

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

**REGULAR MEETING
MONDAY, AUGUST 9, 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, August 9, 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 – July 12, 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. Review Accountability Ratings – District and Campuses
2. Approve Student Transfers into the District
3. Amendment Authority for Auditor-Jim Kingery
4. Fuel Bid
5. Teacher Appraisal Calendar for 2010-2011
6. Master Plan/Construction
7. The 2010-2011 Budget
8. Approve Salary Increases for Administrators
9. Student Code of Conduct

10. Set Public Meeting Date for Budget & Proposed Tax Rate
11. Vote on a Proposed Tax Rate for the Public Meeting

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

1. Personnel Changes / Reassignments / Resignations
 - (a) Linda Villegas – Moved from Child Care at Yoakum County Family Literacy to Elementary Aide
2. Recommending New Staff to Hire
 - (a) Craig Cooke – JH Science and Boys Coach
 - (b) Martha Broome – Elementary Nurses Aide

C. Consent Agenda Items

V. Superintendents Report

- A. Discussion of items with the board
 1. Door Prizes for District Luncheon
 2. Student Handbook

VI. Future Business

- A. Chamber of Commerce Breakfast – August 16, 2010 at Frances Womack Student Center: 8:00 a.m. – 8:45a.m.
- B. Faculty Luncheon –Mustang Cafeteria on Thursday, August 19, 2010
- C. Budget Hearing and Meeting to Approve Budget and Set Tax Rate
- D. Kelley/Dodson Elementary Open House – August 19, 2010
- E. Experienced Board Member TEC Update –ITV-September
- F. Regular September Board Meeting – September 13, 2010
- G. TASB/TASA School Board Convention – Houston – September 24th -26th

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 August 5, 2010, at 4:00 p.m.

Signed _____