

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

**REGULAR MEETING  
MONDAY, JANUARY 9, 2006  
5:15 p.m.**

A regular meeting of the Board of Trustees of the Denver City Independent School District will be held on January 9, 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. MINUTES:**

Public Hearing - December 12, 2005  
Regular Meeting - December 12, 2005

**IV. SUPERINTENDENT'S REPORT**

**A. Action Items:**

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1. Approval of the Bills
2. Consideration of Audit for 2004-2005
3. Consideration of Contribution to Yoakum County Stock Show
4. Consideration of Auditor for 2006-2007 School Year
5. Consideration of Property, Fleet and Liability Insurance
6. Consideration of Campus and District Plans
7. Consideration of Annual Performance Report
8. Consideration of Personnel
9. Consideration of Dedication of Automotive Technology Building
10. Consideration of Professional Salaries

**B. Information Items:**

1. Report on District Projects
2. Financial Report

3. Utilities Report
4. Tax Office Report
5. Investments
6. Unreconciled Cash Position Report
7. Staff Development Report
8. Enrollment Report
9. Transportation
10. Recapture/Bond Report
11. Report on Personnel Changes
12. Excalibur Report

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't 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 5, 2006, at 4:00 p.m.

Signed: \_\_\_\_\_