

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

**REGULAR MEETING
MONDAY, MARCH 9, 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, March 9, 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 – February 10, 2009
Called Meeting – February 17, 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. Calendar for 2009-2010
2. Media Honor Roll
3. Bond and Master Plan Issues
4. Permission to go out for bids on two route buses

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

1. Personnel Changes / Reassignments / Resignations
 - a) Donald Collier – Bus Driver

- b) Krystal Shuttlesworth – Jr. High Health/PE/Coach
- c) Kody Brown – Jr. High Social Studies/Coach
- 2. Recommending New Staff to Hire – None
- 3. Professional Contracts – Teachers and Contracted Staff
- 4. Closed Meeting, Government Code 551.073 for Review of Auxiliary Staff

C. Consent Agenda Items

V. Superintendents Report

- A. Board Goals
- B. School Board Candidate deadlines
 - a. On the ballot – March 9th at 4:00 p.m.
 - b. Write in candidate – March 16th at 4:00
- C. Property Values – Property Tax Division of Comptroller of Public Accounts

VI. Future Business

- A. Regular April Board Meeting – April 13, 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 March 5, 2009, at 4:00 p.m.

Signed: _____

