

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

**REGULAR MEETING
MONDAY, May 12, 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, May 12, 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. NEW BOARD MEMBER INDUCTION AND OFFICER ELECTIONS

IV. ROUTINE MATTERS

A. Minutes / Bills

1. Regular Meeting – April 14, 2008
Special Meeting – April 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
9. Excalibur Report
10. Enrollment Report

V. NEW BUSINESS / ACTION ITEMS

A. Consideration/Approval of the following:

1. Selection of Delegate and Alternate to the TASB/TASA Convention
2. Transfer Students for 2008-2009
3. Facility Study and Master Plan
4. Jr High/High School Choir Program

- 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

- C. Consent Agenda Items

VI. 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

VII. Future Business

- A. Regular June Board Meeting – June 9, 2008
- B. May 12, 2008 – Band Concert at High School Gym – 7:00 p.m.
- C. May 13, 2008 – Spring Choir Concert at J. W. Jones Auditorium
- D. May 17, 2008 – Jr./Sr. Prom
- E. May 19, 2008 – High School Awards Ceremony at J. W. Jones – 7:00 p.m.
 - Junior High Awards Assembly – Mustang Cafeteria – 2:00 p.m.
- F. May 22, 2008 – Choir Banquet at Community Building
- G. May 20, 2008 – GED Graduation at 7:00 p.m. at Frances Womack Student Center
- H. May 23, 2008 - Excalibur Graduation at Frances Womack Student Center at 10:00 a.m.
- I. End of the Year Awards Luncheon at Mustang Cafeteria – May 30, 2008
- J. May 30, 2008 – End of Year Luncheon – Teacher Recognition Awards and Retirement
 - Graduation at Mustang Stadium at 8:00 p.m.

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 May 8, 2008, at 4:00 p.m.

Signed _____