

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

**REGULAR MEETING
MONDAY, JULY 14, 2008
6:15.m.**

A regular board meeting of the Board of Trustees of the Denver City Independent School District will be held on Monday, July 14, 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. Regular Meeting – June 9, 2008
Special Meeting – June 2, 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. Enrollment Report

IV. NEW BUSINESS / ACTION ITEMS

A. Consideration/Approval of the following:

1. Construction Master Plan
 - a.) Meet contractors
 - b.) Junior High Parking Lot Project
 - c.) Junior High Building Construction and Renovation Project
2. Media Honor Roll
3. Budget Amendment
4. Option #3 Contract

5. Student Code of Conduct 2008-2009
6. Policy Update 83, Affecting Local Policies: DAA(LOCAL) –Employment Objectives-Equal Employment Opportunity, DEA(LOCAL) – Compensation and Benefits-Salaries and Wages, DGBA(LOCAL)- Personnel-Management Relations – Employ Complaint/Grievances, DIA(LOCAL)-Employee Welfare, Freedom From Discrimination, Harassment, and Retaliation, EHAC(LOCAL)-Basic Instructional Program, Required Instruction, FB(LOCAL)-Equal Educational Opportunity, FFH(LOCAL)Student Welfare – Freedom from Discrimination, Harassment, and Retaliation, FFI(LOCAL)-Student Welfare, Freedom from Bullying, FL(LOCAL)-Student Records, FNC(LOCAL)-Student Rights and Responsibilities, Student Conduct, FNG(LOCAL)-Student Rights and Responsibilities, Student and Parent Complaints/Grievances, and FO(LOCAL)-Student Discipline
7. Discussion and Information Items for the board
 - a.) Meal allotments for Student Travel
 - b.) Substitute Teacher Pay
 - c.) Bus Driver Trip Pay

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

1. Personnel Changes / Reassignments / Resignations
2. Recommending New Staff to Hire
 - (a) Olivia Sandoval-Chavez for Elementary Nurse’s Aide
 - (b) Celesta Galvan Garcia – Elementary Aide
 - (c) Rachel Chatham – Elementary Aide
 - (d) Emily Boulter – Kindergarten Teacher
 - (e) Trishanna “Trish” Pacheco – 3rd Grade
 - (f) Kody Brown – Jr. High Social Studies/Coach

C. Consent Agenda Items

V. Superintendents Report

- A. Discussion of items with the board
1. Summer Recreation Status
 2. Mustang Stadium Projects
 - a. Paint
 - b. Handicapped Seating (Home and Visitors)
 3. Baseball Field – Back stop and Sprinkler System
 4. Skyward Family Access – Parents access to grades program

VI. Future Business

- A. Regular August Board Meeting – August 11, 2008

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 July 10, 2008, at 4:00 p.m.

Signed _____