

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

**CALLED MEETING
TUESDAY, FEBRUARY 17, 2009
6:15 p.m.**

A called meeting of the Board of Trustees of the Denver City Independent School District will be held on Tuesday, February 17, 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 – January 12, 2009
Called Meeting – January 20, 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. Bond and Master Plan Issues
2. Budget Amendments
3. Approval of Cheerleader Constitution

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

1. Personnel Changes / Reassignments / Resignations
 - a) Jouquetta Kinman – Retirement
2. Recommending New Staff to Hire – None

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 Goals
- B. Region 17 Educational Service Center Board Elections
- C. Report on Board Member Training

VI. Future Business

- A. Regular March Board Meeting – March 9, 2009
- 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 March 5, 2009, at 4:00 p.m.

Signed: _____

