

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

**REGULAR MEETING  
MONDAY, MAY 8, 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, May 8, 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 – April 10, 2006
2. Approval of the Bills
3. Approval of a Budget Amendment

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. Selection of Mr. Dagobert Azam as Representative to the Regional Advisory Committee for Education Service Center - Region 17 for 2006-2007
2. Out of District Transfer Students for 2006-2007
3. Selection of Delegate and Alternate to the TASA/TASB convention
4. Awarding Bids for
  - a.) Repair, resurface and stripe the high school track
  - b.) Rewire Vocational Agriculture Shop
  - c.) Sprinkler systems projects
  - d.) Paving parking area between high school band hall and the football field
  - e.) Two new suburbans and one driver's ed. car for the district

5. Additional Vocational Agriculture Teacher for High School
- B. Personnel Items (May go into closed session on any item in this section)
  1. Personnel Changes / Reassignments
    - a.) Mitizi Welch – Junior High Counselor
  2. Resignations / Retirements
    - a.) Angel Hernandez
    - b.) Aaron Pacheco
    - c.) Ken Taylor
  3. Recommending New Staff to Hire
    - a.) Josh Kelly - Jr. High Social Studies Teacher/Coach
    - b.) Kerri Moore – Jr. High Math
    - c.) Janice McDougal – Elementary 5<sup>th</sup> Grade Reading
- C. Consent Agenda Items

**V. Superintendents Report**

- A. Discussion of Maintenance Projects
  1. Restroom Repair at Football Field
  2. Replace or fix all doors where needed
  3. Remodel dressing rooms in the high school gym
  4. Repairs to J.W. Jones Auditorium (restrooms)
  5. Abate all the asbestos in our buildings
  6. Purchase / Lease two activity buses
  7. Legislative Update

**VI. Future Business**

- A. June Board Meeting on June 12, 2006
- B. Special May Meeting to Canvass Votes and Swear In New Members - May 17, 2006, at 7:30 a.m.
- C. End of Year Luncheon/Awards Ceremony at Mustang Cafeteria, May 25<sup>th</sup> at 12:00 noon

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 May 4, 2006, at 4:00 p.m.

Signed \_\_\_\_\_