

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

**REGULAR MEETING
MONDAY, DECEMBER 8, 2008
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, December 8, 2008, 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. Kathy Clark

III. ROUTINE MATTERS

A. Minutes / Bills

1. Regular Meeting – November 10, 2008
Called Meeting and Board Training - November 13, 2008
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. Decision on to fill or not fill future vacant board position
2. Bond and Master Plan Issues
3. Policy Update #84, affecting local policies BJCF: Superintendent-Nonrenewal, CDA: Other Revenues-Investments, CE: Annual Operating Budget, CI: School Properties Disposal, CNA: Transportation Management-Student Transportation, DFBB: Term Contracts-Nonrenewal, EEH: Instructional Arrangements-Homebound Instruction,

FDB: Admissions-Intradistrict Transfers and Classroom Assignments, and
FNCE: Student Conduct-Telecommunications/Electronic Devices

4. Board Member Continuing Education Hours
5. Additional Student Transfers for 2008-2009
6. Budget Amendment

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

1. Personnel Changes / Reassignments / Resignations – None
 - a. Kellie Roberts – Bus Driver
2. Recommending New Staff to Hire – None
3. Superintendent's Evaluation – by the Board

C. Consent Agenda Items

V. Superintendents Report

A. Discussion of Maintenance Projects

1. Baseball Field
2. Board Goals

VI. Future Business

- A. Regular January Board Meeting – January 12, 2009 *** Meal prior to the board meeting (School Board Appreciation Month)
- B. Superintendent's Contract
- C. Principal's and Administrator'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 December 4, 2008, at 4:00 p.m.

Signed:  _____