

# Minutes of the November 14, 2022 Public Hearing, Special Board Meeting and Regular Board Meeting

## The Board of Trustees

### Denver City Independent School District

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A Public Hearing, Special Board Meeting, and Regular Board Meeting of the Board of Trustees of Denver City Independent School District was held Monday, November 14, 2022, beginning at 6:00 PM in the Lecture Hall of the Denver City High School, 601 Mustang Ave. Denver City, TX.

Members present: Danny Escalante, Cody Ellison, Bo Wells, Eloy Gutierrez, Jess Roberts, Cecil Robles, and Brad Woosley

Members absent: None

School Personnel Present: Patrick Torres, Amanda James, LaChrisa Rains, Rick Martinez, and Taunya Campbell

Visitors Present: Kendra Duncan

Board President Danny Escalante called the Public Hearing to order at 6:00 PM and let those present in the Pledge of Allegiance to the United States Flag and Texas Flag. Brad Woosley led the invocation.

Business Manager LaChrisa Rains explained that every year the District must hold a Public Hearing and review the findings of the Financial Integrity Rating System of Texas. She explained that the primary goal of FIRST is to achieve quality performance in the management of the school district's financial resources and the rating and management reports must be disclosed and reviewed in a public meeting. She also explained that Denver City ISD received a Superior rating. She addressed the School FIRST Annual Financial Management Report. This report includes the following: the district's financial management performance rating provided by TEA, the district's financial management performance under each indicator for the current and previous year's financial accountability ratings, and required disclosures addressed by the Commission of Education.

There were no public comments.

At 6:06 PM, motion was made by Brad Woosley and seconded by Eloy Gutierrez to adjourn the public hearing. The motion carried unanimously.

Board President Danny Escalante called the Special Board Meeting to order at 6:06 PM.

There was no public discussion.

After canvassing the votes of the November 8, 2022 Voter Approved Tax Rate Election, motion was made by Brad Woosley and seconded by Bo Wells to approve the following as the official canvass of the election and to certify the election.

Denver City ISD Voter-Approval Tax Rate Election Denver City Results:

For	683
Against	416

The motion carried unanimously.

At 6:09 PM, motion was made by Brad Woosley and seconded by Jess Roberts to adjourn the Special Board Meeting. The motion carried unanimously.

Board President Danny Escalante called the Regular Meeting to order at 6:18 PM.

There was no public discussion.

Motion was made by Cecil Robles and seconded by Eloy Gutierrez to approve the minutes of the Regular Meeting of October 17, 2022. The motion carried unanimously.

The following information items were presented for perusal of the Board: Financial Report, Investments, Un-reconciled Cash Position Report, Recapture Report, Enrollment Report, Excalibur Report, Transportation, and Utilities Report.

Motion was made by Jess Roberts and seconded by Cecil Robles to approve the FIRST Rating and Financial Management Report as presented by the administration. The motion carried unanimously.

Motion was made by Brad Woosley and seconded by Eloy Gutierrez to approve the revision to Policy CO. The motion carried unanimously.

Motion was made by Brad Woosley and seconded by Cecil Robles to approve the revision to Policy COA. The motion carried unanimously.

Motion was made by Bo Wells and seconded by Brad Woosley to approve the DCISD Gifted and Talented Program Manual. The motion carried unanimously.

Motion was made by Jess Roberts and seconded by Cecil Robles to approve the hiring of Mike Louis – DCHS, Krishnabahen Patel – YCFL; and the resignations of Manuel Sanchez – Maintenance, Schuyler Kirkpatrick – Dodson, Jimmy Tercero – DCHS, Esmeralda Pando – DCHS. The motion carried unanimously.

Superintendent Dr. Torres reported on the following:

- Athletic updates
- Junior High One Act Play success
- Security Update
- Edwards Risk Safety Audit
- Basketball Shoutout Tournament
- UIL meet at Kelley Elementary

Future business included the Superintendent evaluation scheduled for the December Meeting. Superintendent, Patrick Torres, will be emailing information to the Board.

There being no further business, motion was made by Brad Woosley and seconded by Jess Roberts to adjourn the meeting at 6:21 PM. The motion carried unanimously.

Approved: 12/19/2022

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Danny Escalante, President of the Board

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Bo Wells, Secretary of the Board