

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

**REGULAR MEETING
MONDAY, JULY 13, 2009
6:15.m.**

A regular board meeting of the Board of Trustees of the Denver City Independent School District will be held on Monday, July 13, 2009, 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 – June 8, 2009
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. Enrollment Report

IV. NEW BUSINESS / ACTION ITEMS

A. Consideration/Approval of the following:

1. Approval of District and Campus Improvement Plans
2. Award Milk Bid for the 2009-2010 School Year
3. Award Bus Bids
4. Award Elementary Cafeteria Table Bid
5. Review and / or Adjust Sick Leave Policy
6. Option #3 Contract
7. Student Handbook 2009-10
8. Preliminary Budget Information

9. Review and Adjust TASB Salary Scale Chart
 - a. Adjust the Substitute Pay Scale
10. Construction Master Plan
 - a.) Junior High Building Construction and Renovation Project

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

1. Personnel Changes / Reassignments / Resignations
 - (a.) Kathy Baker – From Custodian @Mustang Cafeteria/ part time bus driver to Full time Bus Driver
 - (b) Jorge Loreda – Resigned from bus drive position
2. Recommending New Staff to Hire
 - (a) Angelica Garcia - Jr. High Wellness/ Coach
 - (b) Alisha Stake – Elementary – 2nd Grade

C. Consent Agenda Items

1. Endorsement of Candidates for TASB Board of Directors
2. Policy DEC (LOCAL) Compensation and Benefits/Leaves and Absences

V. Superintendents Report

- A. Discussion of items with the board
 1. Student Code of Conduct for 2009-10
 4. Financial State Aide Template
 5. TASB Convention Information
 6. Summer Recreation
 7. New Skyward Services – Pay for meals online

VI. Future Business

- A. Regular August Board Meeting – August 10, 2009

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 July 9, 2009, at 4:00 p.m.

Signed _____