

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

**REGULAR MEETING
MONDAY, FEBRUARY 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, February 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

Recognition of William G. Gravitt Junior High School

National Center For Educational Achievement

Recognized as a 2009 Higher Performing School

III. ROUTINE MATTERS

A. Minutes / Bills

1. Regular Meeting – January 11, 2010
2. Approval of the Bills

B. Monthly Financial Information

- Financial Report
- Utilities Report
- Tax Office Report
- Investments
- Unreconciled Cash Position Report
- Staff Development Report
- Transportation
- Recapture Report
- Excalibur Report
- Enrollment Report

IV. NEW BUSINESS / ACTION ITEMS

A. Consideration/Approval of the following:

1. Master Plan/Construction Projects
2. School Trustee Election Order, Saturday, May 8, 2010
3. Consideration of Budget Amendments
4. Approve Transfer Student
5. 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

- B. Personnel Items (*May go into closed session in accordance with Section 551.074 – Personnel Matters.*)
 - 1. Personnel Changes / Reassignments / Resignations
 - a. Jennie Rodriguez – Elementary Aide
 - 2. Recommending New Staff to Hire
 - 3. Administrative Contracts for Principals, Assistant Principals, Athletic Director and Curriculum Director
 - 4. Closed Meeting, Government code 551.073 for Review of Professional faculty by Campus Principals.

C. Consent Agenda Items

V. Superintendents Report

- A. Board Member Training
- B. Region 17 Educational Service Center Board Elections
- C. Purchasing new Activity Buses
- D. Cost of Option 3
- E. Briefing of Current Status of Texas Law on Seat Belts on School Buses As To New Buses in Years 2010, 2012 and 2013
 - 1. State Education Law
 - 2. Cost to the District
- F. Educational Foundation 501(C)(3)
 - 1. History
 - 2. Intent
 - 3. When Created
 - 4. Current Status with State and IRS
 - 5. Discussion of Possible Use, Function and Future Considerations

VI. Future Business

- A. Regular March Board Meeting – March 8, 2010
- B. Professional Faculty Contracts
- C. Review Auxiliary Staff

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 February 4, 2010, at 4:00 p.m.

Signed _____

