

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

**REGULAR MEETING
MONDAY, JUNE 11, 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, June 11, 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. NEW BOARD MEMBER INDUCTION

IV. ROUTINE MATTERS

A. Minutes / Bills

1. Regular Meeting – May 14, 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

V. NEW BUSINESS / ACTION ITEMS

A. Consideration/ Approval of the following :

1. High Qualified Teacher Report (Kellie Adams)
2. Additional Transfers into the District
3. Registration for TASA/TASB Convention
4. Bids for Student Insurance
5. TASB Policy Update #80
6. Lease with Utopian Wireless for Two Channels WNC453 and WNC454
7. Texas Medicaid and Healthcare Partnership (MAC Program)
8. Milk Bid for 2007-2008 school year
9. Resolution Stating Review of Investment Policy and Investment Strategies and Designation of Investment Office
10. Inter-local Agreement with Region 4 Education Service Center for Cooperative Purchasing

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

1. Personnel Changes / Reassignments
 - a.) Kristy Kostelich reassigned to Kelley/Dodson Elementary Principal
 - b.) Lori Saenz reassigned to Virginia Rodriguez - Elementary Aide
2. Resignations / Retirements
 - a.) Sarah Mills - Elementary Teacher
 - b.) Frances Barber – High School Music Teacher
 - c.) Pamela Elam - Jr. High Aide
 - d.) Joe Don Elam - Jr. High Science/Coach
 - e.) Ricky Cox - Elementary Principal
 - f.) Debbie Cox - Jr. High ESL
 - g.) Jessica Bierbaum - Elementary Special Education
3. Recommending New Staff to Hire
 - a.) Deirdre Russell – Assistant Band Director
 - b.) Jan Epperson - Elementary Teacher
 - c.) Jason Cargill - Elementary Teacher
 - d.) Diana R. Galvan - Elementary Teacher
 - e.) Casey Alpers – Elementary Teacher
 - f.) Sonya Gore – High School Speech/ Drama/ UIL

C. Consent Agenda Items

VI. Superintendents Report

A. Discussion of Maintenance Projects

1. Elementary School Lighting and HVAC
2. Mustang Cafeteria HVAC
3. Administration Building Lights
4. Jones Auditorium – Restrooms

B. Investment Training

1. Two days of investment training

VII. Future Business

A. July Board Meeting on July 9, 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 June 7, 2007, at 4:00 p.m.

Signed  _____