to Board Policy DBD (Local) Employment Requirements and Restrictions Conflict of Interest (First Reading) (No Financial Impact)

2. Consider and Take Possible Action to Approve Amendment to Board Policy DEA (Local) Compensation and Benefits Salaries, Wages, and Stipends (First Reading) (No Financial Impact) — See Items Pulled for Separate Vote

3. Consider and Take Possible Action to Approve Amendment to Board Policy EFAA (Local) Instructional Materials Selection and Adoption: Textbook Selection Adoption (Second Reading) (No Financial Impact)


5. Consider and Take Possible Action to Ratify the Amount of Bills, Claims and Accounts for March 1, 2011 to March 31, 2011

6. Consider and Take Possible Action to Authorize the Purchase of Document Cameras for Various Campuses and/or Departments Districtwide (Not to Exceed $400,000 One Time Purchase/Various Funds)

7. Consider and Take Possible Action to Approve Authorization to Increase the Amount Previously Approved for the Purchase of Projectors for Districtwide Use (Not to Exceed $200,000/$1,700,000 Aggregate Total/General Operating and Grant Funds)

8. Consider and Take Possible Action to Authorize Negotiation and Entry Into a Contract with Delcom Group for Digital Classrooms for Districtwide Use (Not to Exceed $40,000,000 Over Three Years/ Bond and General Operating Funds)

9. Consider and Take Possible Action to Approve the Extension of Contract with Calence LLC for Network Electronics and Services for Various Departments Districtwide and Ratification of Purchases (E-Rate Eligible/Bond/General Operating)

10. Consider and Take Possible Action to Approve Resolutions Granting to Oncor Electric Delivery Company, LLC a 263 Square Foot Easement, a 323 Square Foot Easement, and a 1,752 Square Foot Easement Located at the W.H. Adamson High School (No Financial Impact)

11. Consider and Take Possible Action to Authorize the Increase in the Dollar Amount Previously Approved for Planning, Zoning and Permitting Specialist Services in Conjunction with the 2008 Bond Program (Not to Exceed an Additional $700,000/Bond Funds)

12. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Rogers O'Brien Construction Company, LTD for the Renovation of W.W. Samuell High School; Approve Change Order #1 ($12,935.97 Credit) and Authorize Final Payment in Conjunction with the Bond Program
13. Consider and Take Possible Action to Approve Amendment No. Two to Buyer’s Representation Agreement with the Collins Company in Conjunction with the 2008 Bond Program (Not to Exceed $60,000/Bond Funds)

14. Consider and Take Possible Action to Authorize, Negotiate and Enter Into a Contract with Pogue Construction Co./Construction Zone of Texas, LLC to Renovate the Student Support Services Center (Not to Exceed $630,000/Bond Funds)

15. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Ratcliff Constructors, LP for the Renovation of Sarah Zumwalt Middle School; Approve Change Order #1 ($96,245 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($140,630.90/Bond Funds)

16. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Dodson + IDEA J.V. for the Renovation of Phillips Wheatley Elementary School; Approve Change Order #1 ($25,727 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($38,928.10/Bond Funds)

17. Consider and Take Possible Action to Accept the Completion of Work for the Contract with CORE Construction Services of Texas, Inc. for the Renovation of Lorenzo De Zavala Elementary School; Approve Change Order #1 ($1,253.32 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($53,410.98/Bond Funds)

18. Consider and Take Possible Action to Accept the Completion of Work for the Contract with SEDALCO, Inc. for the Renovation of Seagoville Stadium; Approve Change Order #1 ($9,201 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($94,867.70/Bond Funds)

19. Consider and Take Possible Action to Accept the Completion of Work for the Contract with SEDALCO, Inc. for the Renovation of Sprague Athletic Complex, Approve Change Order #2 ($2,910 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($86,778.82/Bond Funds)

20. Consider and Take Possible Action to Accept the Completion of Work for the Contract with SEDALCO, Inc for the Renovation of Herschel Forester Stadium/Field House, Approve Change Order #1 ($27,506.13 Credit) and Authorize Final Payment in Conjunction with the Bond Program ($74,503.04/Bond Funds)

21. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Rogers O’Brien Construction Company, LTD for the Renovation of H. Grady Spruce High School; Approve Change Order #1 ($9,555 Credit); and Authorize Final Payment In Conjunction with the Bond Program ($238,144.50/Bond Funds)

22. Consider and Take Possible Action to Approve Change Order #2 for Wilmer-Hutchins High School in Conjunction with the Bond Program ($595,000/Bond Funds)

23. Consider and Take Possible Action to Approve Change Order #1 for Wilmer-Hutchins Stadium in Conjunction with the Bond Program ($410,000/Bond Funds)
24. Consider and Take Possible Action to Approve a One-Year Lease Agreement with Alvaro Martinez and Elva Martinez for use of an Approximately 1,400 Square Foot Strip of Land from the Anson Jones Elementary School Campus Located at 3901 Meredith Street ($600 Revenue)

25. Consider and Take Possible Action to Authorize the Sale of Tax Foreclosed Properties by the City of Dallas to a Non-Profit Organization via House Bill 110 (No Funding Required)

26. Consider and Take Possible Action to Authorize the City of Dallas to Represent the Dallas Independent School District in the Matter of Tax Foreclosure Sales by Public Sealed Bid (No Funding Required)

27. Consider and Take Possible Action to Authorize an Extension of the Time Periods for a Non-Profit Organization to Develop Affordable Housing on Tax Foreclosed Properties (No Funding Required)

28. Consider and Take Possible Action to Approve a Contract with JF Filtration, Inc. for Commercial HVAC Filter Replacement for Facility Services (Not to Exceed $1,500,000 Over Three Years)

29. Consider and Take Possible Action to Accept Donation from Walraven to Provide Protective Textbook Covers (Up to $114,000 Annually for Three Years/Gifts and Donations)

30. Consider and Take Possible Action to Approve Contract with Nations Roof Central for Roof Replacement at Various Facilities (Not to Exceed $1,576,040/Property Insurance Proceeds)

31. Consider and Take Possible Action to Declare as Surplus and Authorize the Auction and Demolition of Surplus Portable Buildings; and Amend Board Action Dated February 28, 2008 Per Board File Number 58220 (No Funding Required)

32. Consider and Take Possible Action to Declare as Surplus and Authorize the Demolition of C.S. Winn Elementary School a Former Wilmer-Hutchins ISD Property (Up to $20,000/General Operating Funds)

33. Consider and Take Possible Action to Approve Price Agreement for Commodity Processing of USDA Donated Food Products or Commercial Purchase of its Exact Commercial Counterpart for Food and Child Nutrition Services (Up to $10,000,000 for One Year/Food Service Funds)

34. Consider and Take Possible Action to Approve Price Agreement for Delivered Fresh Produce Products for Food and Child Nutrition Services (Not to Exceed $3,300,000 for One Year/Food Services Funds)

35. Consider and Take Possible Action to Approve Price Agreement for Delivered Fresh Bread Products for Food and Child Nutrition Services (Not to Exceed $1,600,000 for One Year/Food Services Funds)

36. Consider and Take Possible Action to Approve Price Agreement for Delivered Fresh Milk & Juice Products for Food and Child Nutrition Services (Not to Exceed $9,600,000 for One Year/Food Services Funds)
37. Consider and Take Possible Action to Approve the Memorandum of Agreement to Relocate and Maintain the Navy Junior Reserve Officers Training Corps (NJROTC) Unit at Antonio Maceo Smith High School to Wilmer Hutchins High School ($195,025 Annually/ Fifty Percent Matched by the Navy/General Operating Funds)

38. Consider and Take Possible Action to Approve Contract with the Black Academy of Arts and Letters to Provide a Summer Musical Theatre Enrichment Program for Dallas ISD Students (Not to Exceed $120,000 in June 2011/General Operating Funds)

39. Consider and Take Possible Action to Authorize, Negotiate and Enter Into a Contract with Youth Conversion, Ready to Work, Frazier Revitalization, Audrey Heining-Boynton, and Arts Education Ideas to Provide Educational Professional Enrichment Services (Not to Exceed $250,000 Annually for Three Years/Various Funding Sources)

40. Consider and Take Possible Action to Approve the Contract with Dual Language Training Institute to Provide Professional Services (Not to Exceed $82,150/Title III Funds)

41. Consider and Take Possible Action to Approve Agreement with Mediscan, Inc. to Provide Speech-Language Pathology Services (Not to Exceed $150,000 Over One Year (2011-2012) with Two One Year Options/Grant Funds)

42. Consider and Take Possible Action to Approve Agreement with Autistic Treatment Center for Educational Services for One Student (Not to Exceed $63,000 Over One Year (2011-2012)/Grant Funds)

43. Consider and Take Possible Action to Approve Agreement with Educational Based Services for Speech-Language Pathology, Occupational, and Physical Therapy Services (Not to Exceed $1,250,000 Over One Year (2011-2012) with Two Option Years/Grant Funds)

44. Consider and Take Possible Action to Approve an Increase for Review 360 Software Purchases for the Special Education and Student Services Departments (Not to Exceed an Increase of $65,000/$2,209,000 Aggregate Over Two Years/Stimulus/General Operating Funds)

45. Consider and Take Possible Action to Approve the Interlocal Agreement between the University of North Texas at Dallas (UNTD) and Dallas Independent School District (Dallas ISD) for the Texas Pre-Freshman Engineering Program (Tex-PREP) (Not to Exceed $100,000 Over Three Years/Various Funds)

46. Consider and Take Possible Action to Negotiate and Enter Into an Interlocal Agreement Between the Dallas County Community College District and Dallas Independent School District (Not to Exceed $60,000 Annually Over Three Years/General Operating Funds)

47. Consider and Take Possible Action to Negotiate and Enter Into an Interlocal Agreement Between the Dallas County Community College District and Dallas Independent School District (No Funding Required/Three Years)

48. Consider and Take Possible Action to Approve Price Agreement for an Interactive Online Education Software Program for English as a Second Language Students
for Districtwide Use (Not to Exceed $195,000 Over Three Years/Grant Funds)

49. Consider and Take Possible Action to Approve Temporarily Ceasing all Matching Contributions Provided under the Dallas ISD Staff and Teacher Attendance Reward (STAR) Plan Effective September 1, 2011 (No Financial Impact)

50. Consider and Take Possible Action to Ratify the Acceptance of the Donation from Earth Day Dallas, Inc. for 200 Buses to Transport Approximately 10,000 Students to Earth Day Dallas on April 22, 2011 (Up to $55,000 Value/Gifts and Donations)

51. Consider and Take Possible Action to Approve an Interlocal Agreement with Dallas County Community College District (No Financial Impact)

52. Consider and Take Possible Action to Approve the Closure of Barbara M. Manns and Otto M. Fridia, Jr. Alternative Programs (No Funding Required)

53. Consider and Take Possible Action to Approve the Acquisition of a 1,500 Square Foot Private Drainage Easement from the Natural Area Preservation Association, Inc., for the Benefit of the Zan Wesley Holmes, Jr., Middle School (Not to Exceed $5,000/Bond Funds)

54. Consider and Take Possible Action to Authorize the Abandonment (Purchase) of Portions of East Tenth Street, an Alley, and a Sight Easement for the W.H. Adamson High School Replacement Campus ($221,666/Bond Funds)

55. Consider and Take Possible Action to Approve the Granting of a 2,734 Square Foot Private Drainage Easement to NBC - U.S.A. Housing, Inc. Twenty, Located at the Adelfa Botello Callejo Elementary School (No Funding Required)

56. Consider and Take Possible Action to Withdraw Opposition to and to Approve Proposed Historic Landmark Designation of W.H. Adamson High School (No Financial Impact)

57. Consider and Take Possible Action to Approve an Amendment to the Lease Agreement with Sprint Spectrum, L.P., D/B/A Sprint PCS at Franklin Stadium ($42,590/Bond Funds)

58. Consider and Take Possible Action to Approve Resolutions for the Purchase of Property for James Madison High School Expansion Site Described as 3122 and 3130 Birmingham and 3312 Meadow St.; and Billy Earl Dade Replacement Middle School Described as 2612 and 2616 Clarence St.; all in Dallas, Texas as Further Described in the Board Resolutions, in Conjunction with the 2008 Bond Program ($577,500, Plus Costs and Fees/Bond Funds)

59. Consider and Take Possible Action to Approve 2011-12 Campus Staffing Formulas

10. ITEMS PULLED FOR A SEPARATE VOTE

A. Items Pulled for Separate Vote

1. The Board voted on item 9A.2. This item was pulled from the consent agenda, Consider and Take Possible Action to Approve Amendment to Board Policy DEA (Local) Compensation and Benefits Salaries, Wages, and Stipends (No Financial Impact) (Consent Item #2)
It was moved by Trustee Medrano and seconded by Trustee Flores to adopt the Amendment to Board Policy DEA (Local) Compensation and Benefits Salaries, Wages, and Stipends.

Motion passed 6/3 with Trustees Nutall, Blackburn, Flores, Morath, Bingham, and Cowan voting yes. Voting no, were Trustees Parrott, Medrano, and Ranger.

2. Consider and Take Possible Action to Authorize the Sale of Tax Foreclosed Properties by the City of Dallas to a Non-Profit Organization via House Bill 110 (No Funding Required) (Consent Item #25)

It was moved by Trustee Bingham and seconded by Trustee Flores to adopt agenda item 9A.25, Consider and Take Possible Action to Authorize the Sale of Tax Foreclosed Properties by the City of Dallas to a Non-Profit Organization via House Bill 110 (No Funding Required) (Consent Item #25).

Motion Passed 8/1. Trustee Medrano recused.

3. Consider and Take Possible Action to Authorize the City of Dallas to Represent the Dallas Independent School District in the Matter of Tax Foreclosure Sales by Public Sealed Bid (No Funding Required) (Consent Item #26)

It was moved by Trustee Flores and seconded by Trustee Bingham to adopt agenda item 9A.26, Consider and Take Possible Action to Authorize the City of Dallas to Represent the Dallas Independent School District in the Matter of Tax Foreclosure Sales by Public Sealed Bid (No Funding Required) (Consent Item #26).

Motion Passed 8/1. Trustee Medrano recused.

4. Consider and Take Possible Action to Negotiate and Enter Into an Interlocal Agreement Between the Dallas County Community College District and Dallas Independent School District (Not to Exceed $60,000 Annually Over Three Years/General Operating Funds) (Consent Item #46)

It was moved by Trustee Flores and seconded by Trustee Bingham to adopt agenda item 9A.46, Consider and Take Possible Action to Negotiate and Enter Into an Interlocal Agreement Between the Dallas County Community College District and Dallas Independent School District (Not to Exceed $60,000 Annually Over Three Years/General Operating Funds) (Consent Item #46).

Motion Passed 8/1. Trustee Ranger abstained.

5. Consider and Take Possible Action to Negotiate and Enter Into an Interlocal Agreement Between the Dallas County Community College District and Dallas Independent School District (No Funding Required/Three Years) (Consent Item #47)

It was moved by Trustee Flores and seconded by Trustee Bingham to adopt agenda item 9A.47, Consider and Take Possible Action to Negotiate and Enter Into an Interlocal Agreement Between the Dallas County Community College District and Dallas Independent School District (No Funding Required/Three Years) (Consent Item #47).

Motion Passed 8/1. Trustee Ranger abstained.
6. Consider and Take Possible Action to Approve an Interlocal Agreement with Dallas County Community College District (No Financial Impact) (Consent Item #51)

It was moved by Trustee Flores and seconded by Trustee Parrott to adopt agenda item 9A.51, Consider and Take Possible Action to Approve an Interlocal Agreement with Dallas County Community College District (No Financial Impact) (Consent Item #51).

Motion Passed 8/1. Trustee Ranger abstained.

7. Consider and Take Possible Action to Approve the Closure of Barbara M. Manns and Otto M. Fridia, Jr. Alternative Programs (No Funding Required) (Consent Item #52)

It was moved by Trustee Flores and seconded by Trustee Bingham to adopt agenda item 9A.52, Consider and Take Possible Action to Approve the Closure of Barbara M. Manns and Otto M. Fridia, Jr. Alternative Programs (No Funding Required) (Consent Item #52).

Motion Passed 8/1. Trustee Carla Ranger abstained.

8. Consider and Take Possible Action to Approve 2011-12 Campus Staffing Formulas (Consent Item #59)

It was moved by Trustee Medrano and seconded by Trustee Flores to adopt agenda item 9A.59, Consider and Take Possible Action to Approve 2011-12 Campus Staffing Formulas (Consent Item #59).

Trustee Ranger moved to amend the motion to postpone this action for a week until we get all the information.

Motion failed for a lack of second.

Motion Passed 6/3 with Trustees Bingham, Medrano, Blackburn, Flores, Morath and Nutall voting yes. Voting no, were Trustees Cowan, Parrott, Ranger.

11. SPEAKERS TO NON-AGENDA ITEMS

Speakers were moved to the Public Forum Section (SPEAKERS TO AGENDA ITEMS)

12. INDIVIDUAL BOARD MEMBER REPORTS

A. Reports for trustees on ceremonial items such as awards and recognitions. Such reports will be limited to three (3) minutes for each trustee.

13. ADJOURNED AT 9:33 P.M.
The Board of Trustees of the Dallas Independent School District held a Called Board Meeting on May 31, 2011, in the Board Room, at 3700 Ross Avenue, Dallas, TX 75204.

Members Present: Lew Blackburn, Adam Medrano, Edwin Flores, Bruce Parrott, Carla Ranger, Nancy Bingham, Eric Cowan, Bernadette Nutall, and Mike Morath

Superintendent of Schools: Dr. Michael Hinojosa

Meeting Called to Order at 1:30 p.m.

1. Notice and Return

2. Moment of Silence and Pledge of Allegiance

3. Discussion of Process for Selection of Interim Superintendent

4. CLOSED SESSION - The Board will retire to closed session pursuant to Texas Government Code Section 551 concerning the following section:

   551.074 To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; including possible candidates for Interim Superintendent.

   The Board retired to closed session at 1:45 p.m.
   The Board returned to open session at 2:54 p.m.
   No action was taken in closed session

5. Meeting Adjourned at 2:56 p.m.
The Board of Trustees of the Dallas Independent School District held a Called Board Meeting on June 2, 2011, in the Board Room, at 3700 Ross Avenue, Dallas, TX 75204.

**Members Present:** Lew Blackburn, Adam Medrano, Edwin Flores, Bruce Parrott, Carla Ranger, Eric Cowan, Bernadette Nutall, and Mike Morath

**Members Absent:** Nancy Bingham

**Superintendent of Schools:** Dr. Michael Hinojosa

**Meeting Called to Order at 1:32 p.m.**

1. **Notice and Return**

2. **Moment of Silence and Pledge of Allegiance**

3. **Discussion of 2011 Redistricting and Criteria for Redistricting**

4. **CLOSED SESSION - The Board will retire to closed session pursuant to Texas Government Code Section 551 concerning the following section:**

   551.071 For private consultation with its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

   The Board did not retire to closed session.

5. **Meeting Adjourned at 2:27 p.m.**
The Board of Trustees of the Dallas Independent School District held a Called Board Meeting on June 3, 2011, in the Board Room, at 3700 Ross Avenue, Dallas, TX 75204.

**Members Present:** Lew Blackburn, Adam Medrano, Edwin Flores, Bruce Parrott, Nancy Bingham, Carla Ranger, Bemadette Nutall, and Mike Morath. Eric Cowan arrived at 5:25 p.m.

**Superintendent of Schools:** Dr. Michael Hinojosa

**Meeting Called to Order at 4:03 p.m.**

1. **Notice and Return**

2. **Moment of Silence and Pledge of Allegiance**

3. **CLOSED SESSION - The Board will retire to closed session pursuant to Texas Government Code Section 551 concerning the following section:**

   551.074 To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; including possible candidates for Interim Superintendent.

   The Board retired to closed session at 4:05 p.m.
   The Board returned to open session at 6:32 p.m.
   No action was taken in closed session.

4. **Consider and Take Possible Action to Select an Interim Superintendent**

   No action.

5. **Consider and Take Possible Action to Accept the Superintendent’s Letter of Resignation**

   No action.

6. **Meeting adjourned at 6:33 p.m.**
The Board of Trustees of the Dallas Independent School District held a Called Board Meeting on June 6, 2011, in the Board Room, at 3700 Ross Avenue, Dallas, TX 75204.

Members Present: Lew Blackburn, Adam Medrano, Edwin Flores, Bruce Parrott, Eric Cowan Bernadette Nutall, and Mike Morath.

Members Absent: Carla Ranger and Nancy Bingham

Superintendent of Schools: Dr. Michael Hinojosa

Meeting Called to Order at 5:01 p.m.

1. Notice and Return

2. Moment of Silence and Pledge of Allegiance

3. CLOSED SESSION - The Board will retire to closed session pursuant to Texas Government Code Section 551 concerning the following section:

   551.074 To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; including possible candidates for Interim Superintendent.

The Board retired to closed session at 5:05 p.m.
The Board returned to open session at 6:15 p.m.
No action was taken in closed session.

The agenda was taken out of order with no objections by moving agenda item 5 before item 4.

5. Consider and Take Possible Action to Accept the Superintendent’s Letter of Resignation

   It was moved by Trustee Flores and seconded by Trustee Nutall to accept the Superintendent’s Letter of Resignation.

   The vote was unanimous.
4. **Consider and Take Possible Action to Select an Interim Superintendent**

   It was moved by Trustee Adam Medrano and seconded by Trustee Bruce Parrott to appoint Alan King as the Interim Superintendent of Dallas ISD.

   The vote was unanimous and Alan King was appointed Interim Superintendent of Dallas ISD.

5. **Meeting adjourned at 6:16 p.m.**
Public Hearing Agenda and Notice
Thursday, August 4, 2011 at 6:00 p.m.
Board Room or the Ada L. Williams Auditorium
3700 Ross Avenue, Dallas, TX 75204

Vision: Dallas ISD seeks to be a premier urban school district
Mission: Educating Students for Success

Accomplishments

- The Dallas ISD has 125 exemplary and recognized schools.
- Over 90 percent of Dallas ISD schools exceed state TAKS passing standards.
- A Brookings Institution study found that Dallas ISD improved more from 2000 to 2007 than any other urban district in Texas and was the second most improved district in the nation.

