

**BOARD OF TRUSTEES  
DENVER CITY INDEPENDENT SCHOOL DISTRICT  
SPECIAL MEETING  
FRIDAY, AUGUST 26, 2011  
7:10 a.m.**

A special board meeting of the Board of Trustees of the Denver City Independent School District will be held on Friday, August 26, 2011, beginning at 7:10 a.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**

**IV. NEW BUSINESS / ACTION ITEMS**

**A. Consideration/ Approval of the following :**

1. Consideration of the Budget for 2011-2012 School Year
2. Adoption of the Ordinance to Set the Tax Rate for both M&O and I&S
3. Consideration of Budget Amendment

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

1. Personnel Changes / Reassignments / Resignations
  - a. Joe Salazar – Maintenance
  - b. Keigan Ply – Instructional Aide – Junior High
2. Recommending New Staff to Hire
  - a. Pamela Proctor – Yoakum County Family Literacy Center
  - b. Jennifer Gonzalez – Instructional Aide – Junior High

**V. Future Business**

- A. Regular Meeting of the Board of Trustees on September 19, 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 August 22, 2011, at 4:00 p.m.

Signed \_\_\_\_\_