

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

**REGULAR MEETING  
MONDAY, MAY 11, 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, May 11, 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**

- A. Clinton Bowman - Presentation on Behalf of Little Dribblers
- B. Kristy Kostelich, Principal of Kelley/Dodson Elementary – Appreciation for Support

**III. ROUTINE MATTERS**

- A. Minutes / Bills
  - 1. Regular Meeting – April 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
  - 9. Excalibur Report
  - 10. Enrollment Report

**IV. NEW BUSINESS / ACTION ITEMS**

- A. Consideration/ Approval of the following :
  - 1. Transfer Students for 2009-2010
  - 2. District Expenditure for Employee's Insurance Premium for 2009-2010
  - 3. TAKS Waiver for Modified Testing Schedule
  - 4. Resolution Extending Depository Contract
  - 5. Comptroller Market Factor Resolution
  - 6. Bond and Master Plan Issues
    - a.) Accept bids on Old Field House Demolition

b.) Accept bids on New Tennis Courts

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

1. Personnel Changes / Reassignments / Resignations
  - a. Termination of Christina Aguilar – Pool Aide
2. Recommending New Staff to Hire
  - a. Billy Rich – District Electrician and Elementary Maintenance

C. Consent Agenda Items

**V. Superintendents Report**

- A. Summer Recreation
- B. Board Goals
- C. Discussion on Student Drug Testing

**VI. Future Business**

- A. Regular June Board Meeting – June 8, 2009
- B. Tuesday, May 12, 2009 – Athletic Banquet @ Mustang Cafeteria at 6:30 p.m.
- C. Thursday, May 14, 2009 – Theater Banquet at the Student Center at 7:00 p.m.
- D. Saturday, May 16, 2009 – Jr./Sr. Prom @ Mustang Cafeteria at 7:00 p.m.
- E. Softball Playoff Games - Thursday, May 14<sup>th</sup> at 6:30 in Andrews and Saturday, May 16<sup>th</sup> at 11:00 p.m.
- F. Monday, May 18, 2009 – Junior High and High School Spring Concert
- G. Tuesday, May 19, 2009 – GED Graduation at the Student Center at 7:00 p.m.
- H. May 19<sup>th</sup> and 20<sup>th</sup> – Regional Track at Ratliff Stadium, Odessa, Texas
- I. Thursday, May 21, 2009 – Awards Assembly at J.W. Jones at 7:00 p.m.
- J. May 25<sup>th</sup> and 26<sup>th</sup> – State Academic UIL Competition
- K. Wednesday, May 27, 2009 – Excalibur Graduation at the Student Center at 11:00
- L. Friday, May 29, 2009 – Graduation at Mustang Stadium at 8:00 p.m.
- M. June 5<sup>th</sup> and 6<sup>th</sup> State Track meet in Austin

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 May 7, 2009, at 4:00 p.m.

Signed: \_\_\_\_\_

