

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

**REGULAR MEETING
MONDAY, MARCH 20, 2006
6:15 p.m.**

A regular board meeting of the Board of Trustees of the Denver City Independent School District will be held on Monday, March 20, 2006, beginning at 6:15 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. Special Meeting – February 10, 2006
2. Regular Meeting – February 13, 2006
3. Approval of the Bills

B. Monthly Financial/Information Items

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. Dagobert Azam as Authorized Representative for Lone Star Investment Pool.
2. Emergency Operation Plan

3. District Wellness Policy
4. TASB Update 72 – FNAA (Local), FNAB (Local), GKD (Local), GKDA (Local)
5. Sell or trade three of the district's oldest school buses
6. Installing Sprinkler Systems in the district
7. Sell or trade four of the Mini Vans for two new suburbans
8. Sell the current old bucket truck and purchase a newer used bucket truck
9. Sell or trade in two older current cars for a new driver's education car
10. Purchase of 12 additional Smart Boards for the district

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

1. Personnel Changes / Reassignments
2. Resignations / Retirements
3. Professional Contracts/ Renewal and Non-Renewal
 - a. High School, Junior High, Elementary
4. Review Paraprofessional Staff

C. Consent Agenda Items

V. Superintendents Report

A. Discussion of Maintenance Projects

1. Track Repair
2. Restroom Repair at Football Field
3. Rewire Ag. Shop
4. Replace or fix all doors where needed
5. Remodel dressing rooms in the high school gym
6. New restrooms at the baseball field
7. Renovation of Tennis Courts at High School
8. Lights on Tennis Courts at Junior High
9. Repairs to J.W. Jones Auditorium (restrooms)
10. Utilization of the Old Intermediate Building

B. Changes in High School Cheerleading Constitution

VI. Future Business

- A. South Plains School Board Association Meeting – March 28, 2006 at ESC 17 at 6:30 p.m. (Spouses are invited) RSVP by March 24, 2006.
- B. April Board Meeting April 10, 2006, at 5:15 p.m.

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 March 10, 2006, at 4:00 p.m.

Signed _____