

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

**REGULAR MEETING  
MONDAY, NOVEMBER 12, 2007  
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, November 12, 2007, 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. Public Hearing and Regular Meeting – October 8, 2007  
Special Meeting – November 5, 2007
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/Bond Report
9. Excalibur Report
10. Enrollment Report

**IV. NEW BUSINESS / ACTION ITEMS**

**A. Consideration/ Approval of the following :**

1. Textbook Selection Committee
2. TASB Update 81
3. Additional Transfer Students
4. Annuity Plan for District Employees
5. Selection of Third Party Administrator for District Plan

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

1. Personnel Changes / Reassignments / Resignations - None

2. Recommending New Staff to Hire - None

C. Consent Agenda Items

**V. Superintendents Report**

A. Discussion of Maintenance Projects

1. Roofing projects at Elementary, Swimming Pool and Vocational Ag.
2. Baseball Field
3. Field House – carpet

**VI. Future Business**

- A. Regular December Board Meeting – December 10, 2007
- B. Superintendent'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 November 8, 2007, at 4:00 p.m.

Signed \_\_\_\_\_