

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

**REGULAR MEETING
MONDAY, SEPTEMBER 10, 2007
5:15 p.m.**

A regular board meeting of the Board of Trustees of the Denver City Independent School District will be held on Monday, September 10, 2007, beginning at 5:15 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 – August 13, 2007
Public Hearing and Special Meeting - August 27, 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. Transfer Students
2. Governor's Award
3. Go out for bid on vehicle purchases

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

1. Personnel Changes / Reassignments / Resignations

- a.) Chuck Rich - High School Maintenance/Custodian
- b.) Ester Salazar - Cafeteria
- 2. Recommending New Staff to Hire
 - a.) Ben Anderson - High School Wood/Metal Shop
 - b.) Rachel Pillai - High School Special Education Aide
 - c.) Robert Herrera - ESL Aide

C. Consent Agenda Items

V. Superintendents Report

A. Discussion of Maintenance Projects

- 1. Baseball Field
- 2. West side of High School – Shrubs
- 3. Painting Mustang Stadium Home Side Red Metal

B. TASA/TASB Convention

C. Discuss Annuity Program for DCISD Employees.

VI. Future Business

- A. Level I Board Member Training on September 25, 2007 from 7:00 - 9:00 p.m.
- B. TASA/TASB Convention - September 28th - 30th
- C. Regular October Board Meeting and School First Public Hearing - October 8, 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 September 6, 2007, at 4:00 p.m.

Signed _____