

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

**REGULAR MEETING
MONDAY, DECEMBER 19, 2011
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, December 19, 2011, 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

A. Presentation of service plaque for previous board member – Davela Parker

III. ROUTINE MATTERS

A. Minutes / Bills

1. Regular Meeting – November 21, 2011
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 Projects
2. Authorize Mrs. Angie Benningfield to Sign Service Records
3. Student Transfers to the District
4. Board Member Continuing Education Hours
5. Policy Update 92, Affecting (LOCAL) Policies:
DFF (LOCAL) Termination of Contract: Reduction in Force

- DFFA (LOCAL) Reduction in Force, Financial Exigency
- DFFB (LOCAL) Reduction in Force, Program Change
- 6. Resolution Regarding Extracurricular Status of 4-H Organization
- 7. Approve West Texas Food Service Cooperative Contract

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

- 1. Personnel Changes / Reassignments / Resignations
 - a. Alicia Adame – Educational Aide at Kelly Dodson.
- 2. New hires for the district
 - a. Charles Wilson - Maintenance
 - b. Kelsey Crow - Special Education – Early Childhood
- 3. Superintendent's Evaluation – by the Board

C. Consent Agenda Items

V. Superintendents Report

- A. Discussion of items with the board
 - 1. Wellness Program
 - 2. Original High School Building

VI. Future Business

- A. Regular January Board Meeting – January 16, 2012
- B. Superintendent's Contract
- C. Principal's and Administrator's Evaluation
- D. 2010-2011 Audit

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 December 15, 2011, at 4:00 p.m.

Signed 