

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

**REGULAR MEETING
MONDAY, JUNE 9, 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, June 9, 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 – May 12, 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. Additional Transfer Students for 2008-2009
2. Facility Study and Master Plan
 - a. Selection of Construction Manager
3. Registration for TASA/TASB Convention
4. Budget Amendment
5. Policy GRA(LOCAL) and Policy FM(LOCAL)
6. Rural West Texas Community Partnerships

- 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
 - 3. Additional New Staff Needed
 - a. ESL at the Junior High
 - b. Kindergarten at Elementary
- 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. Student Handbook for 2008-2009 (Review)
 - 5. Financial Final Settle Up for 2006-2007 school year. (pg.)
 - 6. Summer School Report

VI. Future Business

- A. Regular July Board Meeting – July 14, 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 June 5, 2008, at 4:00 p.m.

Signed _____