BOARD OF TRUSTEES DENVER CITY INDEPENDENT SCHOOL DISTRICT

SPECIAL MEETING THURSDAY, JULY 5, 2012 12:15 p.m.

A special board meeting of the Board of Trustees of the Denver City Independent School District will be held on Thursday, July 5, 2012, beginning at 12:15 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. NEW BUSINESS / ACTION ITEMS

- A. Consideration/Approval of the following:
 - 1. Roofing bids for Kelley/Dodson Elementary
- B. Personnel Items (May go into closed session on any item in this section)
 - 1. Personnel Changes/Resignations/Reassignments
 - (a) Resignations
 - (1) Chelsey Hawkins Elementary Pre-K Teacher
 - (2) Balinda Schlehuber Elementary 5th Grade Reading Teacher
 - (b) Reassignments
 - (1) Martha Broome Nurse's Aide to Attendance/Records Secretary
 - (2) Lluvia Martinez Teachers Aide to Nurse's Aide
 - 2. Hiring New Staff for the District
 - (a) Recommending New Staff to Hire
 - (1) Alyson Coates 3rd Grade Math /Science Kelley/Dodson Elementary
 - (2) Karla Glass 2nd Grade Kelley/Dodson Elementary
 - (3) Lisa Bone High School Social Studies Coach Junior High

IV. Future Business

A. Regular Meeting of the Board of Trustees on 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 July 2, 2012, at 10:00 a.m.

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