

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

**REGULAR MEETING
MONDAY, JANUARY 11, 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, January 11, 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. Recognition of Board Members – January School Board Recognition Month

III. ROUTINE MATTERS

A. Minutes / Bills

1. Regular Meeting – December 14, 2009
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. Consideration of Financial Audit for School Year ending August 31, 2009
2. Master Plan/Construction Projects
 - a. Accept the new tennis courts project
3. Annual Performance Report
4. Consideration of Contribution to Yoakum County Livestock Show Participants
5. Consideration of West Texas Food Service Cooperative

B. Personnel Items (*May go into closed session in accordance with Section 551.074 – Personnel Matters.*)

1. Personnel Changes / Reassignments / Resignations

- a. Resignation of Ms. Rachel Chatham – Elementary Aide
 - b. Retirement resignation of Judy Turnbough – Elementary Teacher effective at the end of the year.
2. Recommending New Staff to Hire - None
 3. Superintendent's contract
 4. Evaluation of Principals and Administrators

C. Consent Agenda Items

V. Superintendents Report

- A. Discussion of items with the board
 1. Property Casualty, Fleet and Liability Insurance
 2. Girls softball coaching changes for 2010

VI. Future Business

- A. Regular February Board Meeting – February 8, 2010
- B. Principal's and Administrator's Contracts
- C. Campus Professional Staff presented by Campus Administrators

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 January 7, 2010, at 4:00 p.m.

Signed 