

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

**REGULAR MEETING  
MONDAY, AUGUST 13, 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, August 13, 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 – July 9, 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

**IV. NEW BUSINESS / ACTION ITEMS**

A. Consideration/ Approval of the following :

1. Transfers Students
2. 2007-2008 School Calendar Adjustment
3. District / Campus TAKS Scores
4. Award Bid Fuel
5. TASB Policy - FO (Local), DAA (Local), FL (Local), FNA (Local)
6. Option #3 Contracts
7. Teacher Appraisal Calendar for 2007-2008
8. Amendment for Auditor – Jim Kingery
9. Budget Amendment

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

1. Personnel Changes / Reassignments / Resignations

- a.) Casey Alpers
- b.) Corkett Calk
- c.) Andera Warren

2. Recommending New Staff to Hire

- a.) Michelle Cooper
- b.) Sara Cozart
- c.) Bessie Lynch
- d.) Alicia McNeal

C. Consent Agenda Items

- 1. District Improvement Plan
- 2. High School Campus Improvement Plan
- 3. William Gravitt Junior High Campus Improvement Plan
- 4. Kelley/Dodson Elementary Campus Improvement Plan

**V. Superintendents Report**

A. Discussion of Maintenance Projects

- 1. Baseball Field
- 2. Mustang Cafeteria
- 3. Westside of High School – Shrubs
- 4. Painting Swimming Pool
- 5. Painting Mustang Stadium Home side Red Metal

**VI. Future Business**

- A. Budget Work Session after August 13<sup>th</sup> Board Meeting
- B. Level I Board Member Training on September 25, 2007 from 7:00 - 9:00 p.m.
- C. August Budget and Tax Rate Board Meeting – August 27, 2007
- D. New Teacher Breakfast – Sellers Steak House – Monday August 20, 2007 at 8:45 a.m.
- E. Chamber of Commerce Breakfast – Tuesday, August 21, 2007 at High School Student Center at 8:00 a.m. – 8:45 a.m.
- F. Faculty Luncheon Wednesday, August 22, 2007 Mustang Cafeteria 12:00 noon
- G. Kelley/Dodson Open House on Friday, August 24, 2007
- H. Dedication and Naming of High School Student Center – “Francis Womack Conference 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 August 9, 2007, at 4:00 p.m.

Signed \_\_\_\_\_