

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

**REGULAR MEETING
MONDAY, FEBRUARY 12, 2007
4:30 p.m.**

A regular board meeting of the Board of Trustees of the Denver City Independent School District will be held on Monday, February 12, 2007, beginning at 4:30 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. Minutes: Regular Meeting – January 8, 2007
Special Meeting – January 19, 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. Transportation
8. Recapture/Bond Report
9. Excalibur Report
10. Enrollment Report

IV. NEW BUSINESS / ACTION ITEMS

A. Consideration/ Approval of the following :

1. Advertise for bids for a Performance Contract – Dan Moore
2. Parent Access to Student's Grades/Attendance – Todd Carrillo
3. Set meeting date for selection of Performance Contractor
4. School Trustee Election Order
5. Date of March, 2007 Regular Meeting of the Board of Trustees
6. Accept Transfer Students
7. Review of Cheerleader Constitution for 07-08
8. Budget Amendment – Ag Truck and Booster Club Donation

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

1. Personnel Changes / Reassignments

- Diana Galvan
- 2. New Hires
 - Lisa Reno - Elementary Special Ed – Self Contained
 - Melina Barrientos – Elementary Bilingual
- 3. Positions open in the district
 - a. High School Wood Shop/Metal Shop
 - c. Elementary - 3rd Grade
- 4. Closed Meeting, Government Code 551.073
 - Review of Professional Faculty by Campus Principals
- 5. Administrative Contracts

C. Consent Agenda Items

V. Superintendents Report

A. Discussion of Maintenance Projects

- 1. Election of Members of Board of Directors – ESC Region 17
- 2. Elementary Playground Equipment Update
- 3. Texas School Coalition Meeting
- 4. School Board Training & Total Board Member Hours

2. Future Business

- a. South Plains School Board Association – 2-26-07
- b. Regular March Meeting
- c. Professional Faculty Contracts
- d. Review auxiliary staff

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 February 8, 2007, at 4:00 p.m.

Signed _____