

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

**REGULAR MEETING  
MONDAY, MARCH 19, 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, March 19, 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**

**III. ROUTINE MATTERS**

A. Minutes / Bills

1. Regular Meeting – February 20, 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 Issues
2. Media Honor Roll
3. TRS – Active Care Insurance
4. Telco – Wind Energy for the District
5. Policy Update Affecting Local Policy
  - EIA (LOCAL) Academic Achievement/Grading/Progress Reports To Parents
  - EIAB (LOCAL) Grading/Progress Reports to Parents/Makeup Work
  - EIC (LOCAL) Academic Achievement - Class Ranking
  - EIF (LOCAL) Academic Achievement - Graduation

6. Resolution to Suspend Portions of EIA (LOCAL) for the 2011-2012 School Year
7. School Calendar for 2012 – 2013 School Year
8. Certificate of Unopposed Candidates
9. Cancellation Order for May 12, 2012 Trustee Election

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. Julie Castillo – Elementary Aide
  - b. Monica Larrea – Elementary Aide
  - c. April Tapaha – PPCD Aide
3. Professional Contracts – Teachers and Contracted Professionals
4. Closed Meeting, Government Code 551.073 for Review of Auxiliary Staff

C. Consent Agenda Items

**V. Superintendents Report**

- A. TAKS Testing
- B. Work Session on Board Goals after the Regular Board Meeting

**VI. Future Business**

- A. Regular April Board Meeting – April 16, 2012

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

Signed: 