

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

**REGULAR MEETING  
MONDAY, FEBRUARY 20, 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, February 20, 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. Mrs. Kostelich – Recognizing Bully Buster Committee

B. Mr. Azam – Recognizing Mrs. Kostelich and Mr. Wright as High Performing School in Texas.

**III. ROUTINE MATTERS**

A. Minutes / Bills

1. Regular Meeting – January 16, 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 Projects
2. Consideration of Impact Resulting from Addition of a Campus by the Responsive Education Solutions Charter School
3. Revision to Superintendent's Contract

4. Consideration of Budget Amendments
5. Additional Roofing projects at Kelley/Dodson
6. Resolution calling for redemption of a portion of the District's Series 2011 Bonds prior to scheduled maturity
7. Band Uniforms – Information and discussion on purchasing new band uniforms for 2012-2013 school year.

B. Personnel Items (*May go into closed session in accordance with Section 551.074 – Personnel Matters.*)

1. Personnel Changes / Reassignments / Resignations
  - a. Susie Cavazos – Teacher's Aide – Elem
  - b. Carol Childers – Teacher – JH
  - c. Eluteria Rivas – Teacher's Aide – Elem
2. Recommending New Staff to Hire - NONE
3. Administrative Contracts for Principals, Assistant Principals, Curriculum Director and Athletic Director
4. Closed Meeting, Government Code 551.073 for Review of Professional Faculty by Campus Principals

C. Consent Agenda Items

**V. Superintendents Report**

- A. Region 17 Education Service Center board Elections

**VI. Future Business**

- A. Professional Faculty Contracts  
B. Review Auxiliary Staff

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 February 16, 2012, at 4:00 p.m.

Signed 