1. Notice and Return
2. Moment of Silence and Pledge of Allegiance
3. Public Comment and Discussion of Redistricting Plans
4. Adjournment
If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071  Private consultation with Board’s attorney.
551.072  Discussing purchase, exchange, lease, or value of real property.
551.073  Discussing negotiated contracts for prospective gifts or donations.
551.074  Discussing personnel or to hear complaints against personnel.
551.076  Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
551.082  Considering discipline of a public school child, or complaint or charge against personnel.
551.083  Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
551.084  Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a)  in the open meeting covered by the Notice upon the reconvening of the public meeting; or
(b)  at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

Authorized and Approved by ___________________________ on July 28, 2011
Board President or Designee
Date

Authorized and Approved by ___________________________ on ___________________________
Superintendent of Schools or Designee
Date

SIGN LANGUAGE INTERPRETERS
In keeping with the Americans with Disabilities Act, Sign language interpreters are available for this meeting upon twenty-four hour notice to the Board Services Office, (972) 925-3720. The Board of Trustees of the Dallas Independent School District reserves the right to waive any of its policies and/or a part of this agenda, pursuant to policy BF (Local). Meetings are televised live on Time Warner Cable System on Cable Channels 98, 491, and 492 and on AT&T Uverse Channel 99 (select- Dallas, -Channel 98).

INTÉRPRETES DE LENGUAJE DE SEÑAS
Para cumplir con la ley de los estadounidenses con discapacidades, los intérpretes de lenguaje de señas están disponibles para esta reunión solicitándolos con 24 horas de anticipación a la oficina de servicios de la Junta Escolar, al teléfono (972) 925-3720. La Junta Escolar del Distrito Escolar Independiente de Dallas se reserva el derecho de prescindir de cualquiera de sus normas y/o una parte de la presente orden del día, según la norma BF (Local). Las reuniones son televisadas en vivo por el sistema de cable Time Warner en los canales 98, 491 y 492 y en AT&T Uverse canal 99 (Selezione-Dallas, -canal 98).
The Board of Trustees of the Dallas Independent School District held a Public Hearing on August 4, 2011, in the Ada L. Williams Auditorium, at 3700 Ross Avenue, Dallas, TX 75204.

Members Present: Lew Blackburn, Adam Medrano, Carla Ranger, Bruce Parrott, Eric Cowan, and Mike Morath

Members Absent: Edwin Flores, Nancy Bingham and Bernadette Nutall

Interim Superintendent of Schools: Alan King

Meeting Called to Order at 6:12 p.m.

1. Notice and Return

2. Moment of Silence and Pledge of Allegiance

3. Public Comment and Discussion of Redistricting Plans

4. Meeting adjourned at 7:17 p.m.
Public Hearing Agenda and Notice
Tuesday, August 9, 2011 at 6:00 p.m.
Board Room or the Ada L. Williams Auditorium
3700 Ross Avenue, Dallas, TX 75204

Dallas Independent School District

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Mission: Educating Students for Success

Accomplishments

- The Dallas ISD has 97 exemplary and recognized schools.
- Over 85 percent of Dallas ISD schools exceed state TAKS passing standards.
- The Dallas Independent School District's most recent four year graduation rate is nearly 75%, up from 62.5 three years earlier.

1. Notice and Return
2. Moment of Silence and Pledge of Allegiance
3. Public Comment and Discussion of Redistricting Plans
4. Adjournment
If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

**Texas Government Code Section:**

551.071 Private consultation with Board's attorney.
551.072 Discussing purchase, exchange, lease, or value of real property.
551.073 Discussing negotiated contracts for prospective gifts or donations.
551.074 Discussing personnel or to hear complaints against personnel.
551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
551.082 Considering discipline of a public school child, or complaint or charge against personnel.
551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
(b) at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

Authorized and Approved by [Signature] Board President or Designee on 8/4/11

Authorized and Approved by [Signature] Superintendent of Schools or Designee on 8/4/11

**SIGN LANGUAGE INTERPRETERS**

In keeping with the Americans with Disabilities Act, Sign language interpreters are available for this meeting upon twenty-four hour notice to the Board Services Office, (972) 925-3720. The Board of Trustees of the Dallas Independent School District reserves the right to waive any of its policies and/or a part of this agenda, pursuant to policy BF (Local). Meetings are televised live on Time Warner Cable System on Cable Channels 98, 491, and 492 and on AT&T Uverse Channel 99 (select- Dallas, -Channel 99).

**INTÉRPRETES DE LENGUAJE DE SEÑAS**

Para cumplir con la ley de los estadounidenses con discapacidades, los intérpretes de lenguaje de señas están disponibles para esta reunión solicitándolos con 24 horas de anticipación a la oficina de servicios de la Junta Escolar, al teléfono (972) 925-3720. La Junta Escolar del Distrito Escolar Independiente de Dallas se reserva el derecho de prescindir de cualquiera de sus normas y/o una parte de la presente orden del día, según la norma BF (Local). Las reuniones son televisadas en vivo por el sistema de cable Time Warner en los canales 98, 491 y 492 y en AT&T Uverse canal 99 (Seleccionue-Dallas, -canal 99).
The Board of Trustees of the Dallas Independent School District held a Public Hearing on August 9, 2011, in the Ada L. Williams Auditorium, at 3700 Ross Avenue, Dallas, TX 75204.

**Members Present:** Lew Blackburn, Adam Medrano, Bruce Parrott, Eric Cowan, Carla Ranger, and Mike Morath

**Members Absent:** Edwin Flores, Nancy Bingham and Bernadette Nutall

**Interim Superintendent of Schools:** Alan King

**Meeting Called to Order at 6:01 p.m.**

1. Notice and Return
2. Moment of Silence and Pledge of Allegiance
3. Public Comment and Discussion of Redistricting Plans
4. Meeting adjourned at 6:17 p.m.
Dallas Independent School District

Vision: Dallas ISD seeks to be a premier urban school district
Mission: Educating Students for Success

Accomplishments
• The Dallas ISD has 97 exemplary and recognized schools.
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• The Dallas Independent School District's most recent four year graduation rate is nearly 75%, up from 62.5 three years earlier.

1. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
   A. Lew Blackburn, President, District 5

2. ACKNOWLEDGEMENTS
   A. Recognition of Elected/Public Officials

3. PUBLIC FORUM (SPEAKERS TO AGENDA ITEMS)

   Persons desiring to address the Board may register prior to the Board Briefing by calling the Board Services Office at (972) 925-3720 during regular business hours. The deadline for registering to address the Board is 5 p.m., the day preceding the Board Meeting. Speakers on Board Briefing Day are limited to specific agenda items. [See BE(LOCAL)] Persons who have not addressed the Board on Board Briefing Day, but who are properly registered, may address the regular Board meeting as to agenda items, policies, or matters of public concern. At all other times during Board meetings, the audience shall not enter into discussion or debate on matters being considered by the Board. No presentation shall exceed three minutes. Ref: Board Policy BED(LOCAL). Delegations consisting of two or more persons shall appoint one person to present their views before the Board.

4. CLOSED SESSION - The Board will retire to closed session pursuant to Texas Government Code Section 551 concerning the following sections:
   A. 551.072 To discuss the acquisition of property for school sites.
   B. 551.071 Consultation with legal consultants on voting rights and Texas election law issues related to 2011 Trustee Redistricting Process.
5. DISTRICT, EDUCATION, POLICY AND BUSINESS BRIEFING

A. District Reports
1. Overview of Superintendent Search Process
2. Teacher Evaluation System Update
3. New District Website Update
4. Redistricting of Trustee Districts Update
5. Human Resources Staffing Update Including Options for Addressing Excess Employees

B. Board Committees Reports
1. Focus 2012
2. Audit
3. District Interdependence and Sustainability Development (DISD)
4. School/Facilities Usage
5. Technology

C. Community Commissions Reports
1. Blue Ribbon Education
2. Star Employee
3. Community Relations
4. Citizens Budget Commission
5. District Enhancement

D. Education Briefing, Bernadette Nutall - Chair, District 9
1. Discussion of Supplemental Science Materials
2. Discussion of Proposal to Create an Academy at Rosemont Elementary School
3. Update on the State of Texas Assessment of Academic Readiness (STAAR) and the Impact on Graduation Plans for 2011-2012

E. Policy Briefing, Edwin Flores - Chair, District 1
1. Proposed Policy Changes
   a. Consider and Take Possible Action to Approve Amendment to Board Policy BE (Local) Board Meetings (First Reading)
   b. Consider and Take Possible Action to Approve Amendment to Board Policy CE (Local) Annual Operating Budget (No Financial Impact)
   c. Consider and Take Possible Action to Approve Amendment to Board Policy DAA (Local) Employment Objectives Equal Employment Opportunity (First Reading/Routine) (No Funding Required)
   d. Consider and Take Possible Action to Approve Amendment to Board Policy DF (Local) Termination of Contract (First Reading/Routine) (No Funding Required)
   e. Consider and Take Possible Action to Approve Amendment to Board Policy DFBB (Local) Term Contracts: Nonrenewal (First Reading)
   f. Consider and Take Possible Action to Approve Amendment to Board Policy DH (Local) Employee Standards of Conduct (First Reading/Routine) (No Funding Required)
   g. Consider and Take Possible Action to Approve Amendment to Board Policy DIA (Local) Employee Welfare Freedom from Discrimination, Harassment, and Retaliation (First Reading/Routine) (No Funding Required)
   h. Consider and Take Possible Action to Approve Amendment to Board Policy FFH (Local) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation (No Financial Impact)
   i. Consider and Take Possible Action to Approve Amendment to Board Policy FNC (Local) Student Rights and Responsibilities: Student Conduct (No Financial Impact)
PROPOSED POLICY CHANGES (Cont)

j. Consider and Take Possible Action to Approve Amendment to Board Policy FNG (Local) Student Rights and Responsibilities and Parent Complaints/Grievances (No Financial Impact)

k. Consider and Take Possible Action to Approve the Amendment of the 2011-2012 Student Code of Conduct (No Financial Impact)

2. Items for Discussion
   a. Discussion of Board Policy BJCG (Local) Superintendent Retirement or Resignation (First Reading)
   b. Discussion of Board Policy BQ (Local) Planning and Decision-Making Process (First Reading)
   c. Discussion of Board Policy BQB (Local) Planning and Decision-Making Process: Campus-Level (First Reading)
   d. Discussion of Board Policy DCE (Local) Employment Practices Other Types of Contracts (First Reading)

F. Business Briefing, Mike Morath - Chair, District 2
   1. Budget Amendment for Period Ending July 31, 2011

G. Informational Items
   1. Personnel Actions
   2. Quarterly Business Expenses for Alan King, the Interim Superintendent of Schools, from June 6, to June 30, 2011
   3. Quarterly Business Expenses for Michael Hinojosa, the Superintendent of Schools, from April 1, 2011 to June 30, 2011 per Employment Contract

6. STATUTORY ITEMS WHICH MAY APPROPRIATELY COME TO THE ATTENTION OF THE BOARD

A. Statutory Items
   1. Consider and Take Possible Action to Approve the Fee Agreements for the Redistricting Law Firms

7. MINUTES SUBMITTED FOR APPROVAL

A. Minutes Submitted for Approval

8. CONSENT AGENDA ITEMS (AUGUST 25, 2011 BOARD MEETING CONSENT AGENDA)

A. BUSINESS SERVICES DIVISION
   1. FINANCIAL SERVICES
      a. Consider and Take Possible Action to Approve the Budget Amendment for Period Ending July 31, 2011
      b. Consider and Take Possible Action to Ratify the Amount of Bills, Claims and Accounts for May 1, 2011 to May 31, 2011
      c. Consider and Take Possible Action to Approve the Agreement for the Purchase of Attendance Credits for 2011-2012 and Related Documents
      d. Consider and Take Possible Action to Ratify and Approve Applications and Accept Grant Funds - August 2011 (Not to Exceed $17,422,704/Various Sources)
CONSENT AGENDA ITEMS (Cont)

e. Consider and Take Possible Action to Ratify the Amount of Bills, Claims and Accounts for June 1, 2011 to June 30, 2011

f. Consider and Take Possible Action to Approve Resolution for the Adoption of the 2011 Maintenance and Operations Tax Rate

g. Consider and Take Possible Action to Approve Resolution for the Adoption of the 2011 Debt Service Tax Rate

h. Consider and Take Possible Action to Amend the 2011-2012 Fiscal Year Campus Staffing Formulas

2. PROCUREMENT SERVICES

   a. Consider and Take Possible Action to Approve Price Agreement for the Purchase of Non-Curriculum Classroom Supplies for Districtwide Use (Up to $3,000,000 Annually for Three Years/Various Funds)

3. INFORMATION AND TECHNOLOGY SERVICES

   a. Consider and Take Possible Action to Authorize an Extension of the Technology Services Price Agreement Contract with Microsoft Corporation (Not to Exceed $780,000 Over Three Years/General Operating Funds)

   b. Consider and Take Possible Action to Approve Price Agreement for the Purchase of Computer Peripherals for Districtwide Use (Not to Exceed $1,875,000 for Two Years/Various Funds)

   c. Consider and Take Possible Action to Authorize, Negotiate and Enter Into Contracts for Information Technology Service Providers (Not to Exceed $10,000,000 Over Three Years/Various Funds)

   d. Consider and Take Possible Action to Approve the Price Agreement for Printers, Multi-Function Devices, and Toner with Smart Group Systems (Not to Exceed $2,875,000 Annually for Three Years)

4. CONSTRUCTION SERVICES

   a. Consider and Take Possible Action to Authorize, Negotiate and Enter Into a Contract with Thos. S. Byrne, Ltd., for Renovations and Additions to John W. Carpenter Elementary School and Leslie A. Stemmens Elementary School and to Renovate Barbara Jordan Elementary School in Conjunction with the Bond Program (Not to Exceed $9,335,000/Bond Funds)

   b. Consider and Take Possible Action to Approve Change Order No. 1 for the Administration Building in Conjunction with the Bond Program ($372,574/Bond Funds)

   c. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Core Construction Services of Texas, Inc. for the Renovation of Sequoyah Learning Center; Approve Change Order No. 1 ($97,589.85 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($127,447.49/Bond Funds)

   d. Consider and Take Possible Action to Accept the Completion of Work for the Contract with McCarthy Building Companies, Inc. for the Renovation of School Community Guidance Center at Village Fair; Approve Change Order No. 1 ($73,388 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($151,226.95/Bond Funds)

   e. Consider and Take Possible Action to Accept the Completion of Work for the Contract with CF Jordan Construction, LLC for the Renovation of John B. Hood Middle School; Approve Change Order No. 1 ($4,741 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($241,134.25/Bond Funds)
CONSENT AGENDA ITEMS (Cont)

f. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Reeder General Contractors, Inc. for the Renovation of E.D. Walker Middle School; Approve Charge Order No. 1 ($1,968 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($85,625.50/Bond Funds)

g. Consider and Take Possible Action to Accept the Completion of Work for the Contract with McCarthy/Warrior, a Joint Venture, for the Renovation of John W. Runyon Elementary School; Approve Change Order No. 1 ($325,116 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($64,285.40/Bond Funds)

h. Consider and Take Possible Action to Approve Consider and Take Possible Action to Approve the Resolution Granting to Oncor Electric Delivery Company, LLC a 1,398 Square Foot Easement and Right-of-Way Located at the W. H. Adamson High School (No Financial Impact)

i. Consider and Take Possible Action to Approve an Amendment to the Lease Agreement with Sprint Spectrum Realty Company, L.P., Successor-In-Interest to Sprint Spectrum, LP at Benjamin Franklin Stadium at 10000 Hillcrest Avenue, Dallas, TX ($42,590/Bond Funds)

5. FACILITY SERVICES
   a. Consider and Take Possible Action to Approve a Ten-Year Lease Agreement with Transtar Energy Company L.P. to Upgrade, Operate and Maintain a Compressed Natural Gas Fueling Station at the William H. Cotton Service Center Located at 3701 S. Lamar Street, Dallas, Texas ($315,000 Revenue Over Ten Year Contract)
   
   b. Consider and Take Possible Action to Approve an Amendment to the Lease Agreement with New Cingular Wireless PCS, LLC for a Commercial Communications Service Facility at the Pegasus Complex Located at 912 S. Ervay Street, Dallas, Texas ($555,000 Revenue Over Nine-Year Contract)
   
   c. Consider and Take Possible Action to Approve a One-Year Lease Agreement with Aramark Management Services Limited Partnership D/B/A Aramark Education for the Use of Office Space at the William H. Cotton Service Center Located at 3701 S. Lamar Street, Dallas, Texas ($3,600 Revenue Over One-Year Contract Term)
   
   d. Consider and Take Possible Action to Authorize the Sale of Nine Surplus Properties at Various Locations ($749,208.99 Revenue)

6. MAINTENANCE SERVICES
   a. Consider and Take Possible Action to Approve Price Agreement for the Purchase of Pest Control and Chemical Supplies for Maintenance Services (Up to $60,000 Annually Over Three Years/General Operating Funds)
   
   b. Consider and Take Possible Action to Approve Price Agreement for Custodial Equipment Repair Services for Custodial Services Department (Up to $75,000 Annually for Three Years/Various Funds)
   
   c. Consider and Take Possible Action to Approve Price Agreement for the Purchase of Locksmith Equipment, Parts and Supplies for Maintenance Services (Not to Exceed $200,000 Annually Over Three Years/General Operating Funds)

B. TEACHING AND LEARNING DIVISION
   1. CORE CURRICULUM AND INSTRUCTION
      a. Consider and Take Possible Action to Approve Contract with Texas Instruments for Instructional Coaching Services Allowable through the Algebra Readiness Cycle Two Grant (Not to Exceed $585,200 through May 31, 2013/Various Middle School Campus Funds)
CONSENT AGENDA ITEMS (Cont)

2. **ENRICHMENT CURRICULUM AND INSTRUCTION**
   a. Consider and Take Possible Action to Approve Price Agreement for the Purchase of Audio Visual Equipment for Districtwide Use (Not to Exceed $1,100,000 for Two Years/Various Funds)

   b. Consider and Take Possible Action to Ratify Acceptance of Donations Relating to Motive Programming from the O'Donnell Foundation and the Advisory Board of Booker T. Washington High School for the Performing and Visual Arts (Donations to Exceed $800,000)

3. **SPECIAL EDUCATION**
   a. Consider and Take Possible Action to Approve an Agreement to Provide Educational Staff and Services to Students Living at a Residential Facility (No Financial Impact)

4. **STUDENT SERVICES**
   a. Consider and Take Possible Action to Approve Application and Acceptance of Grant Funds - Refugee School Impact Program (Not to Exceed $128,747 FY 2012)

5. **COLLEGE AND CAREER READINESS**
   a. Consider and Take Possible Action to Approve Memorandum of Understanding Between the University of Texas at Dallas ("UTD"), and the Dallas Independent School District ("Dallas ISD") on Behalf of its Texas Science, Technology, Engineering, and Math (T-STEM) Academy Located at Conrad High School ("Conrad T-STEM Academy") No Financial Impact/August 31, 2012

   b. Consider and Take Possible Action to Approve Contract with National Academy Foundation for Educational Professional Services for High School Redesign and Reform (Not to Exceed $111,550 Over One Year/Grant Funds)

   c. Consider and Take Possible Action to Amend the Letter of Agreement Between the Dallas Independent School District, Texas Instruments Foundation, O'Donnell Foundation, and Advanced Placement Strategies, Inc. (No Additional Funding/September 1, 2011 - June 30, 2013)

C. **CHIEF OF STAFF DIVISION**

1. **BOARD SERVICES**
   a. Consider and Take Possible Action to Approve the Dallas ISD Board of Trustees Focus 2012 Plan

2. **EVALUATION AND ACCOUNTABILITY**
   a. Consider and Take Possible Action to Approve Superintendent of Schools' Designee for Access to the Texas Education Agency Secure Environment (TEASE) (No Financial Impact)

   b. Consider and Take Possible Action to Approve a Price Agreement with Riverside Publishing for Testing Materials for District Wide Use (Not to Exceed $1,394,634 Over Three Years/General Operating Funds)

3. **ATHLETICS**
   a. Consider and Take Possible Action to Approve Lease Agreements with Various Vendors for the Use and Operation of the Concession Areas at Various Athletic Facility Locations ($69,200 Revenue Over 1 Year Contract Term)

4. **PROFESSIONAL DEVELOPMENT**
   a. Consider and Take Possible Action to Approve the Contract with Region 10 ESC for Administrative Professional Development and Related Services for Campus and Central-Level Administrators (Not to Exceed $55,104/Various Funds/$2,091,600 Aggregate Total)

9. **ADJOURNMENT**

- 6 -
If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071 Private consultation with Board's attorney.
551.072 Discussing purchase, exchange, lease, or value of real property.
551.073 Discussing negotiated contracts for prospective gifts or donations.
551.074 Discussing personnel or to hear complaints against personnel.
551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
551.082 Considering discipline of a public school child, or complaint or charge against personnel.
551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
(b) at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

Authorized and Approved by __________________________ on August 8, 2011
Board President or Designee

Authorized and Approved by __________________________ on 8/8/2011
Superintendent of Schools or Designee

SIGN LANGUAGE INTERPRETERS
In keeping with the Americans with Disabilities Act, Sign language interpreters are available for this meeting upon twenty-four hour notice to the Board Services Office, (972) 925-3720. The Board of Trustees of the Dallas Independent School District reserves the right to waive any of its policies and/or a part of this agenda, pursuant to policy BF (Local). Meetings are televised live on Time Warner Cable System on Cable Channels 98, 491, and 492 and on AT&T Uverse Channel 99 (select- Dallas, -Channel 98).

INTÉRPRETES DE LENGUAJE DE SEÑAS
Para cumplir con la ley de los estadounidenses con discapacidades, los intérpretes de lenguaje de señas están disponibles para esta reunión solicitándolos con 24 horas de anticipación a la oficina de servicios de la Junta Escolar, al teléfono (972) 925-3720. La Junta Escolar del Distrito Escolar Independiente de Dallas se reserva el derecho de prescindir de cualquiera de sus normas y/o una parte de la presente orden del día, según la norma BF (Local). Las reuniones son televisadas en vivo por el sistema de cable Time Warner en los canales 98, 491 y 492 y en AT&T Uverse canal 99 (Selezione-Dallas, -canal 98).
Public Hearing Agenda and Notice
Tuesday, August 16, 2011 at 6:00 p.m.
Board Room or the Ada L. Williams Auditorium
3700 Ross Avenue, Dallas, TX 75204

Dallas Independent School District

Vision: *Dallas ISD seeks to be a premier urban school district*
Mission: *Educating Students for Success*

**Accomplishments**

- The Dallas ISD has 97 exemplary and recognized schools.
- Over 85 percent of Dallas ISD schools exceed state TAKS passing standards.
- The Dallas Independent School District's most recent four year graduation rate is nearly 75%, up from 62.5 three years earlier.

