

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

**REGULAR MEETING
MONDAY, JUNE 14, 2010
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, June 14, 2010, 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

Media Honor Roll Presentation

III. BOARD MEMBER INDUCTION AND REORGANIZATION OF THE BOARD

IV. ROUTINE MATTERS

A. Minutes / Bills

1. Regular Meeting – May 10, 2010
Special Meeting to Canvass Votes – May 11, 2010
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

V. NEW BUSINESS / ACTION ITEMS

A. Consideration/ Approval of the following :

1. Selection of Delegate and Alternate to the TASB/TASA Convention
2. Housing for TASB/TASA Convention
3. Consideration of the Lubbock Regional Day School Program for the DEAF Shared Services Arrangement
4. Additional Transfer Students for the 2010-2011 School Year
5. Budget Amendment
6. Bond and Master Plan Issues
7. Activity Bus or Buses

8. Offering a Local Option Tax Exemption

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

1. Personnel Changes / Reassignments / Resignations
 - a. Resignations
 - (1) Sarah Bynum – Elementary Teacher
 - (2) Doug Duncan – High School Chemistry/Physics/Coach
 - b. Reassignment
 - (1) Emily Boulter to Replace Kerri Kelcy in Special Education
 - (2) Bill Stotts to move from Jr. High Science/Coach to High School Chemistry/Physics/Coach
2. Recommending New Staff to Hire
 - a. Stormy Welch – Jr. High Science/Coach
 - b. Beth Denman – Elementary Teacher
 - c. Paige Littlefield Kelso – Elementary 2nd Grade
 - d. Krystal Woosley – Elementary Teacher
 - e. Jessica Flores – Elementary Teacher

C. Consent Agenda Items

VI. Superintendents Report

A. Summer Recreation

1. Enrollment

B. Summer School

1. Junior High
2. Elementary
3. Early Jump Start

C. Construction Projects

1. Updates on all current projects
 - a. Junior High Science Labs & Electrical
 - b. Industrial Arts/ Ag Science
 - c. Field House – Pad and Sewer Line
 - d. Elementary School Parking Lot

VII. Future Business

A. Regular July Board Meeting – July 12, 2010

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 June 10, 2010, at 4:00 p.m.

Signed: _____

