

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

**REGULAR MEETING
MONDAY, JANUARY 12, 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, January 12, 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. Jr. High Student Council

III. ROUTINE MATTERS

A. Minutes / Bills

1. Regular Meeting – December 8, 2008
Called Meeting – December 16, 2008
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. Audit for 2007-2008 School Year
2. Annual Performance Report
3. IPM Director (Integrated Pest Management)
4. Consideration of Contribution to Yoakum County Stock Show Participants
5. Consideration of West Texas Food Service Cooperative
6. Bond and Master Plan Issues
7. Change the February Regular Board Meeting Date

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

1. Personnel Changes / Reassignments / Resignations – None
 - a. Resignations
 - (1) Martha Shelby – Crossing Guard
 - (2) Debra Solis – Elementary Aide
 - b. Retirement
 - (1) Ann Connolly – Mustang Cafeteria
2. Recommending New Staff to Hire – None
3. Superintendent’s Contract
4. Evaluation of Principals and Administrators (Executive Session)

C. Consent Agenda Items

V. Superintendents Report

- A. Responsive Education Solutions – Charter School Amendment
- B. Property Insurance for the district
- C. Discussion of Maintenance Projects
 1. Baseball Field
- D. Board Goals

VI. Future Business

- A. *Regular February Board Meeting – February 10, 2009* (adjusted for bond info)
- B. Principals’ and Administrators’ Contract
- C. Campus Professional Staff presented by Campus Administrators

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 January 8, 2009, at 4:00 p.m.

Signed:  _____