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If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071 Private consultation with Board's attorney.
551.072 Discussing purchase, exchange, lease, or value of real property.
551.073 Discussing negotiated contracts for prospective gifts or donations.
551.074 Discussing personnel or to hear complaints against personnel.
551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
551.082 Considering discipline of a public school child, or complaint or charge against personnel.
551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
(b) at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

Authorized and Approved by ____________________________ on 8-9-11
Board President or Designee

Authorized and Approved by ____________________________ on 8-9-11
Superintendent of Schools or Designee

SIGN LANGUAGE INTERPRETERS
In keeping with the Americans with Disabilities Act, Sign language interpreters are available for this meeting upon twenty-four hour notice to the Board Services Office, (972) 925-3720. The Board of Trustees of the Dallas Independent School District reserves the right to waive any of its policies and/or a part of this agenda, pursuant to policy BF (Local). Meetings are televised live on Time Warner Cable System on Cable Channels 98, 491, and 492 and on AT&T Uverse Channel 99 (select- Dallas, -Channel 98).

INTÉRPRETES DE LENGUAJE DE SEÑAS
Para cumplir con la ley de los estadounidenses con discapacidades, los intérpretes de lenguaje de señas están disponibles para esta reunión solicitándolos con 24 horas de anticipación a la oficina de servicios de la Junta Escolar, al teléfono (972) 925-3720. La Junta Escolar del Distrito Escolar Independiente de Dallas se reserva el derecho de prescindir de cualquiera de sus normas y/o una parte de la presente orden del día, según la norma BF (Local). Las reuniones son televisadas en vivo por el sistema de cable Time Warner en los canales 98, 491 y 492 y en AT&T Uverse canal 99 (Selezione-Dallas, -channel 98).
BOARD OF TRUSTEES  
DALLAS INDEPENDENT SCHOOL DISTRICT  
PUBLIC HEARING  
Tuesday, August 16, 2011  
Ada L. Williams Auditorium  
3700 Ross Avenue, Dallas, TX 75204, at 6 p.m.

The Board of Trustees of the Dallas Independent School District held a Public Hearing on August 16, 2011, in the Ada L. Williams Auditorium, at 3700 Ross Avenue, Dallas TX 75204.

Members Present: Lew Blackburn, Carla Ranger, Eric Cowan, and Bernadette Nutall. Bruce Parrott arrived at 6:08 p.m.

Members Absent: Edwin Flores, Nancy Bingham, Adam Medrano, and Mike Morath

Interim Superintendent of Schools: Alan King

Meeting Called to Order at 6:01 p.m.

1. Notice and Return

2. Moment of Silence and Pledge of Allegiance

3. Public Comment and Discussion of Redistricting Plans

4. Meeting adjourned at 6:20 p.m.
Board of Trustees Workshop Agenda and Notice
Thursday, August 18, 2011 at 5:30 p.m.
Board Room or the Ada L. Williams Auditorium
3700 Ross Avenue, Dallas, TX 75204

Vision: Dallas ISD seeks to be a premier urban school district
Mission: Educating Students for Success

Accomplishments
- The Dallas ISD has 97 exemplary and recognized schools.
- Over 85 percent of Dallas ISD schools exceed state TAKS passing standards.
- The Dallas Independent School District's most recent four year graduation rate is nearly 75%, up from 62.5 three years earlier.

1. Notice and Return
2. Moment of Silence and Pledge of Allegiance
3. Discussion of the Redistricting Process and the Role of the United States Department of Justice
4. Discussion of the Public Hearings
5. Discussion of the Illustrative Maps Posted for Public Viewing
6. Discussion and Possible Map(s) Drawing Session to Consider and Adjust Proposed Redistricting Plans
7. Discussion of SB100 and Election Cycle Issues
8. CLOSED SESSION - The Board will retire to closed session pursuant to Texas Government Code Section 551 concerning the following sections:
   A. 551.071 Consultation with legal consultants on voting rights and Texas election law issues related to 2011 Trustee Redistricting Process
9. Adjournment
If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071 Private consultation with Board's attorney.
551.072 Discussing purchase, exchange, lease, or value of real property.
551.073 Discussing negotiated contracts for prospective gifts or donations.
551.074 Discussing personnel or to hear complaints against personnel.
551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
551.082 Considering discipline of a public school child, or complaint or charge against personnel.
551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
(b) at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

Authorized and Approved by [Signature] on AUGUST 11, 2011
Board President or Designee
Date

Authorized and Approved by [Signature] on 8/11/2011
Superintendent of Schools or Designee
Date

SIGN LANGUAGE INTERPRETERS
In keeping with the Americans with Disabilities Act, Sign language interpreters are available for this meeting upon twenty-four hour notice to the Board Services Office, (972) 925-3720. The Board of Trustees of the Dallas Independent School District reserves the right to waive any of its policies and/or a part of this agenda, pursuant to policy BF (Local). Meetings are televised live on Time Warner Cable System on Cable Channels 98, 491, and 492 and on AT&T Uverse Channel 99 (select-Dallas, -Channel 98).

INTÉRPRETE DE LENGUAJE DE SEÑAS
Para cumplir con la ley de los estadounidenses con discapacidades, los intérpretes de lenguaje de señas están disponibles para esta reunión solicitándolos con 24 horas de anticipación a la oficina de servicios de la Junta Escolar, al teléfono (972) 925-3720. La Junta Escolar del Distrito Escolar Independiente de Dallas se reserva el derecho de prescindir de cualquiera de sus normas y/o una parte de la presente orden del día, según la norma BF (Local). Las reuniones son televisadas en vivo por el sistema de cable Time Warner en los canales 98, 491 y 492 y en AT&T Uverse canal 99 (Selecione-Dallas, -canal 98).
The Board of Trustees of the Dallas Independent School District held a Board of Trustees Workshop on August 11, 2011, in the Ada L. Williams Auditorium, at 3700 Ross Avenue, Dallas, TX 75204.

Members Present: Lew Blackburn, Adam Medrano, Edwin Flores, Bruce Parrott, Eric Cowan, Nancy Bingham, Bernadette Nutall, Carla Ranger and Mike Morath

Interim Superintendent of Schools: Alan King

Meeting Called to Order at 5:42 p.m.

1. Notice and Return

2. Moment of Silence and Pledge of Allegiance

3. Discussion of the Redistricting Process and the Role of the United States Department of Justice

4. Discussion of the Public Hearings

5. Discussion of the Illustrative Maps Posted for Public Viewing

6. Discussion and Possible Map(s) Drawing Session to Consider and Adjust Proposed Redistricting Plans

7. Discussion of SB100 and Election Cycle Issues

8. CLOSED SESSION – The Board will retire to closed session pursuant to Texas Government Code Section 551 concerning the following sections:

   A. 551.071 Consultation with legal consultants on voting rights and Texas election law issues related to 2011 Trustee Redistricting Process

      The Board did not retire to closed session.

9. Meeting adjourned at 7:45 p.m.
Board of Trustees Workshop Agenda and Notice
Tuesday, August 23, 2011 at 7:00 p.m.
Board Room or the Ada L. Williams Auditorium
3700 Ross Avenue, Dallas, TX 75204

Vision: Dallas ISD seeks to be a premier urban school district
Mission: Educating Students for Success

Accomplishments

- The Dallas ISD has 97 exemplary and recognized schools.
- Over 85 percent of Dallas ISD schools exceed state TAKS passing standards.
- The Dallas Independent School District's most recent four year graduation rate is nearly 75%, up from 62.5 three years earlier.

1. Notice and Return
2. Moment of Silence and Pledge of Allegiance
3. Discussion of Illustrative Maps Posted for Public Viewing
4. Discussion of Possible Map(s) Drawing Session to Consider and Adjust Proposed Redistricting Plans
5. CLOSED SESSION - The Board will retre to closed session pursuant to Texas Government Code Section 551 concerning the following sections:
   A. 551.071 Consultation with legal consultants on voting rights and Texas election law issues related to 2011 Trustee Redistricting Process
6. Adjournment
If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

**Texas Government Code Section:**

- **551.071** Private consultation with Board’s attorney.
- **551.072** Discussing purchase, exchange, lease, or value of real property.
- **551.073** Discussing negotiated contracts for prospective gifts or donations.
- **551.074** Discussing personnel or to hear complaints against personnel.
- **551.076** Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- **551.082** Considering discipline of a public school child, or complaint or charge against personnel.
- **551.083** Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- **551.084** Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
(b) at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

Authorized and Approved by [Signature] on 8-15-11

Authorized and Approved by [Signature] on 11-1-11

**SIGN LANGUAGE INTERPRETERS**

In keeping with the Americans with Disabilities Act, Sign language interpreters are available for this meeting upon twenty-four hour notice to the Board Services Office. (972) 925-3720. The Board of Trustees of the Dallas Independent School District reserves the right to waive any of its policies and/or a part of this agenda, pursuant to policy BF (Local). Meetings are televised live on Time Warner Cable System on Cable Channels 98, 491, and 492 and on AT&T Uverse Channel 96 (select: Dallas - Channel 98).

**INTERPRETES DE LENGUAJE DE SEÑAS**

Para cumplir con la ley de los estadounidenses con discapacidades, los intérpretes de lenguaje de señas están disponibles para esta reunión solicitándolos con 24 horas de anticipación a la oficina de servicios de la Junta Escolar, al teléfono (972) 925-3720. La Junta Escolar del Distrito Escolar Independiente de Dallas se reserva el derecho de prescindir de cualquiera de sus normas y/o una parte de la presente orden del día, según la norma BF (Local). Las reuniones son televistas en vivo por el sistema de cable Time Warner en los canales 98, 491 y 492 y en AT&T Uverse canal 99 (Selezione-Dallas -canal 98).
The Board of Trustees of the Dallas Independent School District held a Board of Trustees Workshop on August 23, 2011, in the Ada L. Williams Auditorium, at 3700 Ross Avenue, Dallas, TX 75204.

Members Present: Lew Blackburn, Adam Medrano, Edwin Flores, Bruce Parrott, Eric Cowan, Nancy Bingham, Bernadette Nutall, Carla Ranger and Mike Morath

Interim Superintendent of Schools: Alan King

Meeting Called to Order at 7:05 p.m.

1. Notice and Return

2. Moment of Silence and Pledge of Allegiance

3. Discussion of the Illustrative Maps Posted for Public Viewing

4. Discussion and Possible Map(s) Drawing Session to Consider and Adjust Proposed Redistricting Plans

   The Board recessed at 8:10 p.m.
   The Board reconvened at 8:30 p.m.

5. CLOSED SESSION – The Board will retire to closed session pursuant to Texas Government Code Section 551 concerning the following sections:

   A. 551.071 Consultation with legal consultants on voting rights and Texas election law issues related to 2011 Trustee Redistricting Process

   The Board did not retire to closed session.

6. Meeting adjourned at 9:46 p.m.
Board Meeting Agenda and Notice
Thursday, August 25, 2011 at 5:30 p.m.
Board Room or the Ada L. Williams Auditorium
3700 Ross Avenue, Dallas, TX 75204

Vision: Dallas ISD seeks to be a premier urban school district
Mission: Educating Students for Success

Accomplishments
• The Dallas ISD has 97 exemplary and recognized schools.
• Over 85 percent of Dallas ISD schools exceed state TAKS passing standards.
• The Dallas Independent School District's most recent four year graduation rate is nearly 75%, up from 62.5 three years earlier.

1. INSPIRATIONAL MOMENT AND PLEDGE OF ALLEGIANCE
   A. Lew Blackburn, President, District 5

2. ACKNOWLEDGEMENTS
   A. Recognition of Elected/Public Officials

3. PRESENTATION OF BOARD RESOLUTIONS

4. REPORTS
   A. Superintendent's Report
   B. Board Trustee Reports

5. BOARD BRIEFING REPORTS
   A. Education Briefing - Bernadette Nutall
   B. Policy Briefing - Edwin Flores
   C. Business Briefing - Mike Morath
   D. Audit Committee Briefing - Eric Cowan

6. PUBLIC FORUM (SPEAKERS TO AGENDA ITEMS)

Persons desiring to address the Board may register prior to the Board Meeting by calling the Board Services Office at (972) 925-3720 during regular business hours. The deadline for registering to address the Board is 5 p.m., the day preceding the Board Meeting. Speakers on Board Briefing Day are limited to specific agenda items. [See BE(LOCAL)] Persons who have not addressed the Board on Board Briefing Day, but who are properly registered, may address the regular Board Meeting as to agenda items, policies, or matters of public concern. At all other times during Board Meetings, the audience shall not enter into discussion or debate on matters being considered by the Board. No presentation shall exceed three minutes. Ref: Board Policy BED(LOCAL) Delegations consisting of two or more persons shall appoint one person to present their views before the Board.
7. APPROVAL OF MINUTES

A. Approval of Minutes

8. STATUTORY ITEMS WHICH MAY APPROPRIATELY COME TO THE ATTENTION OF THE BOARD

A. Statutory Items
   1. Consider and Take Possible Action to Approve the Fee Agreements for the Redistricting Law Firms
   2. Consider and Take Possible Action to Adopt Final Redistricting Plan, to Continue Options under Texas Education Code Section 11.053 and to Authorize Redistricting Legal Counsel to Seek Voting Rights Act Section 5 of Pre-clearance of Adopted Plan

9. CONSENT AGENDA ITEMS

A. Consent Agenda Items
   1. Consider and Take Possible Action to Approve Amendment to Board Policy BE (Local) Board Meetings (First Reading)
   2. Consider and Take Possible Action to Approve Amendment to Board Policy BJCG (Local) Superintendent Retirement or Resignation (First Reading)
   3. Consider and Take Possible Action to Approve Amendment to Board Policy CE (Local) Annual Operating Budget (No Financial Impact)
   4. Consider and Take Possible Action to Approve Amendment to Board Policy DAA (Local) Employment Objectives Equal Employment Opportunity (First Reading/Routine) (No Funding Required)
   5. Consider and Take Possible Action to Approve Amendment to Board Policy DF (Local) Termination of Contract (First Reading/Routine) (No Funding Required)
   6. Consider and Take Possible Action to Approve Amendment to Board Policy DFB (Local) Term Contracts: Nonrenewal (First Reading)
   7. Consider and Take Possible Action to Approve Amendment to Board Policy DH (Local) Employee Standards of Conduct (First Reading/Routine) (No Funding Required)
   8. Consider and Take Possible Action to Approve Amendment to Board Policy DIA (Local) Employee Welfare Freedom from Discrimination, Harassment, and Retaliation (First Reading/Routine) (No Funding Required)
   9. Consider and Take Possible Action to Approve Amendment to Board Policy FFH (Local) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation (No Financial Impact)
  10. Consider and Take Possible Action to Approve Amendment to Board Policy FNC (Local) Student Rights and Responsibilities: Student Conduct (No Financial Impact)
  11. Consider and Take Possible Action to Approve Amendment to Board Policy FNG (Local) Student Rights and Responsibilities and Parent Complaints/Grievances (No Financial Impact)
  12. Consider and Take Possible Action to Approve the Amendment of the 2011-2012 Student Code of Conduct (No Financial Impact)
  13. Consider and Take Possible Action to Approve the Budget Amendment for Period Ending July 31, 2011
CONSENT AGENDA ITEMS (Cont)

14. Consider and Take Possible Action to Ratify the Amount of Bills, Claims and Accounts for May 1, 2011 to May 31, 2011

15. Consider and Take Possible Action to Approve the Agreement for the Purchase of Attendance Credits for 2011-2012 and Related Documents

16. Consider and Take Possible Action to Ratify and Approve Applications and Accept Grant Funds - August 2011 (Not to Exceed $17,422,704/Various Sources)

17. Consider and Take Possible Action to Ratify the Amount of Bills, Claims and Accounts for June 1, 2011 to June 30, 2011

18. Consider and Take Possible Action to Approve Resolution for the Adoption of the 2011 Maintenance and Operations Tax Rate

19. Consider and Take Possible Action to Approve Resolution for the Adoption of the 2011 Debt Service Tax Rate

20. Consider and Take Possible Action to Amend the 2011-2012 Fiscal Year Campus Staffing Formulas

21. Consider and Take Possible Action to Approve Price Agreement for the Purchase of Non-Curriculum Classroom Supplies for Districtwide Use (Up to $3,000,000 Annually for Three Years/General Operating and Grant Funds)

22. Consider and Take Possible Action to Authorize an Extension of the Technology Services Price Agreement Contract with Microsoft Corporation (Not to Exceed $780,000 Over Three Years/General Operating Funds)

23. Consider and Take Possible Action to Approve Price Agreement for the Purchase of Computer Peripherals for Districtwide Use (Not to Exceed $1,875,000 for Two Years/Various Funds)

24. Consider and Take Possible Action to Authorize, Negotiate and Enter into Contracts for Information Technology Service Providers (Not to Exceed $10,000,000 Over Three Years/Various Funds)

25. Consider and Take Possible Action to Approve the Price Agreement for Printers, Multi-Function Devices, and Toner with Smart Group Systems (Not to Exceed $2,875,000 Annually for Three Years)

26. Consider and Take Possible Action to Authorize, Negotiate and Enter into a Contract with Thos. S. Byrne, Ltd., for Renovations and Additions to John W. Carpenter Elementary School and Leslie A. Stemmons Elementary School and to Renovate Barbara Jordan Elementary School in Conjunction with the Bond Program (Not to Exceed $9,335,000/Bond Funds)

27. Consider and Take Possible Action to Approve Change Order No. 1 for the Administration Building in Conjunction with the Bond Program ($372,574/Bond Funds)

28. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Core Construction Services of Texas, Inc. for the Renovation of Sequoyah Learning Center; Approve Change Order No.1 ($97,589.85 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($127,447.46/Bond Funds)

29. Consider and Take Possible Action to Accept the Completion of Work for the Contract with McCarthy Building Companies, Inc. for the Renovation of School Community Guidance Center at Village Fair; Approve Change Order No. 1 ($73,388 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($151,226.95/Bond Funds)
CONSENT AGENDA ITEMS (Cont)

30. Consider and Take Possible Action to Accept the Completion of Work for the Contract with CF Jordan Construction, LLC for the Renovation of John B. Hood Middle School; Approve Change Order No.1 ($4,741 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($241,134.25/Bond Funds)

31. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Reeder General Contractors, Inc. for the Renovation of E.D. Walker Middle School; Approve Change Order No. 1 ($1,968 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($85,625.50/Bond Funds)

32. Consider and Take Possible Action to Accept the Completion of Work for the Contract with McCarthy/Warrior, a Joint Venture, for the Renovation of John W. Runyon Elementary School; Approve Change Order No. 1 ($325,116 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($64,285.40/Bond Funds)

33. Consider and Take Possible Action to Approve Consider and Take Possible Action to Approve the Resolution Granting to Oncor Electric Delivery Company, LLC a 1,398 Square Foot Easement and Right-of-Way Located at the W. H. Adamson High School (No Financial Impact)

34. PULLED Consider and Take Possible Action to Approve an Amendment to the Lease Agreement with Sprint Spectrum Realty Company, L.P., Successor in Interest to Sprint Spectrum, LP at Benjamin Franklin Stadium at 10000 Hillcrest Avenue, Dallas, TX ($42,590/Bond Funds)

35. Consider and Take Possible Action to Approve a Ten-Year Lease Agreement with Transtar Energy Company L.P. to Upgrade, Operate and Maintain a Compressed Natural Gas Fueling Station at the William H. Cotton Service Center Located at 3701 S. Lamar Street, Dallas, Texas ($315,000 Revenue Over Ten Year Contract)

36. Consider and Take Possible Action to Approve an Amendment to the Lease Agreement with New Cingular Wireless PCS, LLC for a Commercial Communications Service Facility at the Pegasus Complex Located at 912 S. Ervay Street, Dallas, Texas ($555,000 Revenue Over Nine-Year Contract)

37. Consider and Take Possible Action to Approve a One-Year Lease Agreement with Aramark Management Services Limited Partnership DBA Aramark Education for the Use of Office Space at the William H. Cotton Service Center Located at 3701 S. Lamar Street, Dallas, Texas ($3,500 Revenue Over One-Year Contract Term)

38. Consider and Take Possible Action to Authorize the Sale of Nine Surplus Properties at Various Locations ($749,208.99 Revenue)

39. Consider and Take Possible Action to Approve Price Agreement for the Purchase of Pest Control and Chemical Supplies for Maintenance Services (Up to $60,000 Annually Over Three Years/General Operating Funds)

40. Consider and Take Possible Action to Approve Price Agreement for Custodial Equipment Repair Services for Custodial Services Department (Up to $75,000 Annually for Three Years/Various Funds)

41. Consider and Take Possible Action to Approve Price Agreement for the Purchase of Locksmith Equipment, Parts and Supplies for Maintenance Services (Not to Exceed $200,000 Annually Over Three Years/General Operating Funds)

42. Consider and Take Possible Action to Approve Contract with Texas Instruments for Instructional Coaching Services Allowable through the Algebra Readiness Cycle Two Grant (Not to Exceed $585,200 through May 31, 2013/Various Middle School Campus Funds)
CONSENT AGENDA ITEMS (Cont)

43. Consider and Take Possible Action to Approve Price Agreement for the Purchase of Audio Visual Equipment for Districtwide Use (Not to Exceed $1,100,000 for Two Years/Various Funds)

44. Consider and Take Possible Action to Ratify Acceptance of Donations Relating to Metlive Programming from the O'Donnell Foundation and the Advisory Board of Booker T. Washington High School for the Performing and Visual Arts (Donations to Exceed $800,000)

45. Consider and Take Possible Action to Approve an Agreement to Provide Educational Staff and Services to Students Living at a Residential Facility (No Financial Impact)

46. Consider and Take Possible Action to Approve Application and Acceptance of Grant Funds - Refugee School Impact Program (Not to Exceed $128,747 FY 2012)

47. Consider and Take Possible Action to Approve Memorandum of Understanding between the University of Texas at Dallas ("UTD"), and the Dallas Independent School District ("Dallas ISD") on Behalf of its Texas Science, Technology, Engineering, and Math (T-STEM) Academy Located at Conrad High School ("Conrad T-STEM Academy") No Financial Impact/August 31, 2012

48. Consider and Take Possible Action to Approve Contract with National Academy Foundation for Educational Professional Services for High School Redesign and Reform (Not to Exceed $111,550 Over One Year/Grant Funds)

