

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

**REGULAR MEETING
MONDAY, AUGUST 11, 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, August 11, 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 – July 14, 2008
Special Meeting – July 28, 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

IV. NEW BUSINESS / ACTION ITEMS

A. Consideration/Approval of the following:

1. Master Plan/Construction
2. Review of Preliminary Accountability and TAKS Scores
3. Amendment Authority for Auditor-Jim Kingery
4. Fuel Bid
5. Expedited Waiver for a Modified Schedule/TAKS Testing Days Waiver
6. Teacher Appraisal Calendar for 2008-2009
7. Bid for Maintenance Tractor
8. Proposed Bond Options

9. Consider and take action on a resolution expressing the District's intent to make expenditures for school projects and to subsequently reimburse those expenditures from proceeds of tax-exempt bonds.
10. Budget Amendment
11. Discuss Budget

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

1. Personnel Changes / Reassignments / Resignations
 - a. Lisa Reno – Special Education - PPCD
2. Recommending New Staff to Hire
3. Stipend for Assistant Band Director

C. Consent Agenda Items

1. District Improvement Plan
2. High School Campus Improvement Plan
3. William G. Gravitt Junior High Campus Improvement Plan
4. Kelley/Dodson Elementary Campus Improvement Plan

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

VI. Future Business

- A. Regular September Board Meeting – September 8, 2008
- B. Budget Hearing and Meeting to Approve Budget and Set Tax Rate
- C. New Teacher Breakfast – August 15, 2008
- D. Chamber of Commerce Breakfast – August 19, 2008 at Francis Womack Student Center – 8:00 a.m.
- E. Faculty Luncheon – Mustang Cafeteria on Thursday, August 21, 2008
- F. Kelley/Dodson Elementary Open House – August 21, 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 August 7, 2008, at 4:00 p.m.

Signed _____