

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

**REGULAR MEETING
MONDAY, SEPTEMBER 17, 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, September 17, 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

III. ROUTINE MATTERS

A. Minutes / Bills

1. Public Hearing and Regular Meeting – August 20, 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. Master Plan/Construction
2. Resignation – Board Member Raul Garcia
3. Highly Qualified Report – Kellie Adams
4. Performance Based Monitoring Analysis System (PBMAS) – Kellie Adams
5. Additional Transfer Students for 2012-2013
6. The Purchase of Vehicles for the District
 - a. 72 Passenger School Bus – Transportation Department
 - b. New Suburban – Transportation Department

c. New Vocational Ag Truck

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

1. Personnel Changes / Reassignments / Resignation
2. Recommending New Staff to Hire
 - a. Daniel Fontenot – High School DAEP/Coach
 - b. Jerry Fortenberry – Technology Assistant
 - c. Jessica Davila – Elementary Pre-K Teacher

C. Consent Agenda Items

V. Superintendents Report

A. Enrollment – Numbers on Each Campus

VI. Future Business

- A. Level II Board Training
- B. TASA/TASB Convention – Austin, Texas - September 27 – September 30, 2012
- C. Regular Board Meeting – October 15, 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 September 13, 2012, at 4:00 p.m.

Signed 