

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

**REGULAR MEETING
MONDAY, APRIL 10, 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, April 10, 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 – March 20, 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. Enrollment Report
8. Transportation
9. Recapture/Bond Report
10. Excalibur Report

IV. NEW BUSINESS / ACTION ITEMS

A. Consideration/ Approval of the following :

1. Appointing Mr. Jamey Collinworth to fill the unexpired term of Dr. Larry Boyd until the May 13th Board of Trustee Election.
2. Selection of a date and time to canvas votes and install all new board members elected on the May 13, 2006 Board Election
3. Change the date of the May 8th board meeting to coincide with the canvassing of the election and also install all new board members on that date.
4. Selection of the Media Honor Roll- Mara Fortner – Denver City Press
5. Providing a letter of assurance for Para Professional Staff
6. TAKS Waiver for 2005-2006

7. Early Release Waiver for 2006-07 & 2007-08
8. Awarding Bids for
 - a.) Repair, resurface and stripe the high school track
 - b.) Rewire Vocational Agriculture Shop
 - c.) High School Parking Lot (Band Area)
 - d.) Sprinkler systems projects
9. Elementary School Adding an additional teacher

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

1. Personnel Changes / Reassignments
2. Resignations / Retirements
 - a.) Taylor, Tracy
 - b.) Helmer, Tamra
 - c.) Lisa Palmer (Truancy Officer)

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. Results of discussion with Ben Coston (baseball field)
6. Abate all the asbestos in our buildings

B. Voting Machines for the May 13th School Board Elections

C. Signage for the Auto Mechanics Building (Eddie Coker)

VI. Future Business

A. May Board Meeting on May 8, 2006

B. May School Board Elections May 13, 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 April 6, 2006, at 4:00 p.m.

Signed _____