49. Consider and Take Possible Action to Amend the Letter of Agreement Between the Dallas Independent School District, Texas Instruments Foundation, O'Donnell Foundation, and Advanced Placement Strategies, Inc. (No Additional Funding/September 1, 2011 - June 30, 2013)

50. Consider and Take Possible Action to Approve the Dallas ISD Board of Trustees Focus 2012 Plan

51. Consider and Take Possible Action to Approve Superintendent of Schools' Designee for Access to the Texas Education Agency Secure Environment (TEASE) (No Financial Impact)

52. Consider and Take Possible Action to Approve a Price Agreement with Riverside Publishing for Testing Materials for District Wide Use (Not to Exceed $1,394,634 Over Three Years/General Operating Funds)

53. Consider and Take Possible Action to Approve Lease Agreements with Various Vendors for the Use and Operation of the Concession Areas at Various Athletic Facility Locations ($69,200 Revenue Over 1 Year Contract Term)

54. Consider and Take Possible Action to Approve the Contract with Region 10 ESC for Administrative Professional Development and Related Services for Campus and Central-Level Administrators (Not to Exceed $55,104/Various Funds/$2,091,600 Aggregate Total)

55. Consider and Take Possible Action to Approve Resolutions for the Purchase of Property for Billy Earl Dade Replacement Middle School, Described as 2615 S. Malcolm X Blvd.; and 2815, 2821, 2822 and 2626 Clarence St.; and 2705 Grand Ave.; All in Dallas, Texas as Further Described in the Board Resolutions, in Conjunction with the 2008 Bond Program ($562,880, Plus Costs and Fees/Bond Funds)
10. ITEMS PULLED FOR A SEPARATE VOTE

A. Items Pulled for Separate Vote
   1. Consider and Take Possible Action to Approve Amendment to Board Policy BE (Local)
      Board Meetings (First Reading) (Consent Item #1)
   2. Consider and Take Possible Action to Approve Amendment to Board Policy BJCG (Local)
      Superintendent Retirement or Resignation (First Reading) (Consent Item #2)
   3. Consider and Take Possible Action to Approve Amendment to Board Policy DAA (Local)
      Employment Objectives Equal Employment Opportunity (First Reading/Routine) (No
      Funding Required) (Consent Item #4)
   4. Consider and Take Possible Action to Approve Amendment to Board Policy DF (Local)
      Termination of Contract (First Reading/Routine) (No Funding Required) (Consent Item #5)
   5. Consider and Take Possible Action to Approve Amendment to Board Policy DFBB (Local)
      Term Contracts: Nonrenewal (First Reading) (Consent Item #6)
   6. Consider and Take Possible Action to Approve Amendment to Board Policy DH (Local)
      Employee Standards of Conduct (First Reading/Routine) (No Funding Required) (Consent
      Item #7)
   7. Consider and Take Possible Action to Approve Amendment to Board Policy FFH (Local)
      Student Welfare: Freedom from Discrimination, Harassment, and Retaliation (No Financial
      Impact) (Consent Item #9)
   8. Consider and Take Possible Action to Approve Memorandum of Understanding between
      the University of Texas at Dallas ("UTD"), and the Dallas Independent School District
      ("Dallas ISD") on Behalf of its Texas Science, Technology, Engineering, and Math (T-
      STEM) Academy Located at Conrad High School ("Conrad T-STEM Academy") No
      Financial Impact/August 31, 2012 (Consent Item #47)
   9. Consider and Take Possible Action to Approve the Dallas ISD Board of Trustees Focus
      2012 Plan (Consent Item #50)

11. ITEMS PULLED FROM THE AGENDA

A. Items Pulled from the Agenda
   1. Consider and Take Possible Action to Approve an Amendment to the Lease Agreement
      with Sprint Spectrum Realty Company, L.P., Successor-In-Interest to Sprint Spectrum, LP
      at Benjamin Franklin Stadium at 10000 Hillcrest Avenue, Dallas, TX ($42,590/Bond Funds)
      (Consent Item #34)

12. SPEAKERS TO NON-AGENDA ITEMS

13. ADJOURNMENT
If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

**Texas Government Code Section:**

551.071 Private consultation with Board's attorney.
551.072 Discussing purchase, exchange, lease, or value of real property.
551.073 Discussing negotiated contracts for prospective gifts or donations.
551.074 Discussing personnel or to hear complaints against personnel.
551.078 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
551.082 Considering discipline of a public school child, or complaint or charge against personnel.
551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
(b) at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

**SIGN LANGUAGE INTERPRETERS**

In keeping with the Americans with Disabilities Act, sign language interpreters are available for this meeting upon twenty-four hour notice to the Board Services Office, (972) 925-3720. The Board of Trustees of the Dallas Independent School District reserves the right to waive any of its policies and/or a part of this agenda, pursuant to policy BF (Local). Meetings are televised live on Time Warner Cable System on Cable Channels 98, 491, and 492 and on AT&T Uverse Channel 99 (select- Dallas, -Channel 98).

**INTÉRPRETES DE LENGUAJE DE SEÑAS**

Para cumplir con la ley de los estadounidenses con discapacidades, los intérpretes de lenguaje de señas están disponibles para esta reunión solicitándolos con 24 horas de anticipación a la oficina de servicios de la Junta Escolar, al teléfono (972) 925-3720. La Junta Escolar del Distrito Escolar Independiente de Dallas se reserva el derecho de prescindir de cualquiera de sus normas y/o una parte de la presente orden del día, según la norma BF (Local). Las reuniones son transmitidas en vivo por el sistema de cable Time Warner en los canales 98, 491 y 492 y en AT&T Uverse canal 99 (Seleccione-Dallas, -canal 98).
The Board of Trustees of the Dallas Independent School District held a Board Meeting on Thursday, August 25, 2011, in the Ada L. Williams Auditorium, at 3700 Ross Avenue, Dallas TX 75204.

Members Present: Lew Blackburn, Adam Medrano, Edwin Flores, Bruce Parrott, Eric Cowan, Nancy Bingham, Carla Ranger, Mike Morath and Bernadette Nutall

Interim Superintendent of Schools: Alan King

Meeting Called to Order at 5:42 p.m.

1. INSPIRATIONAL MOMENT AND PLEDGE OF ALLEGIANCE
   Inspirational Thought – Trustee Nancy Bingham

2. ACKNOWLEDGEMENTS
   A. Recognition of Elected/Public Officials

3. PRESENTATION OF BOARD RESOLUTIONS - None

4. REPORTS
   A. Superintendent's Report - None
   B. Board Trustee Reports
      Reports were given by Trustees Nancy Bingham, Bruce Parrott, Adam Medrano, Bernadette Nutall, Mike Morath, Carla Ranger, Edwin Flores and Lew Blackburn

5. BOARD BRIEFING REPORTS
   A. Education Briefing - Bernadette Nutall
   B. Policy Briefing - Edwin Flores
   C. Business Briefing - Mike Morath
   D. Audit Committee Briefing - Eric Cowan
6. PUBLIC FORUM (SPEAKERS TO AGENDA ITEMS)

<table>
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<tr>
<th>NAME</th>
<th>SCHOOL/ORGANIZATION</th>
<th>AGENDA TOPIC</th>
<th>ADDRESS</th>
<th>PHONE #</th>
<th>DIST</th>
<th>TRANSLATOR</th>
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<td>Irene Ridge</td>
<td>Citizen</td>
<td>8.A.2. Redistricting Plan</td>
<td>1435 Fernwood Ave. Dallas, TX 75216</td>
<td>214-942-2417</td>
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<td>Donnie Foxx</td>
<td>Wilmer-Hutchins Alumni</td>
<td>8.A.2. Redistricting Plan</td>
<td>5535 Park Manor Dallas, TX 75241</td>
<td>972-268-3640</td>
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<tr>
<td>Beverly Hall</td>
<td>PTA President of Carter High School</td>
<td>8.A.2. Redistricting Plan</td>
<td>2628 Bishop Allen Ln. Dallas, TX 75237</td>
<td>972-709-7467</td>
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<tr>
<td>Claudia Fowler</td>
<td>Wilmer-Hutchins Alumni Planning Committee</td>
<td>8.A.2. Redistricting Plan</td>
<td>4531 Solar Ln. Dallas, TX 75216</td>
<td>214-607-6461</td>
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<td>Joyce Foreman</td>
<td>Taxpayer</td>
<td>8.A.2. Redistricting Plan</td>
<td>6307 Rock Canyon Dallas, TX 75232</td>
<td>214-372-1331</td>
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<td>Rickey Dixon -</td>
<td>New Life with Rickey</td>
<td>8.A.2. Redistricting Plan</td>
<td>6847 Mazine Dallas, TX 75241</td>
<td>469-245-3421</td>
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<td>No Show</td>
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<td>Juanita Wallace</td>
<td>President, Dallas NAACP</td>
<td>8.A.2. Redistricting Plan</td>
<td>1409 South Lamar, Loft 341, Dallas, TX 75215</td>
<td>214-418-2752</td>
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<td>Edwin Crittendon</td>
<td>PTA - Carter HS</td>
<td>8.A.2. Redistricting Plan</td>
<td>1915 Matilda Dr. Dallas, TX 75232</td>
<td>214-684-7366</td>
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<td>Holsey Hickman</td>
<td>Black Coalition to</td>
<td>8.A.2. Redistricting Plan</td>
<td>603 Green Cove Ln. Dallas, TX 75232</td>
<td>214-372-1908</td>
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<td>Maximize Education &amp; NAACP</td>
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<td>Johnnie Goins</td>
<td>Kennedy-Curry</td>
<td>8.A.2. Redistricting Plan</td>
<td>3234 Pacesetter Dr. Dallas, TX 75241</td>
<td>972-225-4101</td>
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<tr>
<td>Thelma</td>
<td>Community Person</td>
<td>9.A.1. Board Policy BE (Local)</td>
<td>2406 East Illinois Dr. Dallas, TX 75216</td>
<td>214-375-5720</td>
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<td>Youngblood -</td>
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<td>John Stine</td>
<td>Teacher</td>
<td>9.A.6. Board Policy DFBB (Local)</td>
<td>9615 Meadow Hill Dr. Dallas, TX 75226</td>
<td>214-348-9357</td>
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<td>David Lee</td>
<td>Alliance AFT</td>
<td>9.A.6. Board Policy DFBB (Local)</td>
<td>8344 Hunnicut Rd. Dallas, TX 75228</td>
<td>214-668-6207</td>
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<td>Rana Horsea</td>
<td>Alliance AFT</td>
<td>9.A.6. Board Policy DFBB (Local)</td>
<td>3122 W. Jefferson Blvd. Dallas, TX 75211</td>
<td>214-796-2250</td>
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<tr>
<td>Nan Doser</td>
<td>Dallas ASL</td>
<td>9.A.20. Campus Staffing Formulas</td>
<td>3905 Beechwood Ln. Dallas, TX 75220</td>
<td>214-384-7142</td>
<td>6</td>
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7. APPROVAL OF MINUTES  File # 60256

It was moved by Trustee Edwin Flores and seconded by Trustee Adam Medrano to adopt the Minutes Submitted for Approval.

Motion Passed 9/0.
8. STATUTORY ITEMS WHICH MAY APPROPRIATELY COME TO THE ATTENTION OF THE BOARD

A. Statutory Items
   1. Consider and Take Possible Action to Approve the Fee Agreements for the Redistricting Law Firms. File # 60258

   It was moved by Trustee Adam Medrano and seconded by Trustee Edwin Flores to adopt Statutory Item 8A.1, Consider and Take Possible Action to Approve the Fee Agreements for the Redistricting Law Firms.

   Motion Passed 9/0.

   2. Consider and Take Possible Action to Adopt Final Redistricting Plan, to Continue Options under Texas Education Code Section 11.053 and to Authorize Redistricting Legal Counsel to Seek Voting Rights Act Section 5 of Preclearance of Adopted Plan. File # 60259

   It was moved by Trustee Adam Medrano and seconded by Trustee Edwin Flores that the Board adopt Plan 12 with the addition of the remainder of precinct 1105 to district 1 and that we do so by adopting the resolution provided by counsel which also authorizes the trustees to serve out the remainder of their terms.

   The Board will retire to closed session pursuant to Texas Government Code Section 551.07 for private consultation with the Board’s attorney to discuss the legality of the Redistricting process and the map that is under consideration.

   The Board retired to closed session at 6:59 p.m.
   The Board returned to open session at 8:18 p.m.
   No action was taken in closed session.

   It was moved by Trustee Carla Ranger to amend the motion to restore precincts 3801, 3800, 3554, 3556 to district 6 where they are presently located.

   Motion failed for a lack of second.

   It was moved by Trustee Eric Cowan and seconded by Trustee Edwin Flores to move precincts 3508, 3509 and 4421 from district 7 to district 5, and move voting precinct 4440 to district 7 from district 5 on Plan 12.

   Motion passed 8/1 with Trustees Eric Cowan, Nancy Bingham, Bruce Parrott, Adam Medrano, Lew Blackburn, Edwin Flores, Mike Morath and Bernadette Nutall voting yes.
   Abstaining, Trustee Carla Ranger.

   It was moved by Trustee Eric Cowan and seconded by Trustee Carla Ranger to amend the motion to consider putting precincts 3556, 3554, 3801, and 3800 in district 6 from district 5.

   After extended debate, it was moved by Trustee Mike Morath and seconded by Trustee Bernadette Nutall to call for the question and close the debate.

   Motion to close debate passed 8/1 with Trustees Eric Cowan, Nancy Bingham, Bruce Parrott, Adam Medrano, Lew Blackburn, Edwin Flores, Mike Morath and Bernadette Nutall voting yes. Voting no, Trustee Carla Ranger.
The Board voted on Trustee Eric Cowan's amendment to consider putting precincts 3556, 3554, 3801, and 3800 in district 6 from district 5 on map 12.

Motion failed 1/8 with Trustee Carla Ranger voting yes. Voting no, Trustees Eric Cowan, Nancy Bingham, Bruce Parrott, Adam Medrano, Lew Blackburn, Edwin Flores, Mike Morath and Bernadette Nutall.

The Board voted on the original motion as amended.

Motion passed 8/1 with Trustees Eric Cowan, Nancy Bingham, Bruce Parrott, Adam Medrano, Lew Blackburn, Edwin Flores, Mike Morath and Bernadette Nutall voting yes. Abstaining, Trustee Carla Ranger.

9. CONSENT AGENDA ITEMS

Items 9A.4, 9A.5 and 9A.7 were pulled for a separate vote. These items have been placed back on the Consent Agenda:

It was moved by Trustee Edwin Flores and seconded by Trustee Nancy Bingham to adopt the Consent Agenda Items.

Motion Passed 9/0.

60260 1. Consider and Take Possible Action to Approve Amendment to Board Policy BE (Local) Board Meetings (First Reading)

60261 2. Consider and Take Possible Action to Approve Amendment to Board Policy BJCG (Local) Superintendent Retirement or Resignation (First Reading)

60262 3. Consider and Take Possible Action to Approve Amendment to Board Policy CE (Local) Annual Operating Budget (No Financial Impact)

60263 4. Consider and Take Possible Action to Approve Amendment to Board Policy DAA (Local) Employment Objectives Equal Employment Opportunity (First Reading/Routine) (No Funding Required)

60264 5. Consider and Take Possible Action to Approve Amendment to Board Policy DF (Local) Termination of Contract (First Reading/Routine) (No Funding Required)

Amended 60265 6. Consider and Take Possible Action to Approve Amendment to Board Policy DFBB (Local) Term Contracts: Nonrenewal (First Reading)

60266 7. Consider and Take Possible Action to Approve Amendment to Board Policy DH (Local) Employee Standards of Conduct (First Reading/Routine) (No Funding Required)

60267 8. Consider and Take Possible Action to Approve Amendment to Board Policy DIA (Local) Employee Welfare Freedom from Discrimination, Harassment, and Retaliation (First Reading/Routine) (No Funding Required)

60268 9. Consider and Take Possible Action to Approve Amendment to Board Policy FFH (Local) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation (No Financial Impact)
10. Consider and Take Possible Action to Approve Amendment to Board Policy FNC (Local) Student Rights and Responsibilities: Student Conduct (No Financial Impact)

11. Consider and Take Possible Action to Approve Amendment to Board Policy FNG (Local) Student Rights and Responsibilities and Parent Complaints/Grievances (No Financial Impact)

12. Consider and Take Possible Action to Approve the Amendment of the 2011-2012 Student Code of Conduct (No Financial Impact)

13. Consider and Take Possible Action to Approve the Budget Amendment for Period Ending July 31, 2011

14. Consider and Take Possible Action to Ratify the Amount of Bills, Claims and Accounts for May 1, 2011 to May 31, 2011

15. Consider and Take Possible Action to Approve the Agreement for the Purchase of Attendance Credits for 2011-2012 and Related Documents

16. Consider and Take Possible Action to Ratify and Approve Applications and Accept Grant Funds - August 2011 (Not to Exceed $17,422,704/Various Sources)

17. Consider and Take Possible Action to Ratify the Amount of Bills, Claims and Accounts for June 1, 2011 to June 30, 2011

18. Consider and Take Possible Action to Approve Resolution for the Adoption of the 2011 Maintenance and Operations Tax Rate

19. Consider and Take Possible Action to Approve Resolution for the Adoption of the 2011 Debt Service Tax Rate

20. Consider and Take Possible Action to Amend the 2011-2012 Fiscal Year Campus Staffing Formulas

21. Consider and Take Possible Action to Approve Price Agreement for the Purchase of Non-Curriculum Classroom Supplies for Districtwide Use (Up to $3,000,000 Annually for Three Years/General Operating and Grant Funds)

22. Consider and Take Possible Action to Authorize an Extension of the Technology Services Price Agreement Contract with Microsoft Corporation (Not to Exceed $780,000 Over Three Years/General Operating Funds)

23. Consider and Take Possible Action to Approve Price Agreement for the Purchase of Computer Peripherals for Districtwide Use (Not to Exceed $1,875,000 for Two Years/Various Funds)

24. Consider and Take Possible Action to Authorize, Negotiate and Enter Into Contracts for Information Technology Service Providers (Not to Exceed $10,000,000 Over Three Years/Various Funds)

25. Consider and Take Possible Action to Approve the Price Agreement for Printers, Multi-Function Devices, and Toner with Smart Group Systems (Not to Exceed $2,875,000 Annually for Three Years)
26. Consider and Take Possible Action to Authorize, Negotiate and Enter Into a Contract with Thos. S. Byrne, Ltd., for Renovations and Additions to John W. Carpenter Elementary School and Leslie A. Stemmons Elementary School and to Renovate Barbara Jordan Elementary School in Conjunction with the Bond Program (Not to Exceed $9,335,000/Bond Funds)

27. Consider and Take Possible Action to Approve Change Order No. 1 for the Administration Building in Conjunction with the Bond Program ($372,574/Bond Funds)

28. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Core Construction Services of Texas, Inc. for the Renovation of Sequoyah Learning Center; Approve Change Order No.1 ($97,589.85 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($127,447.46/Bond Funds)

29. Consider and Take Possible Action to Accept the Completion of Work for the Contract with McCarthy Building Companies, Inc. for the Renovation of School Community Guidance Center at Village Fair; Approve Change Order No. 1 ($73,386 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($151,226.95/Bond Funds)

30. Consider and Take Possible Action to Accept the Completion of Work for the Contract with CF Jordan Construction, LLC for the Renovation of John B. Hood Middle School; Approve Change Order No.1 ($4,741 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($241,134.25/Bond Funds)

31. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Reeder General Contractors, Inc. for the Renovation of E.D. Walker Middle School; Approve Change Order No. 1 ($1,988 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($85,625.50/Bond Funds)

32. Consider and Take Possible Action to Accept the Completion of Work for the Contract with McCarthy/Warrior, a Joint Venture, for the Renovation of John W. Runyon Elementary School; Approve Change Order No. 1 ($325,116 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($64,285.40/Bond Funds)

33. Consider and Take Possible Action to Approve Consier and Take Possible Action to Approve the Resolution Granting to Oncor Electric Delivery Company, LLC a 1,398 Square Foot Easement and Right-of-Way Located at the W. H. Adamson High School (No Financial Impact)

34. PULLED Consider and Take Possible Action to Approve an Amendment to the Lease Agreement with Sprint Spectrum Realty Company, L.P., Successor-In-Interest to Sprint Spectrum, LP at Benjamin Franklin Stadium at 10000 Hillcrest Avenue, Dallas, TX ($42,590/Bond Funds)

35. Consider and Take Possible Action to Approve a Ten-Year Lease Agreement with Transtar Energy Company L.P. to Upgrade, Operate and Maintain a Compressed Natural Gas Fueling Station at the William H. Cotton Service Center Located at 3701 S. Lamar Street, Dallas, Texas ($315,000 Revenue Over Ten Year Contract)
36. Consider and Take Possible Action to Approve an Amendment to the Lease Agreement with New Cingular Wireless PCS, LLC for a Commercial Communications Service Facility at the Pegasus Complex Located at 912 S. Ervay Street, Dallas, Texas ($555,000 Revenue Over Nine-Year Contract)

37. Consider and Take Possible Action to Approve a One-Year Lease Agreement with Aramark Management Services Limited Partnership D/B/A Aramark Education for the Use of Office Space at the William H. Cotton Service Center Located at 3701 S. Lamar Street, Dallas, Texas ($3,600 Revenue Over One-Year Contract Term)

38. Consider and Take Possible Action to Authorize the Sale of Nine Surplus Properties at Various Locations ($749,208.99 Revenue)

39. Consider and Take Possible Action to Approve Price Agreement for the Purchase of Pest Control and Chemical Supplies for Maintenance Services (Up to $60,000 Annually Over Three Years/General Operating Funds)

40. Consider and Take Possible Action to Approve Price Agreement for Custodial Equipment Repair Services for Custodial Services Department (Up to $75,000 Annually for Three Years/Various Funds)

41. Consider and Take Possible Action to Approve Price Agreement for the Purchase of Locksmith Equipment, Parts and Supplies for Maintenance Services (Not to Exceed $200,000 Annually Over Three Years/General Operating Funds)

42. Consider and Take Possible Action to Approve Contract with Texas Instruments for Instructional Coaching Services Allowable through the Algebra Readiness Cycle Two Grant (Not to Exceed $585,200 through May 31, 2013/Various Middle School Campus Funds)

43. Consider and Take Possible Action to Approve Price Agreement for the Purchase of Audio Visual Equipment for Districtwide Use (Not to Exceed $1,100,000 for Two Years/Various Funds)

44. Consider and Take Possible Action to Ratify Acceptance of Donations Relating to Motive Programming from the O'Donnell Foundation and the Advisory Board of Booker T. Washington High School for the Performing and Visual Arts (Donations to Exceed $800,000)

45. Consider and Take Possible Action to Approve an Agreement to Provide Educational Staff and Services to Students Living at a Residential Facility (No Financial Impact)

46. Consider and Take Possible Action to Approve Application and Acceptance of Grant Funds - Refugee School Impact Program (Not to Exceed $128,747 FY 2012)

47. Consider and Take Possible Action to Approve Memorandum of Understanding between the University of Texas at Dallas ("UTD"), and the Dallas Independent School District ("Dallas ISD") on Behalf of its Texas Science, Technology, Engineering, and Math (T-STEM) Academy Located at Conrad High School ("Conrad T-STEM Academy") No Financial Impact/August 31, 2012
60306 48. Consider and Take Possible Action to Approve Contract with National Academy Foundation for Educational Professional Services for High School Redesign and Reform (Not to Exceed $111,550 Over One Year/Grant Funds)

60307 49. Consider and Take Possible Action to Amend the Letter of Agreement Between the Dallas Independent School District, Texas Instruments Foundation, O'Donnell Foundation, and Advanced Placement Strategies, Inc. (No Additional Funding/September 1, 2011 - June 30, 2013)

60308 50. Consider and Take Possible Action to Approve the Dallas ISD Board of Trustees Focus 2012 Plan

60309 51. Consider and Take Possible Action to Approve Superintendent of Schools' Designee for Access to the Texas Education Agency Secure Environment (TEASE) (No Financial Impact)

60310 52. Consider and Take Possible Action to Approve a Price Agreement with Riverside Publishing for Testing Materials for District Wide Use (Not to Exceed $1,394,634 Over Three Years/General Operating Funds)

60311 53. Consider and Take Possible Action to Approve Lease Agreements with Various Vendors for the Use and Operation of the Concession Areas at Various Athletic Facility Locations ($69,200 Revenue Over 1 Year Contract Term)

60312 54. Consider and Take Possible Action to Approve the Contract with Region 10 ESC for Administrative Professional Development and Related Services for Campus and Central-Level Administrators (Not to Exceed $55,104/Various Funds/$2,091,600 Aggregate Total)

60313 55. Consider and Take Possible Action to Approve Resolutions for the Purchase of Property for Billy Earl Dade Replacement Middle School, Described as 2615 S. Malcolm X Blvd.; and 2615, 2621, 2622 and 2626 Clarence St.; and 2705 Grand Ave.; All in Dallas, Texas as Further Described in the Board Resolutions, in Conjunction with the 2008 Bond Program ($562,880, Plus Costs and Fees/Bond Funds)

10. ITEMS PULLED FOR A SEPARATE VOTE

A. Items Pulled for Separate Vote

1. Consider and Take Possible Action to Approve Amendment to Board Policy BE (Local) Board Meetings (First Reading) (Consent Item #1)

It was moved by Trustee Edwin Flores and seconded by Trustee Adam Medrano to adopt agenda item 9A.1, Consider and Take Possible Action to Approve Amendment to Board Policy BE (Local) Board Meetings.

