

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

**REGULAR MEETING  
MONDAY, June 11, 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, June 11, 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. Sue Long – presentation of student magazine projects
- B. Bus Drive Recognition – Elodia Diaz

**III. ROUTINE MATTERS**

- A. Minutes / Bills
  - 1. Regular Meeting – May 21, 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. First Southwest –The Board will consider the adoption of an order authorizing the issuance of the District's Unlimited Tax Refunding Bonds, Series 2012; appointing a representative of the District and delegating to the representative certain matters with respect to the sale of the Bonds; establishing parameters for the approval of such delegated matters; approving the use of an Escrow Agreement and Paying Agent/Registrar Agreement; engaging bond counsel; ordering the levy of an annual ad valorem tax for the payment of the Bonds; and enacting other provisions relating to the issuance and sale of the Bonds.

2. Master Plan/Construction Issues
  - a. Construction Progress – Plans for New Sports Complex
3. Transfer Students for the 2012-2013 School Year
4. Registration for TASA/TASB Convention
5. Kelley/Dodson Elementary School Roofing Project
6. Appointing Mr. Gary Davis as Authorized Representative for Lone Star Investment Pool
7. Policy for Acceptable Use of Computers and Networks

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

1. Personnel Changes

Resignations:

- a. Caleb Henderson - High School Social Studies – Coach
- b. Cameron Wolfe - Junior/High School Band Director

2. Reassignments:

- a. Alice Espinoza - Kelley/Dodson Elementary – 3<sup>rd</sup> Grade to 2<sup>nd</sup> Grade

3. Recommending New Staff to Hire:

- a. Bruce Patterson - Denver City High School Principal
- b. Lori Alexander - Kelley/Dodson Elementary Assistant Principal
- c. Kristi Kelly - Kelley/Dodson Elementary - 5<sup>th</sup> Grade Math
- d. Cindy Barrientez - Kelley/Dodson Elementary - Kindergarten
- e. Belinda Rincones - Kelley/Dodson Elementary - Nurse
- f. Andrew Graham - Junior/High School Assistant Band Director

C. Consent Agenda Items

**V. Superintendents Report**

- A. Summer Recreation
- B. Summer School

**VI. Future Business**

- A. Regular June Board Meeting - July 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 June 7, 2012, at 4:00 p.m.

Signed: 