

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

**REGULAR MEETING
THURSDAY, MARCH 10, 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 Thursday, March 10, 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 – February 14, 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. Consider All Matters Incident and Related to the Issuance and Sale of Denver City Independent School District Unlimited Tax School Building Bonds, Series 2011.
2. Master Plan/Construction Issues
3. Media Honor Roll
4. Budget Amendment
5. Resolution to Join the State of Texas Co-Op Program
6. Policy Update 89, Affecting Local Policies:
 - a. CKB(LOCAL): Safety Program/Risk Management-Accident Prevention and Reports

- b. EEJA(LOCAL): Individualized Learning – Credit By Examination With Prior Instruction
- c. EEJB(LOCAL): Individualized Learning – Credit by Examination Without Prior Instruction
- d. EEJC(LOCAL): Individualized Learning – Correspondence Courses
- e. EFB(LOCAL): Instructional Resources – Library Media Programs
- f. EHDB(LOCAL): Alternative Methods for Earning Credit – Credit by Examination With prior Instruction
- g. EHDC(LOCAL): Alternative Methods for Earning Credit – Credit by Examination Without Prior Instruction
- h. EHDD(LOCAL): Alternative Methods for Earning Credit – College Course Work/Dual Credit
- i. EHDE(LOCAL): Alternative Methods for Earning Credit – Distance Learning
- j. FD(LOCAL): Admissions

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. Athletic Director
- 3. Professional Contracts – Teachers and Contracted Professionals
- 4. Closed Meeting, Government Code 551.073 for Review of Auxiliary Staff

C. Consent Agenda Items

V. Superintendents Report

A. TAKS Testing

VI. Future Business

A. Regular April Board Meeting – April 11, 2011

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 March 7, 2011, at 4:00 p.m.

Signed: 