

**BOARD OF TRUSTEES
DENVER CITY INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
MONDAY, OCTOBER 11, 2010
6:30 p.m.**

A regular board meeting of the Board of Trustees of the Denver City Independent School District will be held on Monday, October 11, 2010, 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 – August 9, 2010
Special Meeting – August 16, 2010
Public Hearing and Special Meeting – August 26, 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. Master Plan/Construction
2. Performance Based Monitoring Analysis System (PBMAS) – Kellie Adams
3. Discussion on School Health Advisory Committee (SHAC) – Kellie Adams
4. Highly Qualified Report – Kellie Adams
5. Waivers – Kellie Adams
 - a. Early Release Waiver

- b. Modified Schedule/ TAKS Testing Days Waiver
 - c. Timeline for Acceleration Instruction Waiver
 - 6. Additional Transfer Students for 2010-2011
 - 7. Appoint Members to the Textbook Committee
 - 8. Approve bids for Used Vehicles
 - 9. TASB Update 88 including TASB-Initiated Localized Updates, Affecting Local Policies CQ(LOCAL): Electronic Communication and Data Management, DH(LOCAL): Employee Standards of Conduct, EIE(LOCAL): Academic Achievement-Retention and Promotion
 - 10. Permission to go out for bid on new vehicles for the district.
 - 2 – Suburbans for the Transportation Department
 - 1 – Pickup for the Maintenance Department
 - 1 – Pickup for the Vocational Ag Department
 - 11. TASB/TASA Convention Reports
- B. Personnel Items (May go into closed session on any item in this section)
 - 1. Personnel Changes / Reassignments / Resignations
 - 2. Recommending New Staff to Hire
 - a. Ileana Rodriguez – Crossing Guard
 - b. Gila Vasquez – Crossing Guard
 - c. Eric DeBerry – Bus Driver
 - d. Richie Cullins – High School Chemistry
 - e. Tonya Stephens – Business Office Clerk

C. Consent Agenda Items

V. Superintendents Report

- A. Set date for Level II training after October 19th
- B. Website – Local control
- C. District Wide Information System

VI. Future Business

- A. Level II Board Training
- B. Regular Board Meeting – November 8, 2010

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 October 7, 2010,

at 4:00 p.m. Signed  _____