

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

**REGULAR MEETING
MONDAY, APRIL 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, April 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 – March 10, 2008
Special Meeting – March 31, 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. Text Book Adoption
2. Letter of Reasonable Assurance for Auxiliary Staff
3. Local Policy DEC(LOCAL)
4. Approval of Governor's Grant
5. Budget Amendment
6. Review of Facilities Study Decisions on Facility Study and Master Plan

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

1. Personnel Changes / Reassignments / Resignations
 - a. Patricia Hinson – 3rd Grade Teacher
 - b. Irma Gonzales – Cafeteria
 - c. Sue Starr – Crossing Guard
2. Recommending New Staff to Hire

C. Consent Agenda Items

V. Superintendents Report

- A. Discussion of items with the board
1. Additional Staff Needed at Elementary
 2. Summer Recreation Status
 3. Mustang Stadium Projects
 - a. Paint
 - b. Handicapped Seating (Home and Visitors)

VI. Future Business

- A. Regular May Board Meeting – May 12, 2008
- B. Facilities Planning Meeting April 28, 2008 at 6:15 p.m.
- C. May 20, 2008 – GED Graduation at 7:00 p.m. at Frances Womack Student Center

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

Signed _____