

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

**REGULAR MEETING  
MONDAY, JULY 16, 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, July 16, 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**

Presentation - PCAT – Bus Driver of the Year

**III. ROUTINE MATTERS**

**A. Minutes / Bills**

1. Regular Meeting – June 11, 2012 and Special Meeting – July 5, 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

**IV. NEW BUSINESS / ACTION ITEMS**

**A. Consideration/Approval of the following:**

1. Bond and Master Plan Issues – Construction Update
2. Approval of District and Campus Improvement Plans
3. Option #3 Contract
4. Employee Handbook 2012-13
5. Appoint Mr. Ricky Martinez as Instructional Materials Coordinator
6. Preliminary Budget Information
  - a. Consideration of Salary Increases for Auxiliary Personnel
  - b. Consideration of Salary Increases for Administrators
  - c. Set the Calendar Date for Hearing on 2012-13 Budget & Tax Rate
  - d. Set the Proposed Tax Rate for 2012-13

7. Policy Update 94, Affecting (LOCAL) Policies:  
FFAF (LOCAL) Wellness and Health Services - Care Plans
  - a. Plans, Procedures and Forms
8. Mr. Davis – District Administration Access and Assigning TEASE Ideas
9. Guidelines for District Bus Drivers
10. TASB Board of Directors Endorsement
11. Administrative District Bank Account Access for
  - a. Mr. Gary Davis
  - b. Lee Ann Peeler
  - c. Tonya Stephens
- B. Personnel Items (May go into closed session on any item in this section)
  1. Personnel Changes / Reassignments / Resignations
    - a. Resignations - None
    - b. Reassignments
      - Danielle Conde – Kindergarten to 4<sup>th</sup> Grade Reading
  2. Recommending New Staff to Hire
    - a. Cristal L. Garcia – 5<sup>th</sup> Grade Reading Teacher at Kelley/Dodson
    - b. Celesta Garcia – Kindergarten Teacher at Kelley/Dodson
- C. Consent Agenda Items

**V. Superintendents Report**

- A. Discussion of Items with the Board
  1. TASB Convention Information
  2. Financial State Aide Template

**VI. Future Business**

- A. Regular August Board Meeting – August 20, 2012
  1. Budget Hearing on 2012-13
  2. Adopt the 2012-13 Budget
  3. Set the 2012-13 Tax Rate

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 July 12, 2012, at 4:00 p.m.

Signed  \_\_\_\_\_