Motion Passed 8/1 with Trustees Eric Cowan, Nancy Bingham, Bruce Parrott, Adam Medrano, Lew Blackburn, Edwin Flores, Mike Morath and Bernadette Nutall voting yes. Voting no, Trustee Carla Ranger.

2. Consider and Take Possible Action to Approve Amendment to Board Policy BJCG (Local) Superintendent Retirement or Resignation (First Reading) (Consent Item #2)
It was moved by Trustee Adam Medrano and seconded by Trustee Edwin Flores to adopt agenda item 9A.2, Consider and Take Possible Action to Approve Amendment to Board Policy BJCG (Local) Superintendent Retirement or Resignation.

Motion Passed 8/1 with Trustees Eric Cowan, Nancy Bingham, Bruce Parrott, Adam Medrano, Lew Blackburn, Edwin Flores, Mike Morath and Bernadette Nutall voting yes. Voting no, Trustee Carla Ranger voting no.

3. Consider and Take Possible Action to Approve Amendment to Board Policy DFBB (Local) Term Contracts: Nonrenewal (First Reading) (Consent Item #6)

It was moved by Trustee Edwin Flores and seconded by Trustee Nancy Bingham to adopt agenda item 9A.6, Consider and Take Possible Action to Approve Amendment to Board Policy DFBB (Local) Term Contracts: Nonrenewal.

It was moved by Trustee Mike Morath and seconded by Trustee Edwin Flores to amend the motion to change the language on page 4 of 7, item #35, to read as "Current placement as an excess Chapter 21 employee."

Motion Passed 6/3 with Trustees Eric Cowan, Nancy Bingham, Lew Blackburn, Mike Morath, Edwin Flores and Bernadette Nutall voting yes. Voting no, Trustees Bruce Parrott and Adam Medrano. Abstaining, Trustee Carla Ranger.

The Board voted on the main motion as amended.


4. Consider and Take Possible Action to Approve Amendment to Board Policy FFH (Local) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation (No Financial Impact) (Consent Item #9)

It was moved by Trustee Edwin Flores and seconded by Trustee Adam Medrano to adopt agenda item 9A.9, Consider and Take Possible Action to Approve Amendment to Board Policy FFH (Local) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation.

Motion Passed 8/1 with Trustees Eric Cowan, Nancy Bingham, Bruce Parrott, Lew Blackburn, Adam Medrano, Mike Morath, Edwin Flores and Bernadette Nutall voting yes. Abstaining, Trustee Carla Ranger.

5. Consider and Take Possible Action to Approve Memorandum of Understanding between the University of Texas at Dallas ("UTD"), and the Dallas Independent School District ("Dallas ISD") on Behalf of its Texas Science, Technology, Engineering, and Math (T-STEM) Academy Located at Conrad High School ("Conrad T-STEM Academy") No Financial Impact/August 31, 2012 (Consent Item #47)

It was moved by Trustee Adam Medrano and seconded by Trustee Nancy Bingham to adopt agenda item 9A.47, Consider and Take Possible Action to Approve Memorandum of Understanding between the University of Texas at Dallas ("UTD"), and the Dallas Independent School District ("Dallas ISD") on Behalf of its Texas Science, Technology, Engineering, and Math (T-STEM) Academy Located at Conrad High School ("Conrad T-
STEM Academy*).

Motion Passed 8/1 with Trustees Eric Cowan, Nancy Bingham, Bruce Parrott, Lew Blackburn, Adam Medrano, Mike Morath, Carla Ranger and Bernadette Nutall voting yes. Trustee Edwin Flores recused.

6. Consider and Take Possible Action to Approve the Dallas ISD Board of Trustees Focus 2012 Plan (Consent Item #50)

It was moved by Trustee Edwin Flores and seconded by Trustee Nancy Bingham to adopt agenda item 9A.50, Consider and Take Possible Action to Approve the Dallas ISD Board of Trustees Focus 2012 Plan (Consent Item #50).

Motion Passed 8/1 with Trustees Eric Cowan, Nancy Bingham, Bruce Parrott, Lew Blackburn, Adam Medrano, Edwin Flores, Mike Morath, and Bernadette Nutall voting yes. Voting no, Trustee Carla Ranger.

11. ITEMS PULLED FROM THE AGENDA

A. Items Pulled from the Agenda
1. Consider and Take Possible Action to Approve an Amendment to the Lease Agreement with Sprint Spectrum Realty Company, L.P., Successor-In-Interest to Sprint Spectrum, LP at Benjamin Franklin Stadium at 10000 Hillcrest Avenue, Dallas, TX ($42,590/Bond Funds) (Consent Item #34)

12. SPEAKERS TO NON-AGENDA ITEMS

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL/ORGANIZATION</th>
<th>AGENDA TOPIC</th>
<th>ADDRESS</th>
<th>PHONE #</th>
<th>DIST</th>
<th>TRANSLATOR</th>
<th>HANDOUTS</th>
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<tbody>
<tr>
<td>Ken Kuesel – No Show</td>
<td>Stonewall Jackson ES</td>
<td>Sign Language Instructions at Stonewall Jackson ES</td>
<td>6039 Vanderbilt Dallas, TX 75206</td>
<td>214-484-3666</td>
<td>2</td>
<td>No</td>
<td>Yes</td>
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<tr>
<td>Debra Woolen Utscornb</td>
<td>Parent</td>
<td>Support of the Board</td>
<td>920 Indian Creek Trail Dallas, TX 75241</td>
<td>214-824-7711</td>
<td>6</td>
<td>No</td>
<td>No</td>
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<tr>
<td>Vivian Myers – No Show</td>
<td>Citizen</td>
<td>One Way Language</td>
<td>1411 N. Cockrell Hill Dallas, TX 75211</td>
<td>214-395-9157</td>
<td>7</td>
<td>No</td>
<td>Yes</td>
</tr>
<tr>
<td>Earlisa Spencer – No Show</td>
<td>Wilmer-Hutchins</td>
<td>Available Resources for Talented and Gifted Students</td>
<td>615 Luzon St. Dallas, TX 75216</td>
<td>972-510-7779</td>
<td>5</td>
<td>No</td>
<td>No</td>
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13. ADJOURNED AT 9:33 P.M.
MINUTES SUBMITTED FOR APPROVAL (BE LOCAL)

- **Justification:** Approve the minutes of the actions of the Board of Trustees for:
  - Public Hearing – June 23, 2011
  - Board Meeting – June 23, 2011
  - Board of Trustee Workshop – July 23, 2011
  - Technology Ad Hoc Committee Meeting – July 28, 2011
  - Public Hearing – August 4, 2011
  - Board of Trustee Workshop – August 6, 2011
  - Public Hearing – August 9, 2011

- **Bid/RFP Statistics and Information:**
  - Received: NA  MWBEs: NA
  - Compliant: NA  MWBEs: NA
  - Bid/RFP #: NA  Opening Date: NA

- **MWBE Information:** In accordance with the District's MWBE Program requirements, this contract's MWBE goal is set at NA% of the contract amount.
  - □ No subcontracting opportunities
  - □ Committed to achieving NA%
  - □ MMBE vendor
  - □ Multiple MWBE vendors

- **Recommended Vendor(s):** NA
- **Contract Type:** NA
- **Contract Term:** NA
- **Lowest Responsive Bidder(s):** NA
- **Sole Source Vendor:** NA
- **Funding Information:** NA
- **Budget Approval**
  - □ Request #: NA  PO #: NA  Project Order #: NA
  - □ Budget Department Approval Required

**Contact Information:**
- Name: Deno Harris
- Title: Director
- Department: Board Services
- Phone #: 972-925-3726

**BE IT RESOLVED BY THE DALLAS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES:**
That the Board of Trustees approve the minutes of the actions of the Board of Trustees for:
- Public Hearing – June 23, 2011
- Board Meeting – June 23, 2011
- Board of Trustee Workshop – July 23, 2011
- Technology Ad Hoc Committee Meeting – July 28, 2011
- Public Hearing – August 4, 2011
- Board of Trustee Workshop – August 6, 2011
- Public Hearing – August 9, 2011

This Board action shall take effect immediately upon its passage.

- **Signature Required for Approval as to Content and Certification:**
  - Signature: 8-7-11
  - Date Signed: 8-7-11

- **Signature Required for Approval as to Form:**
  - Signature: 8-7-11
  - Date Signed: 8-7-11

- **Signature Certifies that the Appropriate Staff Have Reviewed and Signed the Board Document:**
  - Signature: 8-7-11
  - Date Signed: 8-7-11

- **Additional Information Sheet(s) attached:** Yes  No
The Board of Trustees of the Dallas Independent School District held a Public Hearing on June 23, 2011, in the Ada L. Williams Auditorium, at 3700 Ross Avenue, Dallas TX 75204.

**Members Present:** Lew Blackburn, Adam Medrano, Edwin Flores, Bruce Parrott, Eric Cowan, Nancy Bingham, Mike Morath, and Bernadette Nutall

**Members Absent:** Carla Ranger

**Interim Superintendent of Schools:** Alan King

**Meeting Called to Order at 5:04 p.m.**

1. Notice and Return

2. Moment of Silence and Pledge of Allegiance

3. Public Comment on 2011-2011 Proposed Budget

4. Meeting adjourned at 5:11 p.m.
The Board of Trustees of the Dallas Independent School District held a Board Meeting on Thursday, June 23, 2011, in the Ada L. Williams Auditorium, at 3700 Ross Avenue, Dallas TX 75204.

Members Present: Lew Blackburn, Adam Medrano, Edwin Flores, Bruce Parrott, Eric Cowan, Nancy Bingham, Carla Ranger, Mike Morath and Bernadette Nutall

Superintendent of Schools: Alan King, Interim Superintendent of Schools

Meeting Called to Order at 5:32 p.m.

1. INSPIRATIONAL MOMENT AND PLEDGE OF ALLEGIANCE

A. Lew Blackburn, President, District 5

2. ACKNOWLEDGEMENTS

A. Recognition of Elected/Public Officials

3. BOARD PRESIDENT REPORT

A. Board Focus 2012

4. BOARD BRIEFING REPORTS

A. Education Briefing - Bernadette Nutall

B. Policy Briefing - Edwin Flores

C. Business Briefing - Lew Blackburn

5. PRESENTATION OF BOARD RESOLUTIONS

There were no resolutions.

6. PUBLIC FORUM (SPEAKERS TO AGENDA ITEMS)

President Blackburn allowed both Agenda and Non-Agenda Speakers to speak at the beginning of the meeting. There was no objection from the Board and all speakers were allowed to speak during the public forum allocated to agenda items.

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL / ORGANIZATION</th>
<th>AGENDA TOPIC</th>
<th>ADDRESS</th>
<th>PHONE #</th>
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<th>TRANSLATOR</th>
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<tbody>
<tr>
<td>Rena Honea</td>
<td>Alliance AFT</td>
<td>9.A.3. Approve Amendments to</td>
<td>3122 W. Jeff</td>
<td>214-796-2250</td>
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<td>Yes</td>
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<tr>
<td>Name</td>
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<tr>
<td>Lakaisha Wallace</td>
<td>Parent</td>
<td>9.A.9. Approve the Student Code of Conduct for the 2011-2012 School Year</td>
<td>3513 Wendelkin St, Dallas, TX 75215</td>
<td>972-953-8322</td>
<td>9</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>Xochii Deleon</td>
<td>Student</td>
<td>9.A.9. Approve the Student Code of Conduct for the 2011-2012 School Year</td>
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<td>No</td>
<td>Maybe</td>
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<tr>
<td>Dorothy Robinson</td>
<td>Citizen</td>
<td>9.A.9. Approve the Student Code of Conduct for the 2011-2012 School Year</td>
<td>1239 Fernwood, Dallas, TX 75216</td>
<td>214-942-6511</td>
<td>5</td>
<td>No</td>
<td>Yes</td>
</tr>
<tr>
<td>Mauricio Serpas</td>
<td>Grandparent</td>
<td>9.A.9. Approve the Student Code of Conduct for the 2011-2012 School Year</td>
<td>4110 Vineyard, Dallas, TX 75212</td>
<td>214-270-7536</td>
<td>5</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Kim Flores-Swenson</td>
<td>Parent</td>
<td>9.A.13. Naming of the Auditorium at Zan Wesley Holmes Jr. Middle School to be Named the Dr. Juan Flores Auditorium</td>
<td>11324 Fernald, Dallas, TX 75218</td>
<td>214-287-2800</td>
<td>3</td>
<td>No</td>
<td>No</td>
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<tr>
<td>John Flores</td>
<td>Parent</td>
<td>9.A.13. Naming of the Auditorium at Zan Wesley Holmes Jr. Middle School to be Named the Dr. Juan Flores Auditorium</td>
<td>6251 Shadybrook Ln, Dallas, TX 75206</td>
<td>972-207-9465</td>
<td>2</td>
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<tr>
<td>Robyn Flatt</td>
<td>Citizen</td>
<td>9.A.13. Naming of the Auditorium at Zan Wesley Holmes Jr. Middle School to be Named the Dr. Juan Flores Auditorium</td>
<td>8636 Mediterranean Circle, Dallas, TX 75238</td>
<td>214-341-8324</td>
<td>N/A</td>
<td>No</td>
<td>Yes</td>
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<tr>
<td>Diana Aguilera</td>
<td>Citizen</td>
<td>9.A.14. Naming of the Library/Media Center at Zan Wesley Holmes Jr. Middle School to be Named the Dr. Harryette B. Ehhardt Library/Media Center</td>
<td>2333 Connecticut Lane, Dallas, TX 75214</td>
<td>214-660-8462</td>
<td>9</td>
<td>No</td>
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</tr>
<tr>
<td>Michael MacNaughton</td>
<td>Dallas Friends of Public Education</td>
<td>9.A.9. Approve the Student Code of Conduct for the 2011-2012 School Year</td>
<td>4909 Millcreek Circle, Dallas, TX 75244</td>
<td>214-651-4830</td>
<td>1</td>
<td>No</td>
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</tr>
<tr>
<td>Name</td>
<td>Affiliation</td>
<td>Black Coalition to Maximize Education</td>
<td>9.A.15. Naming of Dr. John Hope Franklin Library/Media Center</td>
<td>603 Green Cove Ln. Dallas, TX 75232</td>
<td>214-372-1908</td>
<td>6</td>
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<td>Dr. Jesse J. McNeil</td>
<td>Citizen</td>
<td>9.A.15. Naming of the Library/Media Center at Kathryn Joy Gilliam Collegiate Academy to be Named the Dr. John Hope Franklin Library/Media Center</td>
<td>726 Scottsboro Ln. Dallas, TX 75241</td>
<td>214-405-6232</td>
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<tr>
<td>Florence Mahmood</td>
<td>Employee</td>
<td>9.A.16. Naming of the Plaza or Other Suitable Area at Wilmer-Hutchins High School to be Named the Pinkie M. Gardner Plaza</td>
<td>2601 Massey Ln. Rockwall, TX 75087</td>
<td>214-458-6241</td>
<td>N/A</td>
<td>No</td>
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<tr>
<td>Jesus Garcia</td>
<td>LULAC</td>
<td>9.A.16. Naming of the Plaza or Other Suitable Area at Wilmer-Hutchins High School to be Named the Pinkie M. Gardner Plaza</td>
<td>415 S. Manus Dr. Dallas, TX 75224</td>
<td>214-500-7066</td>
<td>5</td>
<td>No</td>
<td>No</td>
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<tr>
<td>Devin Richardson</td>
<td>Wilmer-Hutchins Alumni</td>
<td>9.A.16. Naming of the Plaza or Other Suitable Area at Wilmer-Hutchins High School to be Named the Pinkie M. Gardner Plaza</td>
<td>917 N. Elm Street Lancaster, TX 75146</td>
<td>469-364-1139</td>
<td>N/A</td>
<td>No</td>
<td>Maybe</td>
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<tr>
<td>Victor Freeney</td>
<td>Wilmer Huchins Alumni</td>
<td>9.A.18. Naming of the Auditorium at the Wilmer-Hutchins Elem. School to be Named the Wade O. Cummins Auditorium</td>
<td>P.O. Box 400 Rowlett, TX 75030</td>
<td>214-435-9629</td>
<td>N/A</td>
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<tr>
<td>Willie Minor</td>
<td>The Citizens Community to Save Our Children</td>
<td>9.A.19. Naming of the Auditorium at Wilmer-Hutchins High School to be Named the Irma P. Hall Auditorium</td>
<td>2538 Earl Cove Dr. Dallas, TX 75227</td>
<td>972-285-0705</td>
<td>4</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>Vickie Washington</td>
<td>R. T. W. Reading the Writers</td>
<td>9.A.19. Naming of the Auditorium at Wilmer-Hutchins High School to be Named the Irma P. Hall Auditorium</td>
<td>7110 Crooked Oak Drive Dallas, TX 75248</td>
<td>214-669-2708</td>
<td>N/A</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>Dawn McGee</td>
<td>Artist for Art Sake</td>
<td>9.A.19. Naming of the Auditorium at Wilmer-Hutchins High School to be Named the Irma P. Hall Auditorium</td>
<td>5640 Shady Crest Trail Dallas, TX 75241</td>
<td>214-374-5573</td>
<td>6</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>Roz Marable</td>
<td>Irma P. Hall Theatre Arts Festival Committee</td>
<td>9.A.19. Naming of the Auditorium at Wilmer-Hutchins High School to be Named the Irma P. Hall Auditorium</td>
<td>1411 Birdwood Drive Duncanville, TX 75137</td>
<td>214-962-0727</td>
<td>N/A</td>
<td>No</td>
<td>No</td>
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<tr>
<td>C. B. Rice</td>
<td>C.R.P. Future Pilot Flight School</td>
<td>9.A.31. Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>8610 Southwestern Blvd. #617, Dallas, TX 75206</td>
<td>972-298-2605</td>
<td>N/A</td>
<td>No</td>
<td>Maybe</td>
</tr>
<tr>
<td>Mellanie Briningham</td>
<td>Teacher</td>
<td></td>
<td>682-556-1286</td>
<td>2</td>
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<tr>
<td>Colette Eason</td>
<td>Employee</td>
<td>1212 Chaparral Drive DeSoto, TX 75115</td>
<td>9.A.31. Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>469-556-3146</td>
<td>NA</td>
<td>No</td>
<td>No</td>
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<tr>
<td>Hobie Hukill</td>
<td>Dallas Association of Schoo Librarians</td>
<td>8527 Bretshire Dr. Dallas, TX 75228</td>
<td>9.A.31. Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>214-543-4368</td>
<td>9</td>
<td>No</td>
<td>Yes</td>
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<tr>
<td>Leah Witherspoon</td>
<td>Citizen</td>
<td>2727 W. Jefferson Blvd. Dallas, TX 75211</td>
<td>9.A.31. Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>214-333-1527</td>
<td>7</td>
<td>No</td>
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<tr>
<td>Richard Christian</td>
<td>Out-going President of Preston Hollow Elementary PTA</td>
<td>6211 W. NW Hwy. #1001, Dallas, TX 75225</td>
<td>9.A.31. Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>817-577-8743</td>
<td>2</td>
<td>No</td>
<td>No</td>
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<tr>
<td>Cynthia Daniels</td>
<td>Librarian</td>
<td>401 Crooked Creek Garland, TX 75043</td>
<td>9.A.31. Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>972-686-6606</td>
<td>N/A</td>
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<tr>
<td>Donna Mays</td>
<td>Librarian</td>
<td>1439 Cardinal Creek Duncanville, TX 75137</td>
<td>9.A.31. Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>972-780-9024</td>
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<td>Phone 1</td>
<td>Phone 2</td>
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<tr>
<td>Judy Bryant</td>
<td>Citizen</td>
<td>9.A.31. Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>6900 Skillman #804 Dallas, TX 75231</td>
<td>214-349-4295</td>
<td>N/A</td>
<td>No</td>
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<tr>
<td>Luis Quintanilla</td>
<td>Former Student</td>
<td>9.A.31. Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>8432 Delmonte Dr. Dallas, TX 75217</td>
<td>214-809-3895</td>
<td>4</td>
<td>No</td>
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<tr>
<td>Mitzy Flores</td>
<td>Student</td>
<td>9.A.31. Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td></td>
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<tr>
<td>Caricia Walker</td>
<td>No Show</td>
<td>9.A.31. Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>3121 Rockbluff Dr. Dallas, TX 75227</td>
<td>214-850-4461</td>
<td>9</td>
<td>No</td>
<td>Yes</td>
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<tr>
<td>Sylvia Benanson</td>
<td>Temple Emmanuel</td>
<td>9.A.31. Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>4181 Mendenhall Dr. Dallas, TX 75244</td>
<td>972-620-2212</td>
<td>1</td>
<td>No</td>
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<tr>
<td>Jeronimo Santos</td>
<td>Teacher</td>
<td>9.A.31. Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>333 Sunset Ave., Unit B Dallas, TX 75208</td>
<td>214-912-1115</td>
<td>7</td>
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<td>Vote</td>
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<td>Not on Item Speakers</td>
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<td>Araceli Walker</td>
<td>No Show</td>
<td>9.A.31. Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>1453 Brockham Circle Dallas, TX 75217</td>
<td>214-499-1231</td>
<td>9</td>
<td>No</td>
<td>No</td>
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<tr>
<td>Garson Payan</td>
<td>Umphrey Lee Elem.</td>
<td>9.A.31. Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>6911 Field Lark Arlington, TX 76002</td>
<td>817-983-1041</td>
<td>N/A</td>
<td>No</td>
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<tr>
<td>Susan Amason</td>
<td>Irma Rangel Parent</td>
<td>9.A.31. Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>1133 N. Canterbury Cl Dallas, TX 75208</td>
<td>214-941-0946</td>
<td>7</td>
<td>No</td>
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<tr>
<td>John Kalan</td>
<td>Parent</td>
<td>9.A.31. Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>6715 Glendora Ave. Dallas, TX 75230</td>
<td>214-236-1506</td>
<td>2</td>
<td>No</td>
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<tr>
<td>Shirley Daniels</td>
<td>Citizen</td>
<td>9.A.31. Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines</td>
<td>720 Botany Bay Dr. Dallas, TX 75211</td>
<td>469-765-7444</td>
<td>7</td>
<td>No</td>
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<tr>
<td>Marion Barnett</td>
<td>Carter High School</td>
<td>Naming of Wilmer-Hutchins Facilities</td>
<td>3912 Morning Frost Trail Dallas, TX 75224</td>
<td>214-772-6761</td>
<td>6</td>
<td>No</td>
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<tr>
<td>Claudia Fowler</td>
<td>Wilmer-Hutchins Alumni</td>
<td>Naming of Wilmer-Hutchins Facilities</td>
<td>4531 Solar Ln. Dallas, TX 75216</td>
<td>214-607-6461</td>
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<td>Name</td>
<td>School/Organization</td>
<td>Agenda Topic</td>
<td>Address</td>
<td>Phone #</td>
<td>Dist</td>
<td>Translator</td>
<td>Handouts</td>
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<td>Tom Wesson</td>
<td>Citizen</td>
<td>Bill of Rights for Anti-Bullying</td>
<td>445 N. Cavender Street Dallas, TX 75211</td>
<td>214-426-5533</td>
<td>7</td>
<td>No</td>
<td>Yes</td>
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<tr>
<td>Gwain Wooten</td>
<td>Grandparent</td>
<td>Bryan Adams Summer School</td>
<td>1000 Grigsby Dallas, TX 75204</td>
<td>214-827-3778</td>
<td>8</td>
<td>No</td>
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</tr>
<tr>
<td>Juanita Wallace</td>
<td>NAACP-Dallas Branch</td>
<td>Naming of the Media Center at F.D. Roosevelt High School to be Named Dwaine R. Caraway</td>
<td>1409 S. Lamar, Loft #341, Dallas, TX 75215</td>
<td>214-418-2752</td>
<td>9</td>
<td>No</td>
<td>Maybe</td>
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<tr>
<td>Jerry Chambers</td>
<td>Citizen</td>
<td>Naming of the Media Center at F.D. Roosevelt High School to be Named Dwaine R. Caraway</td>
<td>5306 Lake Placid Dr. Dallas, TX 75232</td>
<td>214-376-3294</td>
<td>6</td>
<td>No</td>
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<tr>
<td>Annette Cullors</td>
<td>ARISE International</td>
<td>Naming of the Media Center at F.D. Roosevelt High School to be Named Dwaine R. Caraway</td>
<td>4212 S. Marsalis Ave. Dallas, TX 75216</td>
<td>214-753-7656</td>
<td>5</td>
<td>No</td>
<td>Maybe</td>
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<tr>
<td>Dr. William Blair</td>
<td>Citizen</td>
<td>Naming of the Media Center at F.D. Roosevelt High School to be Named Dwaine R. Caraway</td>
<td>1911 E. Ledbetter Rd. Dallas, TX 75216</td>
<td>214-372-6500</td>
<td>5</td>
<td>No</td>
<td>No</td>
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<tr>
<td>Winifred Bell</td>
<td>Dallas ISD Employee</td>
<td>Pay Raises for Support Staff and Internal Positions</td>
<td>1306 Maureen Dr. Dallas, TX 75232</td>
<td>214-376-5069</td>
<td>5</td>
<td>No</td>
<td>No</td>
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<tr>
<td>Brian Baker</td>
<td>Alliance AFT</td>
<td>Professional Development</td>
<td>334 Centre St. Dallas, TX 75208</td>
<td>214-942-4663</td>
<td>7</td>
<td>No</td>
<td>Yes</td>
</tr>
</tbody>
</table>

