

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

**REGULAR MEETING
MONDAY, MAY 9, 2011
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, May 9, 2011, 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. Presentation of Media Honor Roll

III. ROUTINE MATTERS

A. Minutes / Bills

1. Regular Meeting – April 11, 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. Master Plan/Construction Issues
2. Textbook Certification Form and Textbook Adoptions
3. District's Expenditure for Employee's Insurance Premium for 2011-2012
4. Permission to go out for bid on two new route buses
5. Approval of District Calendar for 2011-2012

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

1. Personnel Changes
Resignations

- a. Merry Beth Mills – JH ELA
- b. Ms. Jordan Long – Elementary – 5th Grade
- c. Ms. Alicia McNeal – Elementary – 2nd Grade
- d. Lori Saenz – Elementary Aide
- e. Clara Ellen Williams – Elementary Cafeteria
- f. Amy Boiles – Elementary – 4th Grade bilingual/math

Retirement

- a. David Rollins – HS Band Director
- b. Denice Clinton – 5th Grade Science

2. Recommending New Staff to Hire

- a. Laura Trent – JH PE/Health to replace Angelica Garcia
- b. Jarryd Taylor – JH Social Studies
- c. Carla Cruz – Elementary – 1st grade to replace Terrie Eads who is moving to 5th grade
- d. Toni Green – Elementary Bilingual/Dyslexia to replace Elva Lozano
- e. Douglas Duncan – HS Science

3. Assistant Superintendent Position Discussion and Decision

C. Consent Agenda Items

V. Superintendents Report

- A. Preliminary property values for the district
- B. Out of district transfers into the district.
- C. Summer Recreation

VI. Future Business

- A. Regular May Board Meeting – June 13, 2011
- B. Called meeting to Canvas the May 14, 2011 Board of Trustee Election. Votes can be canvassed from May 17th through May 25th.
- C. Sports Banquet – May 17, 2011
- D. Excalibur Graduation – May 24, 2011
- E. DCHS Graduation – May 27, 2011

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 May 5, 2011, at 4:00 p.m.

Signed: Deputy Az.