

Agenda of Regular Meeting

The Board of Trustees Driscoll ISD

A Regular Meeting of the Board of Trustees of Driscoll ISD will be held December 13, 2016, beginning at 6:30 PM in the Guadalupe R Hernandez Complex of Driscoll ISD 410 West Avenue D, Driscoll, Texas 78351.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call the meeting to order
2. Roll call and certification of a quorum
3. Open Forum
Audience participation at a Board meeting is limited to the public comment portion of the meeting designated for that purpose. At all other times during a Board meeting, the audience shall not enter into discussion or debate on the matter being considered by the Board, unless requested by the presiding officer. Persons wishing to participate must sign up before the meeting and indicate the topic about which they wish to speak. Policy BED(Local).
Presenter: Mrs. Veronica Ramon
4. Consent agenda/action items:
Presenter: Mrs. Veronica Ramon
 - A. Approval of Minutes for the November 16, 2016 Regular Board Meeting
 - B. Approve payment of invoices
 - C. Investment Report
 - D. Tax Collection Report: November 2016
 - E. Approve Budget Amendment (if any)
 - F. Student Transfer Applications (if any)
5. Consideration of Extra Duty Stipend for all Professional (*Certified/Degree*) Employees and Auxiliary (*Non-Certified/Degree*) Employees.
Presenter: Dr. Cynthia M. Garcia
6. Driscoll ISD Board Policy DNA(Local) affecting Performance Appraisal and Evaluation of Teachers and DNB(Local) affecting Performance Appraisal and Evaluation of Other Professional Employees
Presenter: Mrs. Veronica Ramon
7. Resolution Concerning the A-F Accountability Rating System for Texas Public Schools

- Presenter: Mrs. Veronica Ramon
8. Ellis Bus Repair Quote - Bus 6
Presenter: Mrs. Veronica Ramon
 9. DISD School Board Vacancies Place 1 and Place 3
Presenter: Mrs. Veronica Ramon
 10. Pk - 8th Grade Campus Construction Project
Presenter: Dr. Cynthia M. Garcia
 - A. Yates/TX Descon Warranty Submittals 1-3
 - B. Renovation Project Status: Barcom
 11. Principal's Report
Presenter: Ms. Lynn Landenberger
 12. Superintendent's Report
Presenter: Dr. Cynthia M. Garcia
 - A. District Activities / General Information
 - B. School Finance
 - C. Board Training
 1. Eichelbaum Wardell Board Minutes
 2. Team of Eight Training: Saturday, January 7, 2016 from 8:30-10:30 am
 - D. Driscoll ISD Celebrations
 13. Closed Session, As Authorized by the Texas Open Meetings Act, Texas Government Code Section, 551.074, et.seq.
 - A. Personnel appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 14. Action, if any, on Closed Session items.
 15. Submission of possible future agenda items.
 16. Adjourn