

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

**REGULAR MEETING
MONDAY, JANUARY 10, 2011
5:15 p.m.**

A regular board meeting of the Board of Trustees of the Denver City Independent School District will be held on Monday, January 10, 2011, beginning at 5:15 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. Regular Meeting – November 8, 2010
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. Resignation of Board Member Bill Helwig
2. Master Plan/Construction Projects
3. Annual Performance Report – Kellie Adams
4. Consideration of Add-On to Participants in Yoakum County Livestock Show
5. Consideration of Band Trip
6. Student Transfers to the District

7. Annual Audit Firm – Terry & King CPA's P.C.
8. Board Member Continuing Education Hours
9. Consideration of West Texas Food Service Cooperative
10. Review, Discussion and Action Regarding District Contract Policy – Delegated Authority of Faculty, Staff, Administrators to Enter Into Contracts, Grant "Exclusive" Rights to Market, Sell, Use DCISD Logo, Mascot, Products. Including but not Limited to Discussion, Review and/Action Regarding Policy on Internal Control, Filing of Contracts, Levels of Approval, Reporting of "deals", Reports to Superintendent and /or Board.
11. Review, discussion and/or Action Regarding District policy on Memorials, Use of Space, Memorial Structures, monuments, Use of Grounds, Development of Policy for Submission to Board, Board Approval, Board Control of Grounds, Physical Plant, Structures, Etc.
12. Review, Discuss and or Action Regarding District Policy and Consideration of Adoption of Policy Regarding Governing Rules of Conduct of Board Meetings. Determination of Applicability or Lack Thereof as to "Roberts Rules of Order" for Meeting Procedure Rules. Consider Adoption of Such if Not Currently in Place.

B. Personnel Items (*May go into closed session in accordance with Section 551.074 – Personnel Matters.*)

1. Personnel Changes / Reassignments / Resignations
 - a. Whitney Hill – Kelley/Dodson Kindergarten Teacher
 - b. Russell Roberts – Transportation Director
 - c. Alexis Williams – Teacher Aide – Coop
 - d. Terry Summers – Athletic Director
2. Recommending New Staff to Hire
 - a. Barbara "B. J." Green – High School Science
 - b. Carla Sanders Cruz- Kelly/ Dodson Kindergarten Teacher
3. Superintendent's Evaluation and Contract – by the Board
4. Evaluation of Principals and Administrators

C. Consent Agenda Items

V. Superintendents Report

- A. Discussion of items with the board
 1. Discussion with the board on filling or not filling future vacant board position.
 2. Texas Department of Agriculture – Food & Nutrition Division
Critical and General Areas of Review

VI. Future Business


- A. Called board meeting to approve the 2009-2010 audit.
- B. Regular January Board Meeting – February 14, 2011
- C. Principal's and Administrator's Contracts

D. Campus Professional Staff presented by Campus Administrators

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 January 6, 2011, at 4:00 p.m.

Signed

A handwritten signature in black ink, appearing to read "Deputy" followed by a stylized flourish and a horizontal line.