

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

**REGULAR MEETING
MONDAY, JULY 12, 2010
6:15.m.**

A regular board meeting of the Board of Trustees of the Denver City Independent School District will be held on Monday, July 12, 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

III. ROUTINE MATTERS

A. Minutes / Bills

1. Regular Meeting – June 14, 2010
Special Meeting – June 21, 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

IV. NEW BUSINESS / ACTION ITEMS

A. Consideration/Approval of the following:

1. Approval of District and Campus Improvement Plans
2. Option #3 Contract
3. Construction Master Plan
4. Designate Fund Balance
5. Preliminary Budget Information
6. Purchase of Buses
7. Employee Handbook 2010-11

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

1. Personnel Changes / Reassignments / Resignations

(a.) Resignations

- (1) William Stotts – Jr. High Science Teacher/Coach
- (2) Wesley Howell – Jr. High/High School Ag Teacher
- (3) Tasha Garcia – High School Math Teacher
- (4) Olivia Sandoval-Chavez – Elementary Nurses Aide
- (5) Robert Herrera – High School DAEP/ ISS Aide
- (6) Michelle Cooper – Elementary Assistant Principal

(b) Reassignments: Ms. Angie Sutton from 3rd Grade Reading to Elementary Assistant Principal

2. Recommending New Staff to Hire

- (a) Teri Ortega – Jr. High Social Studies
- (b) Aaron Pacheco – Technology Director
- (c) Wayne Mahler – JH/HS Ag Teacher
- (d) Kristy Burkett – High School Math Teacher
- (e) Stephen McCormick – DAEP Teacher

C. Consent Agenda Items

V. Superintendents Report

A. Discussion of items with the board

1. TASB Convention Information
2. Property Casualty Alliance of Texas (PCAT)
3. Financial State Aide Template

VI. Future Business

A. Regular August Board Meeting – August 9, 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 July 8, 2010, at 4:00 p.m.

Signed _____