

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

**REGULAR MEETING
MONDAY, FEBRUARY 14, 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, February 14, 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

III. ROUTINE MATTERS

A. Minutes / Bills

1. Regular Meeting – January 10, 2011
Special Meeting – January 18, 2011
Special Meeting – February 7, 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. School Trustee Election Order, Saturday, May 14, 2011
3. Consideration of Impact Resulting from Addition of a Campus by the Responsive Education Solutions Charter School
4. Date and Time of Regular March Board Meeting.

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

1. Personnel Changes / Reassignments / Resignations
2. Recommending New Staff to Hire
3. Administrative Contracts for Principals, Assistant Principals, and Curriculum Director
4. Closed Meeting, Government Code 551.073 for Review of Professional Faculty by Campus Principals

C. Consent Agenda Items

V. Superintendents Report

- A. Region 17 Education Service Center board Elections
- B. Cheerleader Constitution

VI. Future Business

- A. Professional Faculty Contracts
- B. Review Auxiliary Staff

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 February 10, 2011, at 4:00 p.m.

Signed _____

