

Agenda of Regular Meeting

The Board of Trustees Diboll ISD

A Regular Meeting of the Board of Trustees of Diboll ISD will be held April 27, 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

A. 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.

1. 551.074 Discuss personnel matters regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - a. Consider employment of professional personnel, including High School Principal.
 - b. Consider Change of Contract Status of Employee
2. 551.071 Consultation with attorney regarding non-renewal hearing process

3. RECONVENE INTO OPEN SESSION

- A. Board action, if any, regarding employment of professional personnel, including High School Principal.
- B. Board Action, if any, regarding change of contract status of employee.
- C. Board action, if any, regarding consultation with attorney regarding nonrenewal hearing process

4. REPORTS AND INFORMATION

- A. Superintendent's Report
 - 1. Enrollment and Attendance
 - 2. Resignations
 - 3. Staffing Plan
- B. Review Student Dress Code
- C. Review updates to District Plan
- D. Budget Work Session

5. CONSENT AGENDA

- A. Minutes from the regular meeting on March 30, 2010 and special meeting on April 6, 2010.
- B. Monthly checks and bills (see list under Business and Finance link at www.dibollisd.com)
- C. Financial Report
- D. Budget Amendment
- E. Overnight Trip Request
- F. Addition to local vendