

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

**REGULAR MEETING
MONDAY, SEPTEMBER 11, 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, September 11, 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 – August 14, 2006
Public Hearing and Special Meeting - August 31, 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

C. Principal Reports – New items in conjunction with board goals

D. Public Meeting – Financial FIRST Rating for 2004-2005 year.

IV. NEW BUSINESS / ACTION ITEMS

A. Consideration/ Approval of the following :

1. District Improvement Plan – Kellie Adams
2. Review Over-night trip policy (FMG Local)

3. Choir Trip – Boston
4. Activity Bus Guidelines – New Buses and Old Buses
5. Repair and Upgrade DCISD TV Studio

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

1. Personnel Changes / Reassignments
None

C. Consent Agenda Items

V. Superintendents Report

A. Discussion of Maintenance Projects

1. Replace or fix all doors where needed
2. Remodel dressing rooms in the high school gym

B. Other Items

1. Joint Elections with the City of Denver City for May
2. TASA/TASB Convention

VI. Future Business

- A. South Plains School Board- Monday, September 25, 2006
- B. Regular October Meeting - October 9, 2006
- C. TASA/TASB Convention Information
- D. Campus Improvement Plans

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 7, 2006, at 4:00 p.m.

Signed _____