

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

**REGULAR MEETING
MONDAY, APRIL 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, April 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 – March 26, 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. Textbook Selections – Mathematics
2. Contract with Digital Air Control for Lighting and HVAC renovation at Kelley/Dodson Elementary, Mustang Cafeteria, DCISD Administration Building.
3. Letter of Reasonable Assurance for Paraprofessional Staff
4. UIL Eligibility- A student must pass all classes to be eligible.

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

1. Personnel Changes / Reassignments
2. Resignations / Retirements
 - a.) Lawanna Everitt - Elementary Aide
 - b.) Keri Moore – Junior High Math
3. Additional Band Director

C. Consent Agenda Items

V. Superintendents Report

A. Discussion of Additional Staff

Junior High School – Reading or English Language Arts

Elementary School -

High School –

B. Discussion of Maintenance Projects

1. Elementary School Lighting and HVAC

2. Jones Auditorium – Restrooms

3. Jones Auditorium – Sound and Light Board

VI. Future Business

A. May Board Meeting on May 14, 2007

B. South Plains School Board Association Meeting – April 24, 2007 at Region 17 Service Center at 6:30 p.m. Carla Pope-Osborne – “The Ugly, Bad and Back to Ugly” Property Value Study and School Funding.

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

Signed _____