

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

**REGULAR MEETING
MONDAY, July 9, 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, July 9, 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 – June 11, 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. Enrollment Report
8. Transportation
9. Recapture/Bond Report
10. Excalibur Report

IV. NEW BUSINESS / ACTION ITEMS

A. Consideration/ Approval of the following :

1. Continued Membership - Small Rural Schools Finance Coalition
2. Cooperative Agreement – South Plains Community Action Head Start
3. Review of Student Handbook
4. Student Code of Conduct for 2007-2008
5. Hire an additional Kindergarten teacher
6. Rider 86 pay increase for “educators” (power point)

B. Public Hearing

1. Resolution continuing to Tax Tangible Personal Property In Transit

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

1. Personnel Changes / Reassignments
 - a.) Diana R. Galvan - Kindergarten
 - b.) Melina Barrientos – 1st Grade

- c.) Marjorie Williams – 3rd Grade
- d.) LuAnn Milligan – 4th Grade Math
- e.) Mickey Berry – 4th Grade Writing
- f.) Denice Clinton – 5th Grade Science
- g.) Elva Lozano – 4th & 5th Bilingual/ESL & dyslexia

2. Resignations / Retirements
(None)

- 3. Recommending New Staff to Hire
 - a.) Ginger Langehennig – 2nd Grade – Replace Sarah Mills
 - b.) Balinda Schlehuber – 4th Grade – New Hire
 - c.) Jordon Long – 5th Grade Reading – Replacing Jan McDougal
 - d.) Mark Silva – Assistant Principal
 - e.) Kimberly Esch – 7th Grade Math

D. Consent Agenda Items

V. Superintendents Report

- A. Discussion of District Issues / Maintenance Projects etc.
 - 1. Beginning of School Luncheon
 - a. Schedule and Door Prizes
 - 2. TAKS preliminary comparisons
 - 3. HVAC at Elementary - Walk through July 11th
 - 4. Lighting at Elementary – Walk through July 11th
 - 5. Traffic at Elementary – Additional entrance and exit
 - 6. Traffic at Junior High
 - 7. State Funding Template - Copies and Power Point
 - 8. TASB/TASA School Board Convention Housing

VI. Future Business

- A. August Board Meeting – August 13, 2007
- B. Budget Work Session
- C. Set Tax Rate
- D. Approve Campus and District Improvement Plans
- E. Approve Employee Handbook

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 July 5, 2007, at 4:00 p.m.

Signed _____