

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

**REGULAR MEETING
MONDAY, APRIL 12, 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, April 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 – March 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. Letter of Reasonable Assurance for Auxiliary Staff
2. Textbook Certification Form and Textbook Adoptions
3. Approve Local Policies: CH – Purchasing and Acquisition, CVA – Facilities Construction and Competitive Bidding, CVB – Facilities Construction/Competitive Sealed Proposals, EIA – Academic Achievement/Grading/Progress Reports To Parents
4. Bond and Master Plan Issues
5. Travel Expenditures – TASB Grassroots Advocacy Meeting
6. Resolution for Emergency Medical Technician Training Course
7. Discussion on Bid Proposals for purchasing Activity Buses

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

1. Personnel Changes/Reassignments/Resignations
 - a. Resignation of Jessica Higgins – Jr. High Social Studies
2. Recommending New Staff to Hire – None
3. Staffing positions needed

C. Consent Agenda Items

V. Superintendents Report

VI. Future Business

A. Regular May Board Meeting – May 10, 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 April 8, 2010, at 4:00 p.m.

Signed: _____