The Board recessed at 8:12 p.m.
The Board reconvened at 8:30 p.m.

7. **APPROVAL OF MINUTES**  File #60167

It was moved by Trustee Adam Medrano and seconded by Trustee Nancy Bingham to adopt the Minutes Submitted for Approval.

Motion Passed 7/0 with Trustees Edwin Flores and Mike Morath not present to vote.

8. **STATUTORY ITEMS WHICH MAY APPROPRIATELY COME TO THE ATTENTION OF THE BOARD**

1. Discussion of Traditional Redistricting Criteria and Possible Adoption of Criteria to be Utilized by the District for the 2011 Redistricting Process

It was moved by Trustee Edwin Flores and seconded by Trustee Nancy Bingham to adopt Statutory Item 8A.1, Discussion of Traditional Redistricting Criteria and Possible Adoption of...
Criteria to be Utilized by the District for the 2011 Redistricting Process.

Motion Passed 9/0. File # 60168.

2. Discussion and Possible Action to Adopt Redistricting Guidelines which Set Standards for Public Participation for the 2011 Redistricting Process

It was moved by Trustee Edwin Flores and seconded by Trustee Adam Medrano to adopt Statutory Item 8A.2, Discussion and Possible Action to Adopt Redistricting Guidelines which Set Standards for Public Participation for the 2011 Redistricting Process.

Motion Passed 9/0. File # 60169

3. Discussion and Possible Action to Designate One or More Draft Redistricting Plans as Illustrative Plans(s) to be Proposed for Public Consideration and Comment

It was moved by Trustee Bruce Parrott and seconded by Trustee Edwin Flores to adopt Statutory item 8A.3, Discussion and Possible Action to Designate One or More Draft Redistricting Plans as Illustrative Plans(s) to be Proposed for Public Consideration and Comment.

Motion Passed 9/0. File # 60170

4. Discussion and Possible Action to Schedule One or More Public Hearings at which to Receive Comments on Designated Redistricting Illustrative Plan(s) from Members of the Public

It was moved by Trustee Nancy Bingham and seconded by Trustee Edwin Flores to adopt Statutory Item 8A.4, Discussion and Possible Action to Schedule One or More Public Hearings at which to Receive Comments on Designated Redistricting Illustrative Plan(s) from Members of the Public.

It was moved by Trustee Edwin Flores and seconded by Trustee Adam Medrano to amend the motion to delegate to the Board President and the Redistricting Team with input from the trustees, the authority to schedule hearings a week after July 11, beginning on July 18, 2011, and modify the sites.

Motion Passed 9/0.

The main motion as amended was voted on. Motion passed 9/0. File # Amended 60171

5. Discussion and Possible Action on Redistricting Schedule

It was moved by Trustee Edwin Flores and seconded by Trustee Nancy Bingham to adopt Statutory Item 8A.5, Discussion and Possible Action on Redistricting Schedule.

It was moved by Trustee Edwin Flores and seconded by Trustee Nancy Bingham to amend the motion to modify the Redistricting Schedule's start date to July 18 thru August 8, 2011.

Motion Passed 9/0.

The main motion as amended was voted on. Motion passed 9/0. File # Amended 60172
9. **CONSENT AGENDA ITEMS**

It was moved by Trustee Carla Ranger and seconded by Trustee Edwin Flores to adopt the Consent Agenda Items 9A.1 thru 9A.84 as amended.

Motion Passed 9/0.

A. Consent Agenda Items

60173
1. **Consider and Take Possible Action to Approve the Amendment to Board Policy BBB (Local) Board Members Elections (No Financial Impact)**

60174
2. **Consider and Take Possible Action to Approve the Amendment to Board Policy CDC (Local) Other Revenues: Grants from Private Sources (No Financial Impact)**

Amended
60175
3. **Consider and Take Possible Action to Approve Amendments to Board Policy DEC (Local) Compensation and Benefits Leaves and Absences (Second Reading) (No Financial Impact)**

60176
4. **Consider and Take Possible Action to Approve Amendments to Board Policy DECA (Local) Leaves and Absences Family Medical Leave (Second Reading) (No Financial Impact)**

60177
5. **Consider and Take Possible Action to Approve Amendments to Board Policy DECB (Local) Leaves and Absences Military Leaves (Second Reading) (No Financial Impact)**

Amended
60178
6. **Consider and Take Possible Action to Approve Amendment to Board Policy DK (Local) Assignment and Schedules (First Reading) (No Financial Impact)**

60179
7. **Consider and Take Possible Action to Approve Amendment to Board Policy EHBB (Local) Special Programs Gifted and Talented Students (No Funding Required)**

60180
8. **Consider and Take Possible Action to Approve Amendment to Board Policy EHDD (Local) Alternative Methods for Earning Credit College Course Work/Dual Credit (No Funding Required)**

60181
9. **Consider and Take Possible Action to Approve the Student Code of Conduct for the 2011-2012 School Year as Required in Accordance with Board Policy FO (Legal) (No Financial Impact)**

Pulled
10. **PULLED Consider and Take Possible Action to Approve the Naming of the Health Magnet at Yvonne A. Ewell Townview Center to be Named the J. R. Williams Sr. Health Magnet in Accordance with Board Policy CW (Local) New Facilities**

Pulled
11. **PULLED Consider and Take Possible Action to Approve the Naming of the Media Center at F. D. Roosevelt High School to be Named the Dwaine R. Caraway Media Center in Accordance with Board Policy CW (Local) New Facilities**

Failed
12. **Consider and Take Possible Action to Approve the Naming of the Band Room at Zan Wesley Holmes Jr. Middle School to be Named the H. B. Sorrells Band Room in Accordance with Board Policy CW (Local) New Facilities**
13. Consider and Take Possible Action to Approve the Naming of the Auditorium at Zan Wesley Holmes Jr. Middle School to be Named the Dr. Juan Flores Auditorium in Accordance with Board Policy CW (Local) New Facilities

14. Consider and Take Possible Action to Approve the Naming of the Library/Media Center at Zan Wesley Holmes Jr. Middle School to be Named the Dr. Haryette B. Ehrhardt Library/Media Center in Accordance with Board Policy CW (Local) New Facilities

15. Consider and Take Possible Action to Approve the Naming of the Library/Media Center at Kathryn Joy Gilliam Collegiate Academy to be Named the Dr. John Hope Franklin Library/Media Center in Accordance with the Board Policy CW (Local) New Facilities

16. Consider and Take Possible Action to Approve the Naming of the Plaza or Other Suitable Area at Wilmer-Hutchins High School to be Named the Pinkie M. Gardner Plaza or Other Suitable Area in Accordance with CW (Local) New Facilities

17. Consider and Take Possible Action to Approve the Naming of the Library/Media Center at Wilmer-Hutchins Elementary School to be Named the Dr. Hazel W. Partee Library/Media Center in Accordance with CW (Local) New Facilities

18. Consider and Take Possible Action to Approve the Naming of the Auditorium at the Wilmer-Hutchins Elementary School to be Named the Wade O. Cummins Auditorium in Accordance with Board Policy CW (Local) New Facilities

19. Consider and Take Possible Action to Approve the Naming of the Auditorium at Wilmer-Hutchins High School to be Named the Irma P. Hall Auditorium in Accordance with Board Policy CW (Local) New Facilities

20. PULLED  Consider and Take Possible Action to Approve the Naming of the Additional Building Forming the North Dallas Campus (Located across the street from the North Dallas High School) to be Named the Clinton P. Russell Center in Accordance with Board Policy CW (Local) New Facilities

21. Consider and Take Possible Action to Approve the Renaming of A. Maceo Smith High School to be Named A. Maceo Smith New Tech High School in Accordance with Board Policy CW (Local) New Facilities

22. Consider and Take Possible Action to Approve the Renaming of George W. Carver Learning Center to be Named the George W. Carver Creative Arts Learning Center in Accordance with Board Policy CW (Local) New Facilities

23. Consider and Take Possible Action to Approve the Naming of Erasmo Seguin Wing at Clinton P. Russell Elementary School in Accordance with Board Policy CW (Local) New Facilities

24. Consider and Take Possible Action to Approve the Renaming of the Pleasant Grove Practice Field to be Named the Starter Field at Pleasant Grove in Accordance with Board Policy CW (Local) New Facilities

25. Consider and Take Possible Action to Approve the Renaming of the Franklin Stadium to be Named the John McClamrock Stadium in Accordance with Board
Policy CW (Local) New Facilities

26. Consider and Take Possible Action to Waive Board Policy CW (Local) New Facilities and Approve the Naming of Barbara M. Manns Education Center Located at the Nolan Estes Plaza

27. Consider and Take Possible Action to Approve the Monthly Financial Reports, the Budget Amendments, the Monthly Tax Report for the Period Ending April 30, 2011 and the Final Budget Amendment for Year Ending June 30, 2011

28. Consider and Take Possible Action to Ratify the Amount of Bills, Claims and Accounts for April 1 to April 30, 2011

29. Consider and Take Possible Action to Ratify and Approve Applications and Accept Grant Funds - June 2011 (See Attached-Various Funding Sources)

30. Consider and Take Possible Action to Ratify and Approve Contracts with Region 10 ESC for Staff Development and Consultant Services (Not to Exceed $2,428,475 July 1, 2011 - June 30, 2012/Various Funding Sources)

Amended

31. Consider and Take Possible Action to Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines

32. Consider and Take Possible Action to Approve Resolution Authorizing the Issuance and Sale of Dallas Independent School District Tax and Revenue Anticipation Notes, Series 2011, in the Maximum Principal Amount of $100,000,000; Providing for the Security and Payment Thereof; Approving a Note Purchase Agreement; and Enacting Other Provisions Relating Thereto

33. Consider and Take Possible Action to Approve the Peterson School Services Contract (Not to Exceed $58,000 for Texas Education Agency Required Monitoring Services)

34. Consider and Take Possible Action to Authorize the Purchase of Oracle Enterprise Software Maintenance, Updates and Technical Support for Districtwide Applications (Not to Exceed $4,500,000 Over Three Years/General Operating Funds)

35. Consider and Take Possible Action to Approve the Purchase of Gradespeed Enterprise Software Solution for Districtwide Use (Not to Exceed $235,945 Over Two Years/General Operating Funds)

36. Consider and Take Possible Action to Authorize Negotiate and Enter Into Contracts for the Purchase of Touchscreen Devices, Netbooks, and Mobile Carts (Not to Exceed $34,000,000 Over Three Years/Technology Bond, Grant, and General Operating Funds)

37. Consider and Take Possible Action to Approve the Resolution Granting to Oncor Electric Delivery Company, LLC a 3946 Square Foot Easement and Right-of-Way Located at the Ann Richards Middle School (No Financial Impact)

38. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Dodson + Idea J.V. for the Renovation of San Jacinto Elementary School; Approve Change Order #1 ($41,527 Credit); and Authorize Final Payment
in Conjunction with the Bond Program ($56,983.60/Bond Funds)

60199 39. Consider and Take Possible Action to Accept the Completion of Work for the Contract with AP Gulf States Inc. dba Adolfson & Peterson Construction for the Renovation of W.H. Gaston Middle School; Approve Change Order #1 ($49,308 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($110,782.90/Bond Funds)

60200 40. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Core Construction Services of Texas, Inc. for the Renovation of C.F. Carr Elementary School; Approve Change Order #1 ($52,937.75 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($100,420.01/Bond Funds)

60201 41. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Core Construction Services of Texas, Inc. for the Renovation of George Washington Carver Learning Center; Approve Change Order #2 ($30,526.96 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($103,045.55/Bond Funds)

60202 42. Consider and Take Possible Action to Accept the Completion of Work for the Contract with McCarthy Building Companies, Inc. for the Renovation of T. G. Terry Elementary School; Approve Change Order #1 ($14,322 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($68,534.40/Bond Funds)

60203 43. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Reeder General Contractors, Inc., for the Renovation of George Bannerman Dealey Montessori School/International Academy; Approve Change Order #1 ($6,681 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($55,029.20/Bond Funds)

60204 44. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Reeder General Contractors, Inc., for the Renovation of Arthur Kramer Elementary School; Approve Change Order #1 ($8,969 Credit); and Authorize Final Payment in Conjunction with the Bond Program (20,290.10/Bond Funds)

60205 45. Consider and Take Possible Action to Accept the Completion of Work for the Contract with Reeder General Contractors, Inc., for the Renovation of Preston Hollow Elementary School; Approve Change Order #1 ($16,054 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($35,999.50/Bond Funds)

60206 46. Consider and Take Possible Action to Accept the Completion of Work for the Contract with CF Jordan Construction, LLC for the Renovation of Nathaniel Hawthorne Elementary School; Approve Change Order #1 ($1,278 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($80,274.90/Bond Funds)

60207 47. Consider and Take Possible Action to Accept the Completion of Work for the Contract with CF Jordan Construction, LLC for the Renovation of John Q. Adams Elementary School; Approve Change Order #1 ($4,790 Credit); and Authorize Final Payment in Conjunction with the Bond Program ($96,816.20/Bond Funds)
49. Consider and Take Possible Action to Authorize the Increase in the Dollar Amount Previously Approved for Program Management Services in Conjunction with the Bond Program (Not to Exceed $3,800,000/Bond Funds)

50. Consider and Take Possible Action to Authorize the Increase in the Dollar Amount Previously Approved for Job Order Contracting for Minor Construction, Repair, and Rehabilitation of Alteration of Facilities (Not to Exceed $14,500,000/Bond Funds)

51. Consider and Take Possible Action to Approve Change Order #1 for City Park Elementary School in Conjunction with the Bond Program ($50,901.32/Bond Funds)

52. Consider and Take Possible Action to Approve Change Order #1 for Paul L. Dunbar Elementary School in Conjunction with the Bond Program ($58,745.49/Bond Funds)

53. Consider and Take Possible Action to Approve Contracts with Selected Firms to Furnish, Install, Maintain and/or Repair Automated Irrigation Systems Districtwide, Maintenance Services (Up to $300,000 Annually Over Three Years/General Operating Funds)

54. Consider and Take Possible Action to Approve Price Agreement for Paper and Plastic Food Products for Food and Child Nutrition Services (Up to $4,000,000 for One Year/Food Services Funds)

55. Consider and Take Possible Action to Approve Price Agreement for Dry Food Products (Staples & Spices) for Food and Child Nutrition Services (Up to $5,500,000 for One Year/Food Services Funds)

56. Consider and Take Possible Action to Approve Price Agreement for Frozen Food Products for Food and Child Nutrition Services (Up to $6,500,000 for One Year/Food Services Funds)

57. Consider and Take Possible Action to Approve the Contract with Head Start of Greater Dallas to Provide Collaborative Prekindergarten Services

58. Consider and Take Possible Action to Approve the Price Agreement for the Purchase of a Universal Screening Instrument, Diagnostic Instrument and Progress Monitoring Assessment for Various Schools Districtwide (Not to Exceed $600,000 Annually Over Three Years/General Operating Funds)

59. Consider and Take Possible Action to Approve a Price Agreement for the Purchase of Math Instructional Materials from Reasoning Mind for Various Schools Districtwide (Not to Exceed $2,000,000 Over One Year/Grant/General Operating Funds)

60. Consider and Take Possible Action to Accept Grant from Reading is Fundamental Up to $252,338 for the Inexpensive Book Distribution Program (Up to $72,097 Over One Year/Various Funds)
60221  61. Consider and Take Possible Action to Accept Funds from St. Simon's After-School Board for the Operation of After-School Programs at 14 Dallas ISD Schools (Not to Exceed $138,000 for the 2011-2012 School Year/Gifts and Donations)

60222  62. Consider and Take Possible Action to Accept Funds from the Wilkinson Center for the Operation of After-School Programs at 6 Dallas ISD Schools (Not to Exceed $30,000 for the 2011-2012 School Year/Gifts and Donations)

60223  63. Consider and Take Possible Action to Approve State Adopted Chinese Textbooks and Instructional Materials for Level I, II, and III as Our District Textbooks and Instructional Materials (Up to $300,000 Over Three Years, Not to Exceed $100,000 Annually/Various Funds)

60224  64. Consider and Take Possible Action to Approve a Price Agreement for the Purchase of Reading, English and Spanish Instructional Materials for Districtwide Use (Not to Exceed $700,000 Over One Year/Grant/General Operating Funds)

60225  65. Consider and Take Possible Action to Authorize to Enter Into a Contract with the University of Pittsburgh's Institute for Learning (Not to Exceed $417,450 Over One Year/Title III and General Operating Funds)

