

# **Minutes of the July 29, 2024, Regular Board Meeting**

## **The Board of Trustees**

### **Denver City Independent School District**

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A Public Hearing and Regular Board Meeting of the Board of Trustees of Denver City Independent School District were held Monday, July 18, 2022, beginning at 6:15 PM in the Board Room of the Denver City Independent School District, 501 Mustang Ave. Denver City, TX.

Members present: Eloy Gutierrez, Danny Escalante, Alan Peters, Bo Wells, and Brad Woosley

Members absent: Cody Ellison and Cecil Roblez

School Personnel Present: Taunya Campbell, Rick Martinez, Kristi Ivy, Esmeralda Rodriguez, Elizabeth Calk, Julie Castillo, Zack Duncan and Lisa Robinson

Visitors Present: Bonnie Billings, Dewayne Billings, Clinton Bowman

Board President, Danny Escalante, called the Board Meeting to order at 6:15 and led those present in the Pledge of Allegiance to the United States Flag and Texas Flag, and Bo Wells led the invocation.

There was no public discussion.

Motion was made by Brad Woosley and seconded by Bo Wells to approve the minutes of the Regular Meeting of June 17, 2024. The motion carried unanimously.

The following information items were presented for perusal of the Board: Monthly Financial Report, Investments, and Utilities Report.

The following policy updates were presented for perusal of the Board. Motion was made to approve the updated Policy 122 by Alan Peters and seconded by Eloy. Motion to approve the updated Policy 123 by Brad Woosley and seconded by Bo Wells. The motion carried unanimously.

Motion was made by Brad Woosley and seconded by Eloy Gutierrez to consider an order authorizing redemption of outstanding bonds on Denver City Independent School District. The motion carried unanimously.

Motion was made by Eloy Gutierrez and seconded by Brad Woosley to approve the Depository Contract WTNB. The motion carried unanimously.

HB3 Early Literacy end of year progress report and beginning of year goals were presented by Taunya Campbell. Motion was made by Eloy Gutierrez and seconded by Bo Wells. The motion carried unanimously.

Motion was made by Brad Woosley and seconded by Eloy Gutierrez to approve the updated Bilingual and ESL Program Handbooks for the 2024-2025 school year. The motion carried unanimously.

Motion was made by Bo Wells and seconded by Brad Woosley to approve the DCISD Gifted and Talented Program Manual for the 2024-2025 school year. The motion carried unanimously.

Motion was made by Eloy Gutierrez and seconded by Bo Wells to approve the DCISD Appraisal Calendar 2024-2025. The motion carried unanimously.

Motion was made by Alan Peter and seconded by Eloy Gutierrez to approve the High-Quality Prekindergarten Family Engagement Plan 2024-2025 was presented by Michelle Horton. The motion carried unanimously.

Motion was made by Brad Woosley and seconded by Bo Wells to approve the Lunch Prices for the 2024-2025 school year as presented to the Board. The motion carried unanimously.

Motion was made by Eloy Gutierrez and seconded by Brad Woosley to approve the updated Employee and Student Handbooks and Student Code of Conduct for the 2024-2025 school year. The motion carried unanimously.

Motion was made by Bo Wells and seconded by Alan Peters to approve the correction to 2024-2025 School Calendar. The motion carried unanimously.

Motion was made by Alan Peters and seconded by Brad Woosley to approve the Administrator Contract Policy. The motion carried unanimously.

Board was presented with the Board Member Agreement for Acceptable Use of the District's Technology Resources. All present board members signed.

Motion was made by Brad Woosley and seconded by Eloy Gutierrez to approve new hires- Hannah Williamson- ECSE/TLC SpED Aids-Dodson; Ben Anderson-CTE Teacher-HS; Schuyler Kirkpatrick-3<sup>rd</sup> Grade Teacher-Kelley; Angel Garcia-Instructional Aide-Kelley; Johnna de la Rosa-1<sup>st</sup> Grade Teacher-Dodson; Nahomi Villa-5<sup>th</sup> Grade EL Aide-Kelley; Michelle Mull- Intervention Teacher-Dodson (as of 8/6/2024); Luis Rodriguez-7<sup>th</sup> Grade History/Coach-JH; Robert Johnson-PE/DIM-HS; Michael DuPre-Science/Physics-HS; Jeffrey Denton-DIM or Financial Math-HS; Michelle Rivera-SpED Inclusion Aide-Kelley; Monica Nave- SpED Self-Contained Aide- Dodson; Adriana Miranda-Aide-HS.

Resignations: Michelle Mull-HR Director-Admin Bldg.; Christopher "Derek" Smith- Science Teacher/Coach-HS; Rebekkah Rivas-3<sup>rd</sup> Grade SpED Aide-Kelley (as of 06/24/2024); Juanita Huerta-1<sup>st</sup> Grade Teacher-Dodson; Dana Michille O'Brien- 3<sup>rd</sup> Grade Teacher-Kelley; Jessica Stroud- ECSE/TLC SpED Aide- Dodson; Cristi Stephens- English III Teacher-HS; Carol Fifer- 3<sup>rd</sup> Grade Teacher-Kelley; Edith Vaquera-Administrative Assistant-JH

Reassignments: Jodie Keith- Kelley 3<sup>rd</sup> Grade Teacher to Kelley 4<sup>th</sup> Grade Math; Rebekkah Rivas-Kelley Instructional Aide to Kelley 3<sup>rd</sup> Grade SpED Aide; Charlotte Trinidad-HS ESL Aide to Dodson ECSE/TLC Aide; Diane Lewis- JH Technology to HS Technology Teacher. The motion carried unanimously.

Superintended Martinez reported on the following:

- New Employee Orientation July 30<sup>th</sup>-31<sup>st</sup>.
- Little League Football Camp July 30<sup>th</sup> – Aug. 1<sup>st</sup>
- Ladies Night Mustang Football 101 August 2, 2024, 7:00 pm – 9:00 pm
- Convocation and Chamber Lunch August 7, 2024, Special Guest Speaker Joey McGuire
- Back to School Fair August 8, 2024, 4:00 pm – 7:00 pm
- Title 3 District Family Engagement Event Meeting August 8, 2024, 3:30 pm
  
- Meet the Teacher August 12, 2024  
Dodson 5:00 pm - 6:00 pm  
Kelley 5:30 pm - 6:30 pm  
JH 6:30 pm - 7:30 pm
  
- Meet the Mustangs August 12, 2024, 7:30 pm
- Meet the Teacher HS August 19, 2024, 6:00 pm
- Safety Grant for Bullet Proof Film

The Regular Board Meeting was set for Monday, August 19, 2022. By general consensus, Board Budget Workshop was set for Tuesday, August 27, 2024 at 12:00 P.M. with the Public Hearing starting immediately after.

At 6:53PM, motion was made by School Board Member Eloy Gutierrez and seconded by Brad Woosley to enter into closed session for upcoming plans for the CTE program. The motion carried unanimously.

The board reconvened in open session at 7:03 PM.

There being no further business, motion was made by Brad Woosley and seconded by Alan Peters to adjourn at 7:04 PM. The motion carried unanimously.

Approved: 8/19/2024

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Danny Escalante, President of the Board

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Bo Wells, Secretary of the Board