

**BOARD OF TRUSTEES
DENVER CITY INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
MONDAY, OCTOBER 15, 2012
6:15 p.m.**

A regular board meeting of the Board of Trustees of the Denver City Independent School District will be held on Monday, October 15, 2012, beginning at 6:15 p.m. in the Board Room of the Denver City Independent School District, 501 Mustang Ave. Denver City, TX.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified with the consent agenda will be acted on at one time.

I. INVOCATION AND PLEDGE OF ALLEGIANCE

II. PUBLIC DISCUSSION

- A. Recognize Melisa Dorsett – Region 17
- B. Oxy Permian Foundation Donation

III. ROUTINE MATTERS

- A. Minutes / Bills
 - 1. Regular Meeting – September 17, 2012
 - 2. Approval of the Bills
- B. Monthly Financial Information
 - 1. Financial Report
 - 2. Utilities Report
 - 3. Tax Office Report
 - 4. Investments
 - 5. Unreconciled Cash Position Report
 - 6. Staff Development Report
 - 7. Transportation
 - 8. Recapture Report
 - 9. Excalibur Report
 - 10. Enrollment Report

IV. NEW BUSINESS / ACTION ITEMS

- A. Consideration/Approval of the following:
 - 1. Master Plan/Construction
 - 2. Principals' Reports – What's New on My Campus
 - 3. Waiver for Modified Schedule/UIL Academic Meet – Mr. Patterson
 - 4. Policy Update 95, Affecting Local Policies:
 - AB(LOCAL): DISTRICT NAME
 - CVA(LOCAL): FACILITIES CONSTRUCTION-COMPETITIVE BIDDING
 - CVB(LOCAL): FACILITIES CONSTRUCTION-COMPETITIVE SEALED PROPOSALS

DFBB(LOCAL): TERM CONTRACTS-NONRENEWAL
DFE(LOCAL): TERMINATION OF EMPLOYMENT-RESIGNATION
DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS-
EMPLOYEE COMPLAINTS/GRIEVANCES
EIE(LOCAL): ACADEMIC ACHIEVEMENT-RETENTION AND
PROMOTION
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES-
STUDENT AND PARENT COMPLAINTS/GRIEVANCES
GF(LOCAL): PUBLIC COMPLAINTS

FFI(LOCAL): STUDENT WELFARE FREEDOM FROM BULLYING
(Review Forms and Procedures)

5. Texas Comptrollers FAST Rating
6. Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students

B. Personnel Items (May go into closed session on any item in this section)

1. Personnel Changes / Reassignments / Resignation
 - a. Alicia Garcia – Mustang Cafeteria
 - b. Dora Hilburn – YCFL
2. Recommending New Staff to Hire
 - a. Margaret Hernandez – Mustang Cafeteria
 - b. Jane Flores - YCFL

C. Consent Agenda Items

V. **Superintendents Report**

- A. TASB/TASA Convention Reports
- B. Set date for Level II Training After October 16, 2012

VI. **Future Business**

- A. Level II Board Training
- B. Regular Board Meeting – November 19, 2012
- C. Superintendent Evaluation Forms

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on October 11, 2012, at 4:00 p.m.

Signed 