

**BOARD OF TRUSTEES  
DENVER CITY INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
MONDAY, OCTOBER 17, 2011  
6:30 p.m.**

A regular board meeting of the Board of Trustees of the Denver City Independent School District will be held on Monday, October 17, 2011, beginning at 6:30 p.m., or immediately following the Public Hearing 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**

**III. ROUTINE MATTERS**

**A. Minutes / Bills**

1. Regular Meeting – September 19, 2011
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. Resignation of Davela Parker – Board Vice President
2. Elect new Vice President's Position on the Board
3. Master Plan/Construction
4. Principals' Reports – What's New On My Campus
5. Policy on STAAR – EOC Counting 15% of Final Grade
6. Waiver for Modified Schedule/UIL Academic Meet – Mr. Davis
7. Approve FIRST Rating and Financial Management Report

8. Adopt Resolution for Taxing Goods in Transit
9. Appoint Board of Directors Members to the Yoakum County Appraisal District
10. Option #4 Contracts
11. Permission To Go Out For Bid On New Vehicles For The District.
  - 2 – Suburbans for the Transportation Department
  - 1 – Pickup for the Maintenance Department
  - 1 – Car
12. Decide to Appoint or Not to Appoint for the Vacant Position on the Board
13. TASB/TASA Convention Reports

- B. Personnel Items (May go into closed session on any item in this section)
1. Personnel Changes / Reassignments / Resignations
  2. Recommending New Staff to Hire
    - a. Sandra Mora - Cafeteria

C. Consent Agenda Items

**V. Superintendents Report**

- A. Set date for Level II Training After October 18<sup>th</sup>
- B. Suburban – Insurance Claim
- C. Safety Issues on each Campus

**VI. Future Business**

- A. Level II Board Training
- B. Regular Board Meeting – November 21, 2011
- 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 13, 2011, at 4:00 p.m.

Signed  \_\_\_\_\_