

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

**REGULAR MEETING
MONDAY, AUGUST 10, 2009
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, August 10, 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 – July 13, 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

IV. NEW BUSINESS / ACTION ITEMS

A. Consideration/Approval of the following:

1. Review Accountability Ratings – District and Campuses
2. Appoint 5 members to the School Health Advisory Council (SHAC)
3. Approve Student Transfers into the District
4. Amendment Authority for Auditor-Jim Kingery
5. Approve the Student Code of Conduct
6. Fuel Bid
7. Bid for Elementary Cafeteria Tables
8. Teacher Appraisal Calendar for 2009-2010
9. Master Plan/Construction

10. Budget Amendment
11. The 2009-2010 Budget
 - a. Approve Salary Increases for Administrators
12. Approve the Local Above State Teacher Salary Schedule
13. Set Public Meeting Date for Budget & Proposed Tax Rate
14. Vote on a Proposed Tax Rate for the Public Meeting
15. Graduation Requirements for Recommended High School Program

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

1. Personnel Changes / Reassignments / Resignations
2. Recommending New Staff to Hire
 - a. Jordan Griffin – Jr. High Special Education Teacher
 - b. Lori Saenz – Elementary Aide
 - c. Amalia Martinez – Elementary Custodian
 - d. Dennis Rice – Full time Bus Driver

C. Consent Agenda Items

V. Superintendents Report

- A. Discussion of items with the board
 1. Letter from R&R Ditching
 2. Door Prizes for District Luncheon
 3. Expenditure Report on Summer Recreation
 4. Bond Payment information – George Williford

VI. Future Business

- A. New Teacher Breakfast – August 13, 2009
- B. Chamber of Commerce Breakfast – August 17, 2009 at Frances Womack Student Center: 7:30 a.m. – 8:15a.m.
- C. Faculty Luncheon –Mustang Cafeteria on Thursday, August 20, 2009
- D. Budget Hearing and Meeting to Approve Budget and Set Tax Rate
- E. Kelley/Dodson Elementary Open House – August 20, 2009
- F. Experienced Board Member TEC Update –ITV-September 1, 2009
- G. New Board Member TEC Update-ITV-August 31, 2009
- H. Regular September Board Meeting – September 14, 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 August 6, 2009,
at 4:00 p.m.

Signed _____