

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

**REGULAR MEETING
MONDAY, JUNE 13, 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, June 13, 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

Media Honor Roll Presentation

III. BOARD MEMBER INDUCTION AND REORGANIZATION OF THE BOARD

IV. ROUTINE MATTERS

A. Minutes / Bills

1. Regular Meeting – May 9, 2011
Special Meeting to Canvass Votes – May 20, 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

V. NEW BUSINESS / ACTION ITEMS

A. Consideration/ Approval of the following :

1. Bond and Master Plan Issues – Construction Update
2. Preliminary TAKS Scores – Kellie Adams

3. Drug Testing Policy - Kellie Adams
4. Texas Education Waivers
5. Selection of Delegate and Alternate to the TASB/TASA Convention
6. Housing for TASB/TASA Convention
7. Review and Adjust TASB Salary Scale Chart
8. Transfer Students for the 2011-2012 School Year
9. Budget Amendment
10. Route Buses

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

1. Personnel Changes / Reassignments / Resignations
 - a. Retirements
 - (1) Tammie Rogers
 - b. Resignations
 - (1) Lori Saenz – Elementary Aide – Taking care of grandchildren
 - (2) Angelica Garcia – Jr. High Health and Girl's coach
 - (3) Mary Smith – Jr. High Reading Teacher
 - b. Reassignment
 - (1) Lisa Clinton – from Elementary to Jr. High Math position
 - (2) Phyllis Dial from Pre-K to 3rd Grade
 - (3) Alice Espinoza from 2nd to 3rd Grade
 - (4) Jessica Flores from Kinder to 1st Grade
2. Recommending New Staff to Hire
 - a. Chelsey Hawkins - Pre-K replacing Phyllis Dial
 - b. Mary Ann Mahler – 3rd Grade Math/Science replacing Ali McNeal
 - c. Paula Deen – 4th Grade Math
 - d. Yazmin Lozano – 1st Grade replacing Beth Denman
 - e. Cameron Wolfe – Assistant Band Director – Jr. High
 - f. Brian Lewis – Health/PE/Coach – Jr. High
 - g. Bruce Patterson – Assistant High School Principal

3. Assistant Superintendent Position Discussion

C. Consent Agenda Items

VI. Superintendents Report


- A. Legislative Update
 1. Reduction of Revenue Projections
 2. Preliminary Budget Numbers for 2011-2012
- B. Summer School
 1. Elementary, Jr. High, High School
 2. Acceleration instruction required
- C. Summer Recreation Program

VII. Future Business

A. Regular July Board Meeting – July 13, 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 June 9, 2011, at 4:00 p.m.

Signed:  _____