

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

**REGULAR MEETING
MONDAY, JANUARY 8, 2007
6:00 p.m.**

A regular board meeting of the Board of Trustees of the Denver City Independent School District will be held on Monday, January 8, 2007, beginning at 6:00 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 – December 11, 2006
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
9. Excalibur Report
10. Enrollment Report

IV. NEW BUSINESS / ACTION ITEMS

A. Consideration/ Approval of the following :

1. Annual Performance Report – Kellie Adams
2. Budget Amendment
3. Update 79
4. Appoint Jim Brown to Board of Directors of the Yoakum County Appraisal District
5. Purchase of Vocational Agriculture Truck
6. Property, Fleet and Liability Insurance
7. Contribution to Local Stock Show
8. Auditor for 2006-2007 school year ending 8-31-07
9. West Texas Food Cooperative Resolution

- B. Personnel Items (May go into closed session on any item in this section)
 - 1. Personnel Changes / Reassignments
 - a. Diagnostician – Cathy Guetersloh
 - 2. New Hires
 - a. Counselor - Elementary - Kelli Hilburn
 - 3. Positions open in the district
 - c. High School Wood Shop/Metal Shop
 - d. Elementary - 3rd Grade
 - 4. Superintendent's Contract
 - 5. Evaluation of Principal and Administrators
- C. Consent Agenda Items

V. Superintendents Report

- A. Discussion of Maintenance Projects
 - 1. Elementary Playground Equipment Update
 - 2. Asbestos removal at High School
- B. Other Items
 - 1. District Employee Incentive Plan

VI. Future Business

- A. Regular February Meeting - February 12, 2007
- B. Administrator's Contracts
- C. Campus Professional staff presented by Campus Administrators

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 January 4, 2007, at 4:00 p.m.

Signed _____