

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

**REGULAR MEETING
MONDAY, MAY 21, 2012
7:00 p.m.**

A regular board meeting of the Board of Trustees of the Denver City Independent School District will be held on Monday, May 21, 2012, beginning at 7:00 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

- A. Presentation of Media Honor Roll
- B. Presentation by Sandy Land Underground Water Conservation District

III. NEW BOARD MEMBER INDUCTION AND OFFICER ELECTIONS

IV. ROUTINE MATTERS

- A. Minutes / Bills
 - 1. Regular Meeting – April 16, 2012
 - 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. Transportation
 - 8. Recapture Report
 - 9. Excalibur Report
 - 10. Enrollment Report

V. NEW BUSINESS / ACTION ITEMS

- A. Consideration/ Approval of the Following :
 - 1. Master Plan/Construction Issues
 - a. Construction Progress – Plans for New Sports Complex
 - 2. Extra Curricular Student Drug Testing for 2012-13
 - a. Review of the 2011-12 Year
 - b. Projected Plans for Student Drug Testing for 2012-13

3. Peanut Allergies- Review of Preliminary Plan
4. District's Expenditure for Employee's Insurance Premium for 2012-2013
5. Decision on TASB/TASA Convention in Austin, TX
 - a. Selection of Delegate and Alternate to the TASB/TASA Convention

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

1. Personnel Changes

Resignations

- a. Mark Silva – Elementary Assistant Principal
- b. Melissa Galyon – Elementary – Kindergarten Teacher
- c. Bertha Pacheco – Adult Ed. Teacher – YC Family Literacy
- d. Terrie Eads - Elementary – 5th Grade Social Studies Teacher
- e. Marjorie Williams – Elementary – 3rd Grade Reading/ELA
- f. Billie Jo Ayers – Junior High - Art

2. Recommending New Staff to Hire

- a. Gary Davis – Assistant Superintendent/Business Manager
- b. Jennifer Gonzalez – Junior High – English
- c. Elizabeth Lee - Junior High – Special Education – Coach

C. Consent Agenda Items

VI. Superintendents Report

- A. Discussion on Junior High Art Program
- B. Discussion on Junior High 7th Grade Girl's Athletics
- C. Discussion on Roofing Projects

VII. Future Business

- A. Regular June Board Meeting - June 11, 2012
- B. May 21st – 23rd – State Academic UIL Competition
- C. Friday, May 25, 2012 – Graduation at Mustang Stadium at 8:00 p.m.
- D. Quarterly Review of Board Goals after the Regular Board Meeting

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 17, 2012, at 4:00 p.m.

Signed:  _____