60226  66. Consider and Take Possible Action to Approve Agreement with the University of Texas at Dallas/Caller Center for Communication Disorders (Not to Exceed $459,894.13 Over One Year/Grant Funds)

60227  67. Consider and Take Possible Action to Approve Agreements with Five Residential Care Facilities to Provide Educational Staff and Services to Students Living at a Residential Care Facility (No Funding Required)

60228  68. Consider and Take Possible Action to Approve Contract with Dr. Scott Bartley for the Provision of Psychiatric Services for Students at the Youth and Family Centers (Not to Exceed $120,000 Over One Year/General Operating Funds)

60229  69. Consider and Take Possible Action to Approve Contract with Dr. Sunil Kottur for the Provision of Psychiatric Services for Students at the Youth and Family Centers (Not to Exceed $60,000 Over One Year/General Operating Funds)

60230  70. Consider and Take Possible Action to Approve Contract with Dr. Ruth Mardock for the Provision of Psychiatric Services for Students at the Youth and Family Centers (Not to Exceed $81,000 Over One Year/General Operating Funds)

60231  71. Consider and Take Possible Action to Approve Contract with Dr. Sean Mathew for the Provision of Psychiatric Services for Students at the Youth and Family Centers (Not to Exceed $90,000 Over One Year/General Operating Funds)

60232  72. Consider and Take Possible Action to Approve the Interlocal Agreement Between University of Texas at Dallas (UTD) and Dallas Independent School District (Dallas ISD) for the Pre-Freshman Engineering Program (Tex-PREP) (Not to Exceed $66,000 Over Three Years/Various Funds)

60233  73. Consider and Take Possible Action to Accept Donation Valued at $471,060 from United Way of Metropolitan Dallas to Support the Destination: Graduation Program (Not to Exceed $471,060/One Year)
74. Consider and Take Possible Action to Approve Amendment to the Dallas Community College District-Dallas Independent School District Dual Credit Contract (Not to Exceed $50,000 August 12, 2011 and End August 9, 2012/Various Sources)

75. Consider and Take Possible Action to Approve the Contract with Richard M. Nichols for Legal Consultation Services (Not to Exceed $48,000 Six Months/General Operating Funds)

76. Consider and Take Possible Action to Ratify the Acceptance of the Donation of Tickets from the Dallas Zoological Society (Value up to $810,603 Gifts/Donations)

77. Consider and Take Possible Action to Ratify the TEAM.WORKS.IN.SCHOOLS Donation to T.J. Rusk Middle School from NBA Cares and BBVA Compass Bank (Up to $200,000 Value/Gifts and Donations)

78. Consider and Take Possible Action to Approve Memorandum of Understanding with Big Brothers Big Sisters (No Financial Impact)

79. Consider and Take Possible Action to Approve Expenditures for Supplemental Education Services (SES) Providers (Not to Exceed $14,000,000 for One Year/Title I School Improvement Funds)

80. Consider and Take Possible Action to Approve Expenditures for Texas Education Agency (TEA) Monitoring Accordance with TEC 39.134 (Not to Exceed $70,000 for One Year/General Operating Funds)

81. Consider and Take Possible Action to Approve Expenditures for Texas Education Agency (TEA) Mandated Campus Intervention Team External Monitors (Not to Exceed $650,000 for One Year/General Operating Funds)

82. Consider and Take Possible Action to Approve the Amended Memorandum of Understanding with the Dallas County Juvenile Board, Fifteen Local School Districts, and Region 10 Education Service Center (Not to Exceed $400,000 for One Year/General Operating Funds)

83. Consider and Take Possible Action to Approve Resolutions for the Purchase of Property for James Madison High School Expansion Site Described as 3106 Birmingham; and Jose "Joe" May Elementary School Described as the Property Lying upon Assembly Court Row Adjacent to 10454, 10450, 10444 and 10440 Carry Back Circle; all in Dallas, Texas as Further Described in the Board Resolutions in Conjunction with the 2008 Bond Program ($95,850, Plus Costs and Fees/Bond Funds)

84. Consider and Take Possible Action to Authorize, Negotiate and Enter Into a Contract with the District Management Council for the Development of a Teacher Evaluation System (Not to Exceed $2,000,000 Over Three Years/Various Funds)
10. ITEMS PULLED FOR A SEPARATE VOTE

A. Items Pulled for Separate Vote
   1. Consider and Take Possible Action to Approve Amendments to Board Policy DEC (Local) Compensation and Benefits Leaves and Absences (Second Reading) (No Financial Impact) (Consent Item #3)

It was moved by Trustee Adam Medrano and seconded by Trustee Edwin Flores to adopt agenda item 9A.3, Consider and Take Possible Action to Approve Amendments to Board Policy DEC (Local) Compensation and Benefits Leaves and Absences (Second Reading) (No Financial Impact).

Trustee Nancy Bingham moved to amend the motion that we cut back 2 days but not cut out completely the accrued time, but put a limit on the amount of days that could be accrued up to 30 days starting with September 1, 2011. This would not impact any days prior to this time, it will be grandfathered in. That we put language back in the policy regarding if you have an adopted child or business time. The amendment was seconded by Trustee Edwin Flores.

Trustee Mike Morath offered some clarification to the motion to keep the “Sick Leave” language and add a point 3 and a point 4 on page 12 of DEC to match the language on page 10 of DEC. Under the “Rate of Accrual" “with no accumulation” will be substituted with “a maximum of 30 days accumulation.”

Trustee Nancy Bingham accepts Trustee Mike Morath's recommendation.

   The policy is amended to not delete page 12 referencing “District Sick Leave;” Maintain the current local leave structure as provide on pages 10-11 of the proposed policy but reduce the number of Local Leave days from five (5) day to three (3) days with a thirty (30) day limitation on accrual moving forward. Maintain the current use restrictions as outlined on page 10 of 25. Namely, employees may use the three(3) local days for any of the four reasons cited on page 10 which includes "First year care following the birth or adoption of an employee's child or placement of a child with the employee for foster care, as provided by FMLA [See DEC (Legal)];" and "For personal business reasons." Lastly, employees will retain any local days earned before September 1, 2011, with a maximum of 30 days accumulation.” (See page 10 of 25).

Motion passed 7/2 with Trustee Bernadette Nutall voting no; and Trustee Eric Cowan abstaining.

The main motion as amended was voted on. Motion passed 7/2 with Trustee Carla Ranger voting no; and Trustee Eric Cowan abstaining.

2. Consider and Take Possible Action to Approve Amendment to Board Policy DK (Local) Assignment and Schedules (First Reading) (No Financial Impact) (Consent Item #6)

It was moved by Trustee Edwin Flores and seconded by Trustee Adam Medrano to adopt agenda item 8A.6, Consider and Take Possible Action to Approve Amendment to Board Policy DK (Local) Assignment and Schedules (First Reading) (No Financial Impact).

Trustee Mike Morath moved to amend the motion to clarify the language under "Campus Assignments" to read "Except as overridden by the Superintendent of Schools (a "forced placement") due to enrollment shifts or program changes, principals shall not be required to
accept any employee assigned to his/her campus for whom the principal does not approve."
"The Superintendent of Schools shall report to the Board the number of employees, by
campus and position area, placed on any campus without the approval of the principal,
each month following the occurrence of any such forced placement." The motion was
seconded by Trustee Adam Medrano.

Motion passed 7/2 with Trustees Carla Ranger and Bernadette Nutall voting no.

The main motion as amended was voted on. Passed 7/2 with Trustees Carla Ranger and
Bernadette Nutall voting no.

3. Consider and Take Possible Action to Approve the Naming of the Band Room at
Zan Wesley Holmes Jr. Middle School to be Named the H. B. Sorrells Band Room
in Accordance with Board Policy CW (Local) New Facilities (Consent Item #12)

It was moved by Trustee Carla Ranger and seconded by Trustee Eric Cowan to adopt
agenda item 8A.12, Consider and Take Possible Action to Approve the Naming of the Band
Room at Zan Wesley Holmes Jr. Middle School to be Named the H. B. Sorrells Band Room
in Accordance with Board Policy CW (Local) New Facilities

After debating the question, Trustee Mike Morath moved to end the debate by calling for the
previous question. Six trustees voted to end the debate. Trustees Nancy Bingham, Bruce
Parrott, Lew Blackburn, Edwin Flores, Mike Morath and Bernadette Nutall voting yes to end
the debate.

Trustee Carla Ranger called for a point of clarification. She stated that a call for the vote
should never be used to rush the vote or to cut off debate when others who want to speak
and who need to speak have not had the opportunity to do so. It is blatantly against all
parliamentary procedures for that to be done when in fact, I had my hand up originally.
These nominations were made by me, and certainly a response is due to these blatant
allegations and incorrect information, and information that goes against our policy.

Trustee Carla Ranger asked the parliamentarian is it correct to rush to call the vote when
the opportunity for debate on an issue has not been exhausted?

The parliamentarian stated the rule to call for the limit debate or to cut-off debate, you will
need a two third majority to do that.

Trustee Carla Ranger restated the question. If there has not been opportunity for debate
and a person uses the call to end the debate prior to that, you cannot use that to cut-off the
debate because one person has spoken and they want to move on.

The Parliamentarian stated that you should be given the opportunity to speak and everyone
should have at least one time to speak and then you can cut-off the debate.

The vote was called for item 8A.12, Consider and Take Possible Action to Approve the
Naming of the Band Room at Zan Wesley Holmes Jr. Middle School to be Named the H. B.
Sorrells Band Room in Accordance with Board Policy CW (Local) New Facilities.

Motion failed 3/5/1 with Trustees Eric Cowan, Adam Medrano and Carla Ranger voting yes.
Voting no were Trustees Nancy Bingham, Lew Blackburn, Mike Morath, Edwin Flores and
Bernadette Nutall. Abstaining, Trustee Bruce Parrott.

4. Consider and Take Possible Action to Approve the Naming of the Auditorium at Zan
Wesley Holmes Jr. Middle School to be Named the Dr. Juan Flores Auditorium in
Accordance with Board Policy CW (Local) New Facilities (Consent Item #13)

It was moved by Trustee Edwin Flores and seconded by Trustee Adam Medrano to adopt agenda item 8A.13, Consider and Take Possible Action to Approve the Naming of the Auditorium at Zan Wesley Holmes Jr. Middle School to be Named the Dr. Juan Flores Auditorium in Accordance with Board Policy CW (Local) New Facilities.

Motion failed 4/5 with Trustees Carla Ranger, Eric Cowan, Adam Medrano and Bruce Parrott voting yes. Voting no, Trustees Nancy Bingham, Lew Blackburn, Mike Morath, Edwin Flores, and Bernadette Nutall.

Trustee Carla Ranger asked for a roll call.

The Board President ruled the request for a roll call out of order because we use the electronic voting system that displays all the names for the public to view and the minutes reflect how each member voted.

5. Consider and Take Possible Action to Approve the Naming of the Library/Media Center at Zan Wesley Holmes Jr. Middle School to be Named the Dr. Harryyette B. Ehrhardt Library/Media Center in Accordance with Board Policy CW (Local) New Facilities (Consent Item #14)

It was moved by Trustee Carla Ranger and seconded by Trustee Adam Medrano to adopt agenda item 8A.14, Consider and Take Possible Action to Approve the Naming of the Library/Media Center at Zan Wesley Holmes Jr. Middle School to be Named the Dr. Harryyette B. Ehrhardt Library/Media Center in Accordance with Board Policy CW (Local) New Facilities.

Motion failed 4/5 with Trustees Carla Ranger, Eric Cowan, Adam Medrano and Bruce Parrott voting yes. Voting no, Trustees Nancy Bingham, Lew Blackburn, Mike Morath, Edwin Flores, and Bernadette Nutall.

Trustee Carla Ranger asked for a roll call.

The Board President ruled the request for a roll call out of order because we use the electronic voting system that displays all the names for the public to view and the minutes reflect how each member voted.

6. Consider and Take Possible Action to Approve the Naming of the Library/Media Center at Kathryn Joy Gilliam Collegiate Academy to be Named the Dr. John Hope Franklin Library/Media Center in Accordance with the Board Policy CW (Local) New Facilities (Consent Item #15)

It was moved by Trustee Carla Ranger and seconded by Trustee Adam Medrano to adopt agenda item 8A.15, Consider and Take Possible Action to Approve the Naming of the Library/Media Center at Kathryn Joy Gilliam Collegiate Academy to be Named the Dr. John Hope Franklin Library/Media Center in Accordance with the Board Policy CW (Local) New Facilities.


7. Consider and Take Possible Action to Approve the Naming of the Plaza or Other Suitable Area at Wilmer-Hutchins High School to be Named the Pinkie M. Gardner
Plaza or Other Suitable Area in Accordance with CW (Local) New Facilities
(Consent Item #16)

It was moved by Trustee Adam Medrano and seconded by Trustee Carla Ranger to adopt agenda item 8A.16, Consider and Take Possible Action to Approve the Naming of the Plaza or Other Suitable Area at Wilmer-Hutchins High School to be Named the Pinkie M. Gardner Plaza or Other Suitable Area in Accordance with CW (Local) New Facilities.


8. Consider and Take Possible Action to Approve the Naming of the Library/Media Center at Wilmer-Hutchins Elementary School to be Named the Dr. Hazel W. Partee Library/Media Center in Accordance with CW (Local) New Facilities (Consent Item #17)

Trustee Carla Ranger withdrew this item due to a conflict in the name. The library at William Brown Miller is named Dr. Hazel Washington Partee.

9. Consider and Take Possible Action to Approve the Naming of the Auditorium at the Wilmer-Hutchins Elementary School to be Named the Wade O. Cummins Auditorium in Accordance with Board Policy CW (Local) New Facilities (Consent Item #18)

It was moved by Trustee Adam Medrano and seconded by Trustee Carla Ranger to adopt agenda item 8A.18, Consider and Take Possible Action to Approve the Naming of the Auditorium at the Wilmer-Hutchins Elementary School to be Named the Wade O. Cummins Auditorium in Accordance with Board Policy CW (Local) New Facilities.


10. Consider and Take Possible Action to Approve the Naming of the Auditorium at Wilmer-Hutchins High School to be Named the Irma P. Hall Auditorium in Accordance with Board Policy CW (Local) New Facilities (Consent Item #19)

It was moved by Trustee Carla Ranger and seconded by Trustee Eric Cowan to adopt agenda item 8A.19, Consider and Take Possible Action to Approve the Naming of the Auditorium at Wilmer-Hutchins High School to be Named the Irma P. Hall Auditorium in Accordance with Board Policy CW (Local) New Facilities.


Trustee Carla Ranger asked for a roll call.

The Board President ruled the request for a roll call out of order.

11. Consider and Take Possible Action to Approve the Renaming of A. Maceo Smith High School to be Named A. Maceo Smith New Tech High School in Accordance with Board Policy CW (Local) New Facilities (Consent Item #21)
It was moved by Trustee Adam Medrano and seconded by Trustee Edwin Flores to adopt agenda item 8A.21, Consider and Take Possible Action to Approve the Renaming of A. Maceo Smith High School to be Named A. Maceo Smith New Tech High School in Accordance with Board Policy CW (Local) New Facilities.

Motion passed 9/0.

12. Consider and Take Possible Action to Approve the Renaming of George W. Carver Learning Center to be Named the George W. Carver Creative Arts Learning Center in Accordance with Board Policy CW (Local) New Facilities (Consent Item #22)

It was moved by Trustee Edwin Flores and seconded by Trustee Adam Medrano to adopt agenda item 8A.22, Consider and Take Possible Action to Approve the Renaming of George W. Carver Learning Center to be Named the George W. Carver Creative Arts Learning Center in Accordance with Board Policy CW (Local) New Facilities.

Motion passed 9/0.

13. Consider and Take Possible Action to Approve the Naming of Erasmo Seguin Wing at Clinton P. Russell Elementary School in Accordance with Board Policy CW (Local) New Facilities (Consent Item #23)

It was moved by Trustee Carla Ranger and seconded by Trustee Adam Medrano to adopt agenda item 8A.23, Consider and Take Possible Action to Approve the Naming of Erasmo Seguin Wing at Clinton P. Russell Elementary School in Accordance with Board Policy CW (Local) New Facilities.

Motion passed 9/0.

14. Consider and Take Possible Action to Approve the Renaming of the Pleasant Grove Practice Field to be Named the Starter Field at Pleasant Grove in Accordance with Board Policy CW (Local) New Facilities (Consent Item #24)

It was moved by Trustee Nancy Bingham and seconded by Trustee Adam Medrano to adopt agenda item 8A.24, Consider and Take Possible Action to Approve the Renaming of the Pleasant Grove Practice Field to be Named the Starter Field at Pleasant Grove in Accordance with Board Policy CW (Local) New Facilities.

Motion Passed 9/0.

15. Consider and Take Possible Action to Approve the Renaming of the Franklin Stadium to be Named the John McClamrock Stadium in Accordance with Board Policy CW (Local) New Facilities (Consent Item #25)

It was moved by Trustee Edwin Flores and seconded by Trustee Eric Cowan to adopt agenda item 8A.25, Consider and Take Possible Action to Approve the Renaming of the Franklin Stadium to be Named the John McClamrock Stadium in Accordance with Board Policy CW (Local) New Facilities.

Motion failed 4/5 with Trustees Eric Cowan, Adam Medrano, Edwin Flores and Carla Ranger voting yes. Voting no, Trustees Nancy Bingham, Bruce Parrott, Lew Blackburn, Mike Morath and Bernadette Nutall.
Trustee Carla Ranger asked for a roll call.

The roll call was permitted because the electronic voting system failed.

Voting yes were Trustees Eric Cowan, Adam Medrano, Edwin Flores and Carla Ranger.

16. Consider and Take Possible Action to Waive Board Policy CW (Local) New Facilities and Approve the Naming of Barbara M. Manns Education Center Located at the Nolan Estes Plaza (Consent Item #26)

It was moved by Trustee Carla Ranger and seconded by Trustee Edwin Flores to adopt agenda item 8A.26, Consider and Take Possible Action to Waive Board Policy CW (Local) New Facilities and Approve the Naming of Barbara M. Manns Education Center Located at the Nolan Estes Plaza.

Motion Passed 8/0. Trustee Mike Morath was not present to vote.

17. Consider and Take Possible Action to Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines (Consent Item #31)

It was moved by Trustee Edwin Flores and seconded by Trustee Nancy Bingham to adopt agenda item 8A.31, Consider and Take Possible Action to Approve the 2011-2012 Fiscal Year Budget, Amend the Campus Staffing Formulas and Approve the Non-Campus Staffing Guidelines.

Trustee Eric Cowan moved to amend the motion that the administration will be directed to bring back an amended budget at the next meeting whereby the staffing allocations for Librarians and Media Assistants will reflect the 2010-2011 levels. Motion was seconded by Trustee Adam Medrano.

Trustee Mike Morath moved to modify the amendment to not strictly return to the staffing ratios as they are. We should give the administration some latitude to raise staffing levels for Librarians not to the level they were at but raise them back, and to seek from Media Assistants ways to offset the cost.

Trustee Morath made an additional change to the amendment. Rather than strictly restoring back to 2010-2011 levels, with the exception that we have one Librarian per campus rather than 2.

Trustee Eric Cowan did not except Trustee Morath's friendly amendments.

Motion passed 7/2 with Trustees Eric Cowan, Bruce Parrott, Adam Medrano, Lew Blackburn, Carla Ranger, Mike Morath and Bernadette Nutall voting yes. Voting no, Trustees Nancy Bingham and Edwin Flores.

The main motion as amended was voted on. Motion passed 8/1 with Trustees Eric Cowan, Nancy Bingham, Bruce Parrott, Adam Medrano, Lew Blackburn, Edwin Flores, Mike Morath and Bernadette Nutall voting yes. Abstaining, Trustee Carla Ranger.

18. Consider and Take Possible Action to Approve Resolution Authorizing the Issuance and Sale of Dallas Independent School District Tax and Revenue Anticipation Notes, Series 2011, in the Maximum Principal Amount of $100,000,000; Providing for the Security and Payment Thereof; Approving a Note
Purchase Agreement; and Enacting Other Provisions Relating Thereto (Consent Item #32)

It was moved by Trustee Edwin Flores and seconded by Trustee Nancy Bingham to adopt agenda item 8A.32, Consider and Take Possible Action to Approve Resolution Authorizing the Issuance and Sale of Dallas Independent School District Tax and Revenue Anticipation Notes, Series 2011, in the Maximum Principal Amount of $100,000,000; Providing for the Security and Payment Thereof; Approving a Note Purchase Agreement; and Enacting Other Provisions Relating Thereto.

Motion Passed 9/0.

19. Consider and Take Possible Action to Approve Agreement with the University of Texas at Dallas/Callier Center for Communication Disorders (Not to Exceed $459,894.13 Over One Year/Grant Funds) (Consent Item #66)

It was moved by Trustee Nancy Bingham and seconded by Trustee Mike Morath to adopt agenda item 8A.66, Consider and Take Possible Action to Approve Agreement with the University of Texas at Dallas/Callier Center for Communication Disorders (Not to Exceed $459,894.13 Over One Year/Grant Funds).

Motion Passed 8/1 with Trustees Eric Cowan, Nancy Bingham, Bruce Parrott, Adam Medrano, Lew Blackburn, Carla Ranger, Mike Morath and Bernadette Nultall voting yes. Recusing, Trustee Edwin Flores.

20. Consider and Take Possible Action to Approve the Interlocal Agreement Between University of Texas at Dallas (UTD) and Dallas Independent School District (Dallas ISD) for the Pre-Freshman Engineering Program (Tex-PREP) (Not to Exceed $66,000 Over Three Years/Various Funds) (Consent Item #72)

It was moved by Trustee Adam Medrano and seconded by Trustee Nancy Bingham to adopt agenda item 8A.72, Consider and Take Possible Action to Approve the Interlocal Agreement Between University of Texas at Dallas (UTD) and Dallas Independent School District (Dallas ISD) for the Pre-Freshman Engineering Program (Tex-PREP) (Not to Exceed $66,000 Over Three Years/Various Funds) (Consent Item #72).

Motion Passed 7/1/1 with Trustees Eric Cowan, Nancy Bingham, Bruce Parrott, Adam Medrano, Lew Blackburn, Carla Ranger, and Bernadette Nultall voting yes. Recusing, Trustee Edwin Flores. Trustee Mike Morath was not present to vote.

