

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

**REGULAR MEETING  
MONDAY, NOVEMBER 13, 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, November 13, 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 – October 9, 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. Campus Improvement Plans (Campus Principals)
2. Highly Qualified Teacher Report (2005-06)
3. Additional Transfer Students
4. Textbook Selection Committee
5. Option #4 Contracts
6. Vocational Ag Truck – Repair or Replace
7. Budget Amendment – Moving Bond Money and Receiving Gifts & Bequests
8. Interlocal Government Agreement for Joint Elections

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

1. Personnel Changes / Reassignments
2. New Hires  
Mary Louis - High School Science and Math  
Jessica Bierbaum - Elementary Special Education
3. Positions open in the district
  - a. Diagnostician – Peggy Freeman – Retiring in December
  - b. Counselor - Elementary - Sharon Taylor Retiring in December
  - c. High School Wood Shop/Metal Shop
  - d. Elementary - 3<sup>rd</sup> Grade - Jennifer Casner Resignation

C. Consent Agenda Items

**V. Superintendents Report**

A. Discussion of Maintenance Projects

1. Elementary Playground Equipment Update (pictures)
2. Replace or fix all windows at the high school
3. Remodel dressing rooms in the high school gym (pictures)
4. Additional barn space for buses
5. Horticultural project at junior high school

B. Other Items

1. Calendar for 07-08
2. District Employee Incentive Plan (Draft)

**VI. Future Business**

- A. Training Session “Team of Eight” immediately after November board meeting.
- B. Regular December Meeting - December 11, 2006
- C. Superintendent's Evaluation

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 November 9, 2006, at 4:00 p.m.

Signed \_\_\_\_\_