

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

**REGULAR MEETING
MONDAY, NOVEMBER 21, 2011
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, November 21, 2011, 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. Public Hearing/Regular Meeting – October 17, 2011
Special Meeting/School Board Training – October 31, 2011
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

IV. NEW BUSINESS/ACTION ITEMS

A. Consideration/Approval of the Following:

1. Master Plan/Construction Projects
2. Mrs. Dorsett – Scholarship Information
3. H&B School District Coalition Law Suit
 - a. Adopt the Resolution “Unanimous Written Consent of the Board of Trustees of Denver City Independent School District”
 - b. Approve Payment of Invoice to Texas School Coalition

4. Award Bids on Vehicles for the District
5. Award Bids on Roof Repairs to Kelley/Dodson Building
6. TASB Policy Update 91, Affecting (LOCAL) Policies:
 - CDA(LOCAL): Other Revenues/Investments
 - CV(LOCAL): Facilities Construction
 - DFBB(LOCAL): Term Contracts Non-Renewal
 - EFAA(LOCAL): Instructional Materials/Selection and Adoption
 - FFH(LOCAL): Student Welfare/Freedom From Discrimination, Harassment, and Retaliation
 - FO(LOCAL): Student Discipline

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

1. Personnel Changes/Reassignments/Resignations
 - a. Retirement: Terry Deaton – Superintendent’s Secretary
 - Resignation: Soila Gonzales – Elementary Aide
 - Reassignments:
 - (1.) Angie Benningfield to Replace Terry Deaton as Superintendent’s Secretary
 - (2.) Tonya Stephens to Replace Angie Benningfield as Accounts Payable Clerk
2. Recommending New Staff to Hire
 - a. Beth May - Business Office Clerk to Replace Tonya Stephens

C. Consent Agenda Items

V. Superintendent’s Report

- A. Discussion of Items with the Board
 1. Superintendent Evaluation Information (Handout Forms)

VI. Future Business

- A. Regular December Board Meeting – December 19, 2011
- B. Superintendent Evaluation

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 November 17, 2011, at 4:00 p.m.

Signed 
