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BOARD OF TRUSTEES
DENVER CITY INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING
MONDAY, MARCH 8, 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, March 8, 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

A. Letter from Jr. High Teacher

III. ROUTINE MATTERS

A. Minutes / Bills

1. Regular Meeting – February 8, 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

IV. NEW BUSINESS / ACTION ITEMS

A. Consideration/ Approval of the following :

1. Presentation by Governance Consulting Group
 - a. Long Range Strategic Planning to Excellence 2020
 - b. Policy and Governance-Board Function
 - c. Comprehensive Review of DCISD Policies
2. Master Plan/Construction Issues
3. Media Honor Roll
4. Grading Policy
5. Designate Fund Balance for

- a. Capital Projects
- b. Recapture Payments
6. Get Bids or Quotes on Two Activity Buses
7. Policy Update 87, Affecting Local Policies:
 - a. CH(LOCAL): Purchasing and Acquisition
 - b. DFBB(LOCAL): Term Contracts-Nonrenewal
 - c. DFE(LOCAL): Termination of Employment-Resignation
 - d. DI(LOCAL): Employee Welfare
 - e. FB(LOCAL): Equal Educational Opportunity
 - f. FFAB(LOCAL): Wellness and Health Services-Immunizations
 - g. FFH(LOCAL): Student Welfare-Freedom From Discrimination, Harassment, and Retaliation.
8. Approve Transfer Students for 2009-2010

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

1. Personnel Changes / Reassignments / Resignations
2. Recommending New Staff to Hire
 - a. Gloria Flores – Elementary Aide to Replace Rachel Chatham
 - b. Alexis Williams – Special Ed Aide to Replace Jennie Rodriguez
3. Professional Contracts – Teachers and Contracted Professionals
4. Closed Meeting, Government Code 551.073 for Review of Auxiliary Staff

C. Consent Agenda Items

V. Superintendents Report

- A. TAKS Testing
 - a. High School
 - b. Junior High
 - c. Elementary
- B. Summer School at the Junior High

VI. Future Business

- A. Regular April Board Meeting – April 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 March 4, 2010, at 4:00 p.m.

Signed: Debrah A. —