

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

**REGULAR MEETING
MONDAY, SEPTEMBER 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, September 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. Check Presentation

1. Jackie Pate and Everett Harrel

III. ROUTINE MATTERS

A. Minutes / Bills

1. Regular Meeting – August 9, 2011
Public Hearing and Special Meeting – August 26, 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. Highly Qualified Report – Kellie Adams
2. Performance Based Monitoring Analysis System (PBMAS) – Kellie Adams
3. Master Plan/Construction
4. Continuing Records Management Program

5. Budget Amendment - Mini Grants
6. Additional Transfer Students for 2011-2012
7. E-Rate Filter Requirement
8. Change in Local Policy BE(LOCAL) to Reflect Change in Meeting Time and Date

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

1. Personnel Changes / Reassignments / Resignations
 - a. Emily Boulter – Special Education at Elementary
 - b. Betty Land – Crossing Guard
2. Recommending New Staff to Hire
 - a. Cenia Orona – Cafeteria
 - b. Alicia Valverde – Cafeteria
 - c. Jesse Marquez – Crossing Guard
 - d. Maria Marquez – Crossing Guard
 - e. Gloria Lujan – Crossing Guard

C. Consent Agenda Items

V. Superintendents Report

- A. Property Casualty Alliance of Texas
- B. Comptroller's FAST Report

VI. Future Business

- A. Level II Board Training
- B. TASA/TASB Convention – Austin, Texas - September 30th – October 2nd, 2011
- C. Regular Board Meeting – October 17, 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 September 15, 2011, at 4:00 p.m.

Signed _____

