

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

**REGULAR MEETING
MONDAY, OCTOBER 9, 2006
5:15 p.m.**

A regular board meeting of the Board of Trustees of the Denver City Independent School District will be held on Monday, October 9, 2006, beginning at 5:15 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 – September 11, 2006
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/Bond Report
9. Excalibur Report
10. Enrollment Report

IV. NEW BUSINESS / ACTION ITEMS

A. Consideration/ Approval of the following :

1. Governor's Excellence Award – Incentive Grant Guidelines
2. Repair and Upgrade DCISD TV Studio – Survey Results & Recommendation
3. Resolution for Joint Elections with the City of Denver City for May 2007
4. Shared Service Arrangement – Carl Perkins
5. Amendment to Student Handbook

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

1. Personnel Changes / Reassignments
2. New Hires
Lee Ann Peeler - Business office clerk position
3. Positions open in the district

- a. Diagnostician – Peggy Freeman – Retiring in December
- b. Elementary Special Education

C. Consent Agenda Items

V. Superintendents Report

A. Discussion of Maintenance Projects

- 1. Replace or fix all windows at the high school
- 2. Remodel dressing rooms in the high school gym
- 3. Additional barn space for buses

B. Other Items

- 1. TASA/TASB Convention- Board and Superintendent to reflect on sessions attended at convention- Highlights

VI. Future Business

A. Regular November Meeting - November 13, 2006

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 October 5, 2006, at 4:00 p.m.

Signed _____