

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

**REGULAR MEETING
MONDAY, AUGUST 20, 2012
6:30 p.m.**

Immediately after Public Hearing Meeting

A regular board meeting of the Board of Trustees of the Denver City Independent School District will be held on Monday August 20, 2012, beginning at 6:30 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 – July 16, 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. Master Plan/Construction – Sports Complex
2. Review Accountability Ratings – District and Campuses
3. Approve Student Transfers into the District
4. Amendment Authority for Auditor – Terry & King
5. Approval of Fuel Bid
6. Teacher Appraisal Calendar for 2012-2013
7. Budget amendment – Roofing projects
8. Approval Student Code of Conduct
9. Consideration and Adoption of the Budget for 2012-2013 School Year
10. Adoption of the Ordinance to Set the Tax Rate for both M&O and I&S

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

1. Personnel Changes / Reassignments / Resignations

- a. Reassignments -
 - (i) Joann Carpenter – Move from Co-op Aide and PPCD Bus Assistant to Science Lab for Grades 2-5
- b. Resignations -
 - (i) Greg Mahler – Technology Assistant
 - (ii) Maria Davila – Custodian at Elementary
- c. Retirement
 - (i) Kathie Littlefield – Business Manager
 - (ii) David Rogers – Elementary Physical Education
- d. Recommending New Staff to Hire
 - (i) Debra Solis – Teacher's Aide – Elementary
 - (ii) Debra Brittain – Co-op Aide and PPCD Bus Assistant – Elementary
 - (iii) Marisela Meza - Custodian at Elementary
 - (iv) Jennifer Ables – Bus Driver
- C. Consent Agenda Items

V. Superintendents Report

- A. Discussion of items with the board
 - 1. Student Handbook (pg.)

VI. Future Business

- A. Chamber of Commerce Breakfast – August 20, 2012 at Frances Womack Student Center: 8:00 a.m. – 8:45a.m.
- B. Faculty Luncheon –Mustang Cafeteria on Wednesday, August 22, 2012 at 11:30 a.m. to 1:00 p.m.
- C. School Board Training for New Members in August
 - 1. New Member Training – August 27th from 6:00 – 9:00 p.m. Orientation to the Texas Education Code for newly elected board members which will feature changes made in last legislative session.
- D. Open House
 - Elementary - August 23, 2012
 - Junior High – September 11, 2012
 - High School – October 8, 2012
- E. Regular September Board Meeting – September 17, 2012
- F. TASB/TASA School Board Convention – Austin – September 27th - 30th

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 August 16, 2012, at 4:00 p.m.

Signed  _____