

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

**REGULAR MEETING
MONDAY, MAY 10, 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, May 10, 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

1. Roman Granados – Fox Sports Athlete of the Week

III. ROUTINE MATTERS

A. Minutes / Bills

1. Regular Meeting – April 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
9. Excalibur Report
10. Enrollment Report

IV. NEW BUSINESS / ACTION ITEMS

A. Consideration/ Approval of the following :

1. Transfer Students for 2010-2011
2. Budget Amendment – Supplies & Salary
3. District Expenditure for Employee's Insurance Premium for 2010-2011
4. Approve District Calendar for 2010 - 2011
5. Bond and Master Plan Issues
 - a.) Discuss current construction on Voc. Ag / Industrial Arts building
 - b.) Accept and Award bids on New Field House
 - c.) Discuss project and cost on Elementary Parking Lot
 - d.) Discuss project and cost of repairing support structure of home

bleachers at Mustang Stadium.

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

1. Personnel Changes / Reassignments / Resignations / Retirement

Resignations:

- a. Billy Moore – High School Physics/Chemistry Teacher /Coach
- b. Heidi Moore – High School English Teacher
- c. Toni Green – Elementary Teacher
- d. Kerri Kelcy – Elementary Special Education
- e. Alicia Sherman – Elementary 1st Grade Bilingual
- f. Celesta Galvan Garcia – Elementary Aide

Retirement:

- a. Kathy Clark – Yoakum County Family Literacy Director
- b. Linda Harris – Computer Manager

2. Recommending New Staff to Hire

- a. Mary Ellen Robertson – High School English Teacher
- b. Doug Duncan – High School Physics/Chemistry
- c. Shelly Herrera – Yoakum County Family Literacy Director

C. Consent Agenda Items

V. Superintendents Report

- A. Projected values impact on district revenues and bond payments.
- B. Summer Recreation
- C. Electrical Outage at Junior High
- D. Activity Buses

VI. Future Business

- A. Called meeting to Canvas May 8, 2010 Board Election
 - a. Tuesday May 11, 2010
- B. Regular June Board Meeting – June 14, 2010
- C. Tuesday, May 17, 2010 – Athletic Banquet @ Mustang Cafeteria at 6:30 p.m.
- D. Friday, May 28, 2010 – Graduation at Mustang Stadium at 8:00 p.m.

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 May 6, 2010, at 4:00 p.m.

Signed:  _____

