

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

**REGULAR MEETING  
MONDAY, OCTOBER 8, 2007  
5:30 p.m.**

A regular board meeting of the Board of Trustees of the Denver City Independent School District will be held on Monday, October 8, 2007, beginning at 5:30 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 – September 10, 2007
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/Bond Report
9. Excalibur Report
10. Enrollment Report

**IV. NEW BUSINESS / ACTION ITEMS**

A. Consideration/ Approval of the following :

1. Highly Qualified Report
2. Safety Audit Report
3. Local Policies DEC and FM
4. Budget Amendment Reflecting Donation to Yoakum County Family Literacy
5. Review Annuity Plan - Make tentative plans for the local district plan.
  - a.) Annual percentage of contribution

- b.) Percentage of Match
- c.) Years needed to be vested
- d.) Name of Annuity Program
- e.) Other items as needed

- 6. Bond issue discussion for M&O and future construction
  - a.) Small Wind Project
  - b.) Asbestos removal at Old Intermediate School
  - c.) Intermediate School Demolition and Removal
  - d.) Stadium renovations
    - i) Handicapped seating
    - ii) Metal under bleachers
    - iii) Press box repair and update
    - iv) Painting

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

**V. Superintendents Report**

- A. Skyward Family Access – Parents access to students, grades/attendance etc.
- B. TASA/TASB Convention (Share main points from best session)
- C. Utopian Wireless update
- D. Discussion of Maintenance Projects
  - 1. Roofing projects at Elementary, Swimming Pool and Vocational Ag.
  - 2. Baseball Field
  - 3. Stadium paint

**VI. Future Business**

- A. Level II Board Training - We need to set a date  
Training of trainers will be on October 15<sup>th</sup> and 16<sup>th</sup>
- B. South Plains School Board Association Meeting Tuesday, October 23, 2007.  
Shellie Hoffman Crow – Legal Update RSVP by October 18<sup>th</sup>.
- C. Regular November Board Meeting - November 12, 2007

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 October 4, 2007,  
at 4:00 p.m.

Signed \_\_\_\_\_