

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

**REGULAR MEETING
MONDAY, APRIL 16, 2012
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, April 16, 2012, 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 – March 19, 2012
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 Issues
2. SHAC Report – Overview of Activity
3. Consideration of Increase in Cafeteria Meal Costs
4. Letter of Reasonable Assurance for Auxiliary Staff
5. Accept Bids on Roofing Project at Elementary
6. Summer Recreation Program
7. Policy Update Affecting Local Policies:
 - DAB (LOCAL) Employment Objectives-Genetic Nondiscrimination
 - DAC (LOCAL) Employment Objectives-Objective Criteria for Personnel Decisions

DH (LOCAL) Employee Standards of Conduct
EFA (LOCAL) Instructional Resources-Instructional Materials
FDB (LOCAL) Admissions- Intra-district Transfers and Classroom
Assignments
FFH (LOCAL) Student Welfare-Freedom from Discrimination,
Harassment, and Retaliation
FFI (LOCAL) Student Welfare-Freedom from Bullying

B. Personnel Items (May go into closed session on any item in this section)

1. Personnel Changes /Resignations

A. Ms. Connie Lozano – Elementary Nurse

B. Mr. Tom Duncan – High School Coach

2. Recommending New Staff to Hire

C. Consent Agenda Items

V. Superintendents Report

A. Employee Health Insurance Premiums

B. Discuss Funding Issues for 2012-13

a. The use of fund balance for general operating budget.

VI. Future Business

A. Regular May Board Meeting – May 21, 2012

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 April 12, 2012, at 4:00 p.m.

Signed: _____

