## Minutes of the December 19, 2022 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 were held Monday, December 19, 2022, beginning at 6:00 PM in the Lecture Hall, Denver City High School, 601 Mustang Ave. Denver City, TX.

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

School Personnel Present: Patrick Torres, Rick Martinez, Taunya Campbell, LaChrisa Rains, Megan David, Daniel Fontenot, Beau Rains, Celesta Garcia, Michael Munoz, Julie Munoz, Erick Venzor, Colton Campbell, Rylie Gray, and Amanda James

Visitors Present: Students receiving recognition and their guests

Board President Danny Escalante called the meeting to order at 6:00 PM and led those present in the Pledge of Allegiance to the United States Flag and Texas Flag and Cody Ellison led the invocation.

Board President Danny Escalante called for District Recognition. Coach Megan David recognized All District Volleyball members. Coach Daniel Fontenot recognized All District Football members. Celesta Garcia recognized Boys and Girls Varsity Cross Country Team for their Regional and State Competition. Michael Munoz recognized All-Region students and the DCHS band for All Region. Colton Campbell and Rylie Gray recognized FFA members for their Regional and State Competitions.

There was no public comment.

Motion was made by Bo Wells and seconded by Cecil Robles to approve the minutes of the Regular Meeting of November 19, 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, Staff Credit Report, and Utilities Report.

Chief Academic Officer, Taunya Campbell presented the board with the Results Driven Accountability Results.

Motion was made by Brad Woosley and seconded by Cecil Robles to approve the hiring of Priscila Alarcon – Dodson, Adriana Tercero – DCHS, Brittney Coville – Dodson, Dalia Lozano - Dodson; the resignations of Berenice Catano – Dodson, Rachel Arevalo – Dodson, Jenifer Fletcher – Jr High; and the reassignment of Amanda James – Business Office. The motion carried unanimously.

Superintendent Torres reported on the following:

- End of Semester upcoming
- Staff Development Days scheduled for January 9th & 10th
  - District Breakfast on January 9<sup>th</sup>
    - Kids back in school on January 11th

At 6:50 PM, motion was made by Brad Woosley and seconded by Bo Wells to enter into closed session to discuss the Superintendent's Evaluation. The motion carried unanimously.

The board reconvened in open session at 8:07 PM.

There being no further business, motion was made by Brad Woosley and seconded by Jess Roberts to adjourn the meeting at 8:08 PM. The motion carried unanimously.

Danny Escalante, President of the Board

Approved: 01/23/2023