

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

**REGULAR MEETING  
MONDAY, JULY 11, 2011  
6:15.m.**

A regular board meeting of the Board of Trustees of the Denver City Independent School District will be held on Monday, July 11, 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 – June 13, 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

**IV. NEW BUSINESS / ACTION ITEMS**

A. Consideration/Approval of the following:

1. Bond and Master Plan Issues – Construction Update
2. Approval of District and Campus Improvement Plans
3. Option #3 Contract
4. Employee Handbook 2011-12
5. Appoint Mr. Bruce Patterson as Textbook Coordinator
6. Preliminary Budget Information
7. Policy Update 90, Affecting (LOCAL) Policies:  
BBD(LOCAL): Board Members – Training and Orientation

BBI(LOCAL): Board Members – Technology Resources and Electronic Communications

CQ(LOCAL): Technology Resources

CY(LOCAL): Intellectual Property

EFE(LOCAL): Instructional Resources – Copyrighted Material

EI(LOCAL): Academic Achievement

EIB(LCOAL): Academic Achievement – Homework

FMH(LOCAL): Student Activities – Commencement

FNC(LOCAL): Student Rights and Responsibilities – Student Conduct

FNCE(LOCAL): Student Conduct – Personal Telecommunications/Electronic Devices

8. Review Athletic Handbook

9. Budget Amendment

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

1. Personnel Changes / Reassignments / Resignations

(a.) Resignations

(1) Shelley Herrera – Program Director Yoakum County Family Literacy

(2) Jason Cargill – 4<sup>th</sup> Grade Elementary Science Teacher

(3) Jordan Griffin – JH - ELA/Reading

(b) Reassignments

(1) Jenny McCray will replace Bruce Patterson as Government/Economics at High School

(2) Kody Brown will replace Jenny McCray at US History

(3) Judd Cathey will replace Kody Brown at AEP

(4) Gila Vasquez will move from Crossing Guard and part time Cafeteria to full time Elementary Custodian

2. Recommending New Staff to Hire

(a) Lori Alexander – 4<sup>th</sup> Grade Reading

(b) Carissa Autry – 1<sup>st</sup> Grade

(c) Lisa Faught – 1<sup>st</sup> Grade

(d) Judd Cathey – DAEP at High School

(e) Tom Duncan – coaching only

(f) Leah Esquivel – 4<sup>th</sup> Grade Writing

C. Consent Agenda Items

**V. Superintendents Report**

A. Discussion of items with the board

1. TASB Convention Information

2. Financial State Aide Template

3. Policy DNA(LOCAL) – Performance Appraisal Evaluation of Teachers

**VI. Future Business**

**A. Regular August Board Meeting – August 8, 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 July 7, 2011, at 4:00 p.m.

Signed \_\_\_\_\_