

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

**REGULAR MEETING  
MONDAY, DECEMBER 14, 2009  
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, December 14, 2009, 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. Regular Meeting – November 9, 2009
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
  - a. Discuss and Award Bids on Ag Science and Industrial Arts Building
2. Policy Update #86 affecting the following LOCAL policies:
  - CFD: Accounting-Activity funds Management
  - CLB: Buildings, Grounds, and Equipment Management-Maintenance
  - CV: Facilities construction
  - DGBA: Personnel-Management Relations-Employee Complaints/Grievances
  - EIA: Academic Achievement-Grading/Progress Reports to Parents
  - EIE: Academic Achievement-Retention and Promotion

EIF: Academic Achievement-Graduation  
FDD: Admissions-Military Dependents  
FDE: Admissions-School Safety Transfers  
FEA: Attendance-Compulsory Attendance  
FEC: Attendance-Attendance for Credit  
FFAD: Wellness and Health Services-Communicable Diseases

3. Board Member Continuing Education Hours

B. Personnel Items (*May go into closed session in accordance with Section 551.074 – Personnel Matters.*)

1. Personnel Changes / Reassignments / Resignations  
None
2. Recommending New Staff to Hire  
None
3. Superintendent's Evaluation – by the Board

C. Consent Agenda Items

**V. Superintendents Report**

- A. Discussion of items with the board
  1. Wellness Program

**VI. Future Business**

- A. Regular January Board Meeting – January 11, 2010
- B. Superintendent Contract
- C. Principal's and Administrator's 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 December 10, 2009, at 4:00 p.m.

Signed 