

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

**REGULAR MEETING
MONDAY, MAY 14, 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, May 14, 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 AND OFFICER ELECTIONS

IV. ROUTINE MATTERS

A. Minutes / Bills

1. Regular Meeting – April 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. Enrollment Report
8. Transportation
9. Recapture/Bond Report
10. Excalibur Report

V. NEW BUSINESS / ACTION ITEMS

A. Consideration/ Approval of the following :

1. Selection of Delegate and Alternate to the TASB/TASA Convention
2. Insurance Benefit Paid by District
3. Bank Depository Bid
4. Transfer Students for 2007-2008
5. Lease with Utopian Wireless for Two Channels WNC453 and WNC454
6. Waiver for 07-08 TAKS Days

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

1. Personnel Changes / Reassignments
 - a.) Virginia Rodriguez reassigned to Lawanna Everitt - Elementary Aide

2. Resignations / Retirements
 - a.) Retirement of Estella Hernandez - Elementary Aide
 - c.) Scotty Mills – High School Speech Teacher
3. Additional Positions Required by the district
 - a.) Elementary teachers for 07-08
 - b.) Elementary administrative position
 - c.) Junior High/ High School Band
4. Recommending New Staff to Hire
 - a.) Toni Green – Elementary for 2nd grade 07-08
 - b.) Bryce Green - Replace Keri Moore as Jr. High Math Teacher
 - c.) Nikki Welch - Jr. High Science to replace Joe Don Elam who will be doing P. E.

C. Consent Agenda Items

VI. Superintendents Report

A. Discussion of Maintenance Projects

1. Elementary School Lighting and HVAC
2. Mustang Cafeteria Lights HVAC
3. Administration Building Lights HVAC
4. Summer School – Elementary moved to Learning Center & Junior High
5. Summer Federal Feeding Program will be moved to Mustang Cafeteria
6. Jones Auditorium – Restrooms
7. Jones Auditorium – Sound and Light Board

VII. Future Business

- A. Work session after May Board Meeting
 - a) Facilities Discussion
- B. Selection of Extracurricular insurance 07-08
- C. June Board Meeting on June 11, 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 May 10, 2007, at 4:00 p.m.

Signed _____

