

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

**REGULAR MEETING  
MONDAY, JUNE 12, 2006  
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, June 12, 2006, 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 – May 8, 2006
2. Special Meeting - May 17, 2006
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. Enrollment Report
8. Transportation
9. Recapture/Bond Report
10. Excalibur Report

**IV. NEW BUSINESS / ACTION ITEMS**

A. Consideration/ Approval of the following :

1. Reorganization of the Board
2. Additional Out of District Transfer Students for 2006-2007
3. Term of Contract for Additional Vocational Agriculture Teacher for High School
4. Change in Calendar for 2006-2007 school year
5. Registration for TASA/TASB Convention
6. Bids for Student Insurance for 2006-2007
7. Mustang Band asking permission to travel to California at the end of April 2007.
8. Purchase of two Activity Buses – ABC Bus Company.
9. Nominations for TASB Board of Directors for Region 17.

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

1. Personnel Changes / Reassignments
2. Resignations / Retirements
  - a.) Kim Mock – Retired
  - b.) Laura Carter – High School Counselor
  - c.) Stan Carter – High School Social Studies / Coach
3. Recommending New Staff to Hire
  - a.) Claudette Wingo - Jr. High Math
  - b.) Brian Melcher - Grounds Maintenance
  - c.) Rick Dickson – Truant Office

C. Consent Agenda Items

**V. Superintendents Report**

A. Discussion of Maintenance Projects

1. Track resurfacing started – 6-6-06
2. Electric work on Voc. Ag. Building 6-5-05
3. Paving at High School – 6-12-06
4. Restroom Repair at Football Field 6-9-06
5. Replace or fix all doors where needed
6. Remodel dressing rooms in the high school gym
7. Resurface High School Gym Floors
8. Letter concerning Jr. High teacher

**VI. Future Business**

- A. County and Hospital want to acquire some of the schools property.
- B. July Board Meeting - July 10, 2006

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 June 8, 2006, at 4:00 p.m.

Signed \_\_\_\_\_