

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

**REGULAR MEETING
MONDAY, NOVEMBER 10, 2008
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, November 10, 2008, 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. Public Hearing and Regular Meeting – October 13, 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
9. Excalibur Report
10. Enrollment Report

IV. NEW BUSINESS / ACTION ITEMS

A. Consideration/ Approval of the following :

1. Highly Qualified Report
2. Academic Excellence Indicator System Report
3. Discussion of Bond Issues
 - a. Results of the Bond Election
 - b. Call for Certificate for Order to canvass the bond election
4. Master Plan – Construction Issues
5. TASA/TASB Convention – Reports

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

1. Personnel Changes / Reassignments / Resignations
 - a. Greg Mendieta
2. Recommending New Staff to Hire
 - a. Sarah Bynum – Kindergarten
 - b. Christina Aguilar – Pool Aide

C. Consent Agenda Items

V. Superintendents Report

- A. Discussion of Maintenance Projects
 1. Roofing Projects to review
 2. Baseball Field
 3. Mustang Stadium
- B. Additional Items
 1. Calendar 2009-2010
 2. Textbook Adoption & Committee

VI. Future Business

- A. Regular December Board Meeting – December 8, 2008
- B. Superintendent's Evaluation – hand out evaluation forms to the board.

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 November 6, 2008, at 4:00 p.m.

Signed _____