

**BOARD OF TRUSTEES  
DENVER CITY INDEPENDENT SCHOOL DISTRICT**

**REGULAR MEETING  
TUESDAY, NOVEMBER 20, 2012  
6:25 p.m.**

A regular board meeting of the Board of Trustees of the Denver City Independent School District will be held on Tuesday, November 20, 2012, beginning at 6:25 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**

**III. ROUTINE MATTERS**

A. Minutes/Bills

1. Regular Meeting – October 15, 2012
2. Approval of the Bills

B. Monthly Financial Information

1. Financial Report
2. Utilities Report
3. Tax Office Report
4. Investments
5. Un-reconciled 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 Project
2. Approve FIRST Rating and Financial Management Report
3. TEA Waiver for Kindergarten Bilingual Class Size
4. Consider Resolution Calling a Portion of the District's Unlimited Tax School Building Bonds, Series 2011 for Redemption Prior to Maturity
5. Award Bids on New Vehicles for the District
  - a. School Bus (Route)

- b. Suburban – Transportation Department
    - c. Truck – Vocational Ag Department
  - 6. Sale of Trade of Current District Vehicles
    - a. 1999 ½ ton Chevrolet Truck – Maintenance
    - b. 2004 Van – Technology Department
  - 7. Resignation of Board Member Raul Garcia
    - a. Discussion on Filling the Board Vacancy by Appointment
  - 8. Appointing Connie Lozano as New Board Member to Fill the Unexpired Term of Raul Garcia
- B. Personnel Items (May go into closed session on any item in this section)
  - 1. Personnel Changes/Reassignments/Resignation
    - a. Katie Blanco – Kelley/Dodson Instructional Aide Sp. Ed.
    - b. Mary Navarette – Kelley/Dodson Custodian
  - 2. Recommending New Staff to Hire
    - a. Juana Ortega – Kelley/Dodson Custodian
- C. Consent Agenda Items

## **V. Superintendent's Report**

- A. Discussion of Items with the Board
  - 1. Superintendent Evaluation Information (Handout Forms)
  - 2. Yoakum County Appraisal District – Budget Change
  - 3. Implementation of Boardbook

## **VI. Future Business**

- A. Regular December Board Meeting – December 17, 2012
- B. Superintendent Evaluation

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 November 15, 2012, at 4:00 p.m.

Signed   
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