

Agenda of Regular Meeting

The Board of Trustees Diboll ISD

A Regular Meeting of the Board of Trustees of Diboll ISD will be held March 30, 2010, beginning at 7:00 PM in the Diboll ISD Administration Office, 215 N. Temple Dr., Diboll, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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 TO ORDER
 - Establish Quorum
 - Invocation
 - Pledge of Allegiance
 - Mission Statement
2. RECOGNIZE VISITORS / OPEN FORUM
3. RECOGNITIONS
 - A. Mock Trial Team
 - B. Girls State Powerlifting
4. REPORTS AND INFORMATION
 - A. Superintendent's Report
 1. Enrollment and Attendance
 2. Resignations
 3. Transportation Audit
 4. MAK Camp
 5. Staffing Plan Progress
 - B. Review and first reading of TASB Policy Update 87
5. CONSENT AGENDA
 - A. Minutes from the regular meeting on February 23, 2010 and special meeting on February 25, 2010.
 - B. Monthly checks and bills (see list under Business and Finance link at www.dibollisd.com)

- C. Financial Report
- D. Quarterly Investment Report
- E. Purchase over \$10,000

6. BUSINESS ITEMS

- A. Consider amendment to May 8, 2010 election order and notice to revise hours for early voting on April 27, 2010 and May 4, 2010.
[Considerar enmienda de orden y notificacion de eleccion en el dia 8 de Mayo para revisar las horas para la votacion adelantada la dia 27 de Abril, 2010 y la dia 4 de Mayo, 2010]
- B. Consider approval of audit engagement letter

7. CLOSED SESSION

The Board will adjourn in Closed Executive Session for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et. seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes.

- A. 551.074 Discuss personnel matters regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - 1. Discuss and deliberate superintendent recommendations regarding contract renewals for non-administrative professional certified personnel; proposed non-renewal of term contracts and termination of probationary contracts at the end of the contract term
 - 2. Consider employment of professional personnel

8. RECONVENE INTO OPEN SESSION

- A. Board action, if any, regarding contract renewals of non - administrative, certified professional personnel; propose non-renewal of term contracts and termination of probationary contracts at the end of the contract term
- B. Board Action, if any, regarding employment of professional personnel

9. ADJOURN