## Minutes of the March 27, 2023 Regular Board Meeting The Board of Trustees Denver City Independent School District

A Regular Board Meeting of the Board of Trustees of Denver City Independent School District was held Monday, March 27, 2023, beginning at 6:15 PM in the Lecture Hall of the Denver City High School, 601 Mustang Ave. Denver City, TX.

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

School Personnel Present: Patrick Torres, Rick Martinez, LaChrisa Rains, Taunya Campbell, Elizabeth Calk, Daniel Fontenot, Kristi Ivy, Karina Hoecker, Beau Rains, Zack Duncan, Julie Moore, Jamie Spears, Stephanie Scott, and Michael Munoz

Visitors Present: Clinton Bowman, Kendra Duncan

Board President Brad Woosley called the meeting to order at 6:15PM and let those present in the Pledge of Allegiance to the United States Flag and the Texas Flag, and also led the invocation.

There was no District Recognition.

Public Discussion – 1 speaker in public form by Elizabeth Calk

Motion was made by Brad Woosley and seconded by Cecil Robles to approve the minutes of the Regular Board Meeting of February 23, 2023. 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, Utilities Report, and Staff Credit Report.

Motion was made by Brad Woosley and seconded by Eloy Gutierrez to approve the Notice of Election, the Resolution to conduct a Joint Election, the Joint Election Contract with the City of Denver City, to appoint Beverly Moreno to serve as Joint Election and Lupe Brown to serve as Joint Early Voting Clerk, and Appoint the Denver City Hall as the main early voting polling place for the May 6, 2023 Trustee Election. The motion carried unanimously.

Motion was made by Brad Woosley and seconded by Cody Ellison to approve the presented School Calendar for the 2023-2024 School Year. The motion carried unanimously.

Motion was made by Jess Roberts and seconded by Bo Wells to approve Patricia Castillo as an authorized signature. The motion carried unanimously.

Motion was made by Cody Ellison and seconded by Bo Wells to approve the hiring of Mitzi Welch – Gravitt Jr High Science Teacher, Jill Torres – Gravitt Jr High History Teacher; and the resignation/retirement of Duran Taw McLeroy – Gravitt Jr High, Melisa Dorsett – High School, Gloria Flores – Kelley Elem, Mayela Ceniceros – High School, Arin Redwine-Grimes – Jr High, Karina Hoecker – Dodson, Mary Louis – High School, and Gale Ehlo – Jr High. The motion carried unanimously.

Superintendent Torres reported on the following:

- Last 9 weeks of school, End of Year Activities
- 2<sup>nd</sup> Safety Audit completed and passed
- Spring Sports, numerous Activities, One Act Play

At 6:44PM President Danny Escalante announced that the board would go into closed meeting to Update of Professional Faculty (Personnel Matter, Government Code §551.074). Motion was made by Bo Wells and seconded by Jess Roberts. The motion carried unanimously.

The board reconvened in open session at 8:18PM.

Motion was made by Jess Roberts and seconded by Cody Ellison to approve the 2023-2024 Band Uniforms as presented by Band Director Michael Munoz. The motion carried unanimously.

There being no further business, motion was made by Brad Woosley and seconded by Cody Ellison to adjourn at 8:19PM. The motion carried unanimously.

Danny Escalante, President of the Board

Approved: 04/17/2023

Bo Wells, Secretary of the Board