

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

**REGULAR MEETING
MONDAY, MARCH 26, 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, March 26, 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 – February 12, 2007
 - 2. Special Meeting – March 6, 2007
 - 3. 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
 - 9. Excalibur Report
 - 10. Enrollment Report
- IV. NEW BUSINESS / ACTION ITEMS
 - A. Consideration/ Approval of the following :
 - 1. Certification of Unopposed Candidates
 - 2. Cancellation Order for May 12, 2007 Election
 - B. Personnel Items (May go into closed session on any item in this section)
 - 1. Personnel Changes / Reassignments
 - 2. Resignations / Retirements
 - a. Janice McDougal - Elementary 5th Grade Reading Teacher

3. Professional Contracts/ Renewal and Non-Renewal
 - a. High School, Junior High, Elementary, Non-Campus
4. Review Paraprofessional Staff
5. Additional Band director position

C. Consent Agenda Items

V. Superintendents Report

A. Discussion of Maintenance Projects

1. Elementary Playground Equipment
2. Bus Repair
3. Amended Preliminary Findings on 2006 Property Values
4. Educational Service Center Region 17 Elections – canceled
5. Renovation of Elementary School Lighting project

VI. Future Business

- A. April Board Meeting scheduled for April 9th
- B. Final contract on Elementary school lighting and HVAC upgrades.

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 or Texas Government Code Section 418.183(f). 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 March 22, 2007, at 4:00 p.m.

Signed _____