21. Consider and Take Possible Action to Approve Amendment to the Dallas Community College District-Dallas Independent School District Dual Credit Contract (Not to Exceed $50,000 August 12, 2011 and End August 9, 2012/Various Sources) (Consent Item #74)

It was moved by Trustee Nancy Bingham and seconded by Trustee Adam Medrano to adopt Consider and Take Possible Action to Approve Amendment to the Dallas Community College District-Dallas Independent School District Dual Credit Contract (Not to Exceed $50,000 August 12, 2011 and End August 9, 2012/Various Sources) (Consent Item #74).

Motion Passec 7/1/1 with Trustees Eric Cowan, Nancy Bingham, Bruce Parrott, Adam Medrano, Lew Blackburn, Edwin Flores, and Bernadette Nultall voting yes. Abstaining, Trustee Carla Ranger. Trustee Mike Morath was not present to vote.
22. Consider and Take Possible Action to Authorize, Negotiate and Enter Into a Contract with the District Management Council for the Development of a Teacher Evaluation System (Not to Exceed $2,000,000 Over Three Years/Various Funds) (Consent Item #84)

It was moved by Trustee Edwin Flores and seconded by Trustee Nancy Bingham to adopt agenda item 8A.84, Consider and Take Possible Action to Authorize, Negotiate and Enter Into a Contract with the District Management Council for the Development of a Teacher Evaluation System (Not to Exceed $2,000,000 Over Three Years/Various Funds).

Trustee Lew Blackburn moved to amend the motion to include Librarians and Counselors in the new appraisal system. Motion was seconded by Trustee Edwin Flores.

Motion passed 7/2 with Trustees Eric Cowan, Nancy Bingham, Bruce Parrott, Adam Medrano, Lew Blackburn, Edwin Flores and Mike Morath voting yes. Voting no, Trustees Carla Ranger and Bernadette Nutall.

The main motion as amended passed 6/3 with Trustees Eric Cowan, Nancy Bingham, Adam Medrano, Lew Blackburn, Edwin Flores and Mike Morath voting yes. Voting no, Trustee Bruce Parrott, Carla Ranger and Bernadette Nutall.

11. ITEMS PULLED FROM THE AGENDA

A. Items Pulled from the Agenda

1. Consider and Take Possible Action to Approve the Naming of the Health Magnet at Yvonne A. Ewell Townview Center to be Named the J. R. Williams Sr. Health Magnet in Accordance with Board Policy CW (Local) New Facilities (Consent Item #10)

2. Consider and Take Possible Action to Approve the Naming of the Media Center at F. D. Roosevelt High School to be Named the Dwaine R. Caraway Media Center in Accordance with Board Policy CW (Local) New Facilities (Consent Item #11)

3. Consider and Take Possible Action to Approve the Naming of the Additional Building Forming the North Dallas Campus (Located across the street from the North Dallas High School) to be Named the Clinton P. Russell Center in Accordance with Board Policy CW (Local) New Facilities (Consent Item #20)

12. SPEAKERS TO NON-AGENDA ITEMS

Speakers were moved to the Public Forum Section (SPEAKERS TO AGENDA ITEMS)

13. INDIVIDUAL BOARD MEMBER REPORTS

A. Reports for trustees on ceremonial items such as awards and recognitions. Such reports will be limited to three (3) minutes for each trustee.

14. ADJOURNED AT 12:10 A.M.
The Board of Trustees of the Dallas Independent School District held a Board of Trustees Budget Workshop on July 23, 2011, at Student Support Services Center (Buckner Building), at 2909 N. Buckner Blvd., Room 738, Dallas, TX 75228.

Members Present: Lew Blackburn, Adam Medrano, Bruce Parrott, Eric Cowan, Nancy Bingham, and Bernadette Nutall

Members Absent: Edwin Flores, Carla Ranger, and Mike Morath

Interim Superintendent of Schools: Alan King

Meeting Called to Order at 8:36 a.m.

1. Notice and Return

2. Moment of Silence and Pledge of Allegiance

3. Welcome

4. Discussion of Administrative Overview

5. Discussion of Governance and Oversight Overview

6. Team Building Activity

7. Instructional Activity

8. Discussion of Focus 2012

9. Discussion of Legislative Action Update

10. Board Assessment Activity
11. CLOSED SESSION – The Board will retire to closed session pursuant to Texas Government Code Section 551 concerning the following section:

A. 551.071 For private consultation with its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, including discussion with legal counsel of Voting Rights Issues related to redistricting maps and plans.

The Board retired to closed session at 2:30 p.m.
The Board returned to open session at 3:25 p.m.

12. Meeting Adjourned at 3:25 p.m.
BOARD OF TRUSTEES
DALLAS INDEPENDENT SCHOOL DISTRICT
Technology Ad Hoc Committee Meeting
Thursday, July 28, 2011
Board Room - 3700 Ross Avenue
Dallas, TX 75204, at 4:30 p.m.

The Board of Trustees of the Dallas Independent School District held a Technology Ad Hoc Committee Meeting on July 28, 2011, in the Board Room, at 3700 Ross Avenue, Dallas, TX 75204.

Members Present: Chair – Mike Morath, Eric Cowan, and Bernadette Nutall arrived at 5:05 p.m. Bruce Parrott was also present.

Meeting Called to Order at 4:30 p.m.

1. Notice and Return

2. Moment of Silence and Pledge of Allegiance

3. Discussion of the Purpose of the Technology Ad Hoc Committee

4. Discussion of IT Governance Structure

5. Discussion of District's Technology Plan

6. Discussion of Citizens Advisory IT Taskforce

7. Discussion of E-Rate Status

8. Meeting Adjourned at 5:24 p.m.
BOARD OF TRUSTEES
DALLAS INDEPENDENT SCHOOL DISTRICT
PUBLIC HEARING
Thursday, August 4, 2011
Ada L. Williams Auditorium
3700 Ross Avenue, Dallas, TX 75204, at 6 p.m.

The Board of Trustees of the Dallas Independent School District held a Public Hearing on August 4, 2011, in the Ada L. Williams Auditorium, at 3700 Ross Avenue, Dallas TX 75204.

Members Present: Lew Blackburn, Adam Medrano, Carla Ranger, Bruce Parrott, Eric Cowan, and Mike Morath

Members Absent: Edwin Flores, Nancy Bingham and Bernadette Nutall

Interim Superintendent of Schools: Alan King

Meeting Called to Order at 6:12 p.m.

1. Notice and Return

2. Moment of Silence and Pledge of Allegiance

3. Public Comment and Discussion of Redistricting Plans

4. Meeting adjourned at 7:17 p.m.
The Board of Trustees of the Dallas Independent School District held a Board of Trustees Budget Workshop on August 6, 2011, at Student Support Services Center (Buckner Building), at 2909 N. Buckner Blvd., Room 738, Dallas, TX 75228.

Members Present: Lew Blackburn, Adam Medrano, Bruce Parrott, Eric Cowan, Nancy Bingham, Bernadette Nutall, Edwin Flores, Carla Ranger, and Mike Morath

Interim Superintendent of Schools: Alan King

Meeting Called to Order at 9:04 a.m.

1. Notice and Return

2. Moment of Silence and Pledge of Allegiance

3. Welcome

4. Team Building Activity

5. Discussion of Focus 2012

6. Discussion of Personnel Matters

7. Meeting adjourned at 11:59 a.m.
BOARD OF TRUSTEES
DALLAS INDEPENDENT SCHOOL DISTRICT
PUBLIC HEARING
Thursday, August 9, 2011
Ada L. Williams Auditorium
3700 Ross Avenue, Dallas, TX 75204, at 6 p.m.

The Board of Trustees of the Dallas Independent School District held a Public Hearing on August 9, 2011, in the Ada L. Williams Auditorium, at 3700 Ross Avenue, Dallas TX 75204.

Members Present: Lew Blackburn, Adam Medrano, Bruce Parrott, Eric Cowan, Carla Ranger, and Mike Morath

Members Absent: Edwin Flores, Nancy Bingham and Bernadette Nutall

Interim Superintendent of Schools: Alan King

Meeting Called to Order at 6:01 p.m.

1. Notice and Return

2. Moment of Silence and Pledge of Allegiance

3. Public Comment and Discussion of Redistricting Plans

4. Meeting adjourned at 6:17 p.m.
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<tr>
<th>NAME</th>
<th>ADDRESS</th>
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<tbody>
<tr>
<td>J. Martinez</td>
<td>1334 Cedar Bluff Dr. 75253</td>
<td>214-586-9422</td>
<td><a href="mailto:jmartinez@msn.com">jmartinez@msn.com</a></td>
</tr>
<tr>
<td>Kim Lohrency</td>
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<td><a href="mailto:klohrrency@yahoo.com">klohrrency@yahoo.com</a></td>
</tr>
<tr>
<td>Georgia Hughes</td>
<td>1226 Fuller Dr. 75218</td>
<td>214-321-1129</td>
<td><a href="mailto:georgia.hughes3@sbcglobal.net">georgia.hughes3@sbcglobal.net</a></td>
</tr>
<tr>
<td>Helen Sax</td>
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<td>214-311-1369</td>
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</tr>
<tr>
<td>Bill Betzer</td>
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<td>214-957-9737</td>
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<tr>
<td>Lynn Ann Allen</td>
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<tr>
<td>Gloria Martin</td>
<td>926 Forest Grove</td>
<td>214-327-7603</td>
<td><a href="mailto:glmartin@sbcglobal.net">glmartin@sbcglobal.net</a></td>
</tr>
<tr>
<td>Jay Martin</td>
<td>926 Forest Grove</td>
<td>214-327-7602</td>
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<tr>
<td>Lorena Tule</td>
<td>426 Parkside Dr.</td>
<td>469-831-9214</td>
<td><a href="mailto:lorenatule@gmail.com">lorenatule@gmail.com</a></td>
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</table>
PUBLIC HEARING COMMENT FORM

NAME: Gloria Martin
ADDRESS: 926 Forest Grove 75218
PHONE: 214-327-7603
EMAIL: ghmartin@sbglobal.net

Provide your comments in the space provided below. Be sure and turn in written comments before you leave the public hearing. Please sign the comment sheet in the space provided at the bottom of this form. If you need additional space, you may write on the back of this page or on additional pages; if you do, be sure to number the pages in order.

It would help to put the current district boundaries on-line.

SIGNATURE: Gloria Martin
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<tr>
<td>1</td>
<td>Louis Thibodeaux</td>
<td>1305 Yardley Pl</td>
<td>214-767-8760</td>
<td><a href="mailto:lthibodeaux@txrrc.gov">lthibodeaux@txrrc.gov</a></td>
</tr>
<tr>
<td>2</td>
<td>Joyce Foreman</td>
<td></td>
<td>214-724-1371</td>
<td>jforeman@peoples-net</td>
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<td>3</td>
<td>Latonya Webster</td>
<td></td>
<td>214-334-8215</td>
<td><a href="mailto:latonya.webster@dallasisd.net">latonya.webster@dallasisd.net</a></td>
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<td>4</td>
<td>Fred Walker</td>
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<td>214-607-7415</td>
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<tr>
<td>5</td>
<td>Edwin Crittenden</td>
<td>1915 Matagorda Pl</td>
<td>214-644-7366</td>
<td><a href="mailto:ecrittenden@gmail.com">ecrittenden@gmail.com</a></td>
</tr>
<tr>
<td>6</td>
<td>Joe A Allen</td>
<td>5554 Marblehead Dr</td>
<td>214-402-4358</td>
<td><a href="mailto:jaballen1@sbcglobal.net">jaballen1@sbcglobal.net</a></td>
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<tr>
<td>7</td>
<td>Pamela Lin</td>
<td>605 E. W. 7600</td>
<td>606-447-2105</td>
<td><a href="mailto:lunacow@yahama.com">lunacow@yahama.com</a></td>
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<td>8</td>
<td>C. J. Sallzed</td>
<td>3221 S Houston Moulton Rd</td>
<td>972-533-0455</td>
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<tr>
<td>9</td>
<td>Natalie Crittenden</td>
<td>2511 Woodlawn Dr</td>
<td>214-739-9276</td>
<td><a href="mailto:ncrittenden@yahoo.com">ncrittenden@yahoo.com</a></td>
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<td>10</td>
<td>Thomas J. Marvick</td>
<td>15097 S. Dul., TX 75315</td>
<td>214-223-6182</td>
<td><a href="mailto:sjmarvick@texas.net">sjmarvick@texas.net</a></td>
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<td>11</td>
<td>Thelma Germain</td>
<td>2123 Blackstone Dr</td>
<td>214-331-9281</td>
<td><a href="mailto:sgb@swbell.net">sgb@swbell.net</a></td>
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<td>12</td>
<td>Danielle Hopkins</td>
<td>2500 W. Wheatland Rd 7533</td>
<td>972-235-3260</td>
<td><a href="mailto:dawson-friese@chiiacn.org">dawson-friese@chiiacn.org</a></td>
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<tr>
<td>13</td>
<td>Debra A. Kerman</td>
<td>4408 Hidden Acres Dr</td>
<td>914-745-1003</td>
<td><a href="mailto:mcallen@texas.net">mcallen@texas.net</a></td>
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<td>14</td>
<td>Phillip Green</td>
<td>817 Bayl 37877</td>
<td>214-371-9517</td>
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<td>15</td>
<td>S. A. Mitchell</td>
<td>3011 Harlandale</td>
<td>214-830-0266</td>
<td><a href="mailto:graham@swbell.net">graham@swbell.net</a></td>
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<tr>
<td>16</td>
<td>Barbara Leonard</td>
<td>410 Shellacreek</td>
<td>214-334-1274</td>
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<td>17</td>
<td>Holsby G. Hickman</td>
<td>603 Green Cove Ln</td>
<td>214-332-1905</td>
<td><a href="mailto:holsbrick@sbcglobal.net">holsbrick@sbcglobal.net</a></td>
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<tr>
<td>L. Charle Stewart</td>
<td>7120 Indian River</td>
<td>214-888-2075</td>
<td><a href="mailto:lscottwilson@msn.com">lscottwilson@msn.com</a></td>
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<tr>
<td>Mike Moon</td>
<td>6664 Yosemite Ln</td>
<td>972-200-9518</td>
<td><a href="mailto:MikeM@mikeMoon.com">MikeM@mikeMoon.com</a></td>
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<tr>
<td>Mary Webster</td>
<td>2310 Marine D. Love</td>
<td>912-571-7642</td>
<td><a href="mailto:mwebster@DallasISD.com">mwebster@DallasISD.com</a></td>
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<td>Joyce Foreman</td>
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<td>214-372-1331</td>
<td><a href="mailto:JoyceForeman@prodigy.net">JoyceForeman@prodigy.net</a></td>
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<tr>
<td>Kelsie A. Dickson</td>
<td>6022 Green Court</td>
<td>214-372-1908</td>
<td><a href="mailto:KelsieDickson@i2.net">KelsieDickson@i2.net</a></td>
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<tr>
<td>Gerald Borders</td>
<td>7635 Oak Garden Ave</td>
<td>914-384-5720</td>
<td><a href="mailto:g-borders@seay.net">g-borders@seay.net</a></td>
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<tr>
<td>Mavis B. Knight</td>
<td>6108 Red Bird Court</td>
<td>214-587-7983</td>
<td><a href="mailto:maubknight@aol.com">maubknight@aol.com</a></td>
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<td>Netha J. Dickson</td>
<td>2851 jalene</td>
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<td>Ramiro Luna</td>
<td>LULAC #102</td>
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<td>Mary Figgel</td>
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<td>Samantha Figgel</td>
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<td>Deanna Figg</td>
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<td>Nick Baker</td>
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<td>Robert McDonald</td>
<td>2346 Douglas</td>
<td>512 878-08</td>
<td><a href="mailto:mariposa@me.com">mariposa@me.com</a></td>
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<td>Gloriae Dickens</td>
<td>2785 N. Berwick Rd</td>
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<td>Edward C. Henderson</td>
<td>1515 Matagorda Dr.</td>
<td>214-664-7366</td>
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<td>Mike McNaughton</td>
<td>308 S. Collins Way</td>
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<td>D.W. Howell</td>
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<td>Rena Howan</td>
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<tr>
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<tr>
<td>Antonia Webster</td>
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<td><a href="mailto:atony.gwebster@dallasisd.org">atony.gwebster@dallasisd.org</a></td>
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<tr>
<td>Ginaca Martinez</td>
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<td>214-332-8815</td>
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<td>Rebeca Martinez</td>
<td>125 E 8th St 75203</td>
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<td>Janet Martinez</td>
<td>125 E 8th St 75203</td>
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<tr>
<td>Manny Faz</td>
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<tr>
<td>Red Giver's Office</td>
<td>3102 Maple Ave 75201</td>
<td>214-922-8885</td>
<td><a href="mailto:Red.Giver@amail.house.gov">Red.Giver@amail.house.gov</a></td>
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<td>Renato Delossantos</td>
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<td>214-767-8848</td>
<td><a href="mailto:RSANTOS@LUXOR.COM">RSANTOS@LUXOR.COM</a></td>
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<tr>
<td>CR Frayre</td>
<td>835 Timber Dell</td>
<td>214-332-1945</td>
<td><a href="mailto:CRFrayre53@yahoo.com">CRFrayre53@yahoo.com</a></td>
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<tr>
<td>1</td>
<td>Beatrice Alba Martinez</td>
<td>7007 Arboreal Dallas TX 75231-5370 T214-332-0762</td>
<td><a href="mailto:bm@dommartinez.com">bm@dommartinez.com</a></td>
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<tr>
<td>2</td>
<td>Trini Garcia</td>
<td>2235 W. Colorado OLS 75211 214-597-3270</td>
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<td>3</td>
<td>Lorena Tule</td>
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<td>214-331-9219</td>
<td><a href="mailto:LorenaTule@gmail.com">LorenaTule@gmail.com</a></td>
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<td>4</td>
<td>LaTonya Welocke</td>
<td>5828 Regatta Creek 75232</td>
<td>214-334-8715</td>
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DALLAS INDEPENDENT SCHOOL DISTRICT
PUBLIC HEARINGS

DATE 8/4/2011  LOCATION DISD Board Room

PUBLIC HEARING COMMENT FORM

NAME: Edwin Crittendon
ADDRESS: 1915 Matagorda Dr.
PHONE: 214-644-7366
EMAIL: e.crittendon@gmail.com

Provide your comments in the space provided below. Be sure and turn in written comments before you leave the public hearing. Please sign the comment sheet in the space provided at the bottom of this form. If you need additional space, you may write on the back of this page or on additional pages; if you do, be sure to number the pages in order.

1. How will this affect attendance
2. Whe can questions be addressed?
DALLAS INDEPENDENT SCHOOL DISTRICT
PUBLIC HEARINGS

DATE 08/01/11

LOCATION

PUBLIC HEARING COMMENT FORM

NAME: Rebecca Craft

ADDRESS: 1129 E. West Dallas St. 75216

PHONE: (214) 427-135

EMAIL: breejamie@charter.net

Provide your comments in the space provided below. Be sure and turn in written comments before you leave the public hearing. Please sign the comment sheet in the space provided at the bottom of this form. If you need additional space, you may write on the back of this page or on additional pages; if you do, be sure to number the pages in order.

SIGNATURE: ____________________________
DALLAS INDEPENDENT SCHOOL DISTRICT
PUBLIC HEARINGS

DATE 8/4/11  LOCATION Ross Ave HQ

PUBLIC HEARING COMMENT FORM

NAME: Diane Birdwell
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PHONE: 214-275-9946
EMAIL: dianebirdwells@yahoo.com

Provide your comments in the space provided below. Be sure and turn in written comments before you leave the public hearing. Please sign the comment sheet in the space provided at the bottom of this form. If you need additional space, you may write on the back of this page or on additional pages; if you do, be sure to number the pages in order.

40 questionned/Commented on the voting precincts 3303 & 3304 have been "gerrymandered" out of District #9, #4 is in #4, in the current configuration and in version 4A. I ask that consideration be given to include these two precincts in #9, to give the Buckner Terrace / Urban Park area some cohesiveness.

Also, in version #4A, there is a "doggy" with precinct #3213 for District #3. This is a bit unnecessary, and attaches #3 into the Woodrow Wilson area, which is not in #3.

SIGNATURE: Diane Birdwell
PUBLIC HEARING COMMENT FORM

NAME: Alisa Martinez
ADDRESS: 125 E. Ninth St., Dallas, TX 75203
PHONE: (972) 587-2952
EMAIL: alisa.martinez@gmail.com

Provide your comments in the space provided below. Be sure and turn in written comments before you leave the public hearing. Please sign the comment sheet in the space provided at the bottom of this form. If you need additional space, you may write on the back of this page or on additional pages; if you do, be sure to number the pages in order.

It's important to have fair and equal representation. I'm a graduate from the Dallas Independent School District. It's important to me that the representatives are both familiar with the growing Latino population in Dallas and responsive to the specific needs of such.

SIGNATURE: [Signature]
DALLAS INDEPENDENT SCHOOL DISTRICT
PUBLIC HEARINGS

DATE 8-4-11 LOCATION 3700 Ross Ave.

PUBLIC HEARING COMMENT FORM

NAME: LaTonya D. Webster
ADDRESS: 5828 Regatta Circle
PHONE: 214-834-8315
EMAIL: latonya.webster@dallascityhall.com

Provide your comments in the space provided below. Be sure and turn in written comments before you leave the public hearing. Please sign the comment sheet in the space provided at the bottom of this form. If you need additional space, you may write on the back of this page or on additional pages; if you do, be sure to number the pages in order.

Primarily, I would like Map 5A of the redistricting proposal to be deeply considered. This map allows District 6 the ability to maintain its right to the newly renovated institutions which children members of District 6 and others of the community have worked diligently to forecast the renovations. The map also meets all criteria for redistricting and does denote from the restricted standard deviation of 10%. Each District contains a substantial Ideal size within the realms of 113,427 persons per district. This map also meets the concerns of other constituents from other districts. Map 5A appears to be sufficient.

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| 2 | Lorena Tule || 9246 Palisade Dr |
| 3 | Lady Bell | 4820 Robertson Dr | 214-880-6513 | dleeting@yahoo.com |
| 4 | Decius Bell | 720 | 912-896-1215 | dbell@swc.edu |
| 5 | Dustin Bell | 9246 Palisade Dr | 214-732-3492 | dustindbell@yahoo.com |
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| 12 | Alejandra Rios | Interpreter | | |
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## Sign-in Sheet

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Phone</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donnie Fox</td>
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**DATE:** 8/4/2011

**LOCATION:** DISD Boardroom