

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

**SPECIAL MEETING  
MONDAY, NOVEMBER 5, 2007  
6:00 p.m.**

A special board meeting of the Board of Trustees of the Denver City Independent School District will be held on Monday, November 5, 2007, beginning at 6:00 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. NEW BUSINESS / ACTION ITEMS**

A. Consideration/ Approval of the following

1. Annuity Program for District Employees
2. Option #4 Contracts

**IV. FUTURE BUSINESS**

A. Regular November Board Meeting - November 12, 2007

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 1, 2007, at 4:00 p.m.

Signed \_\_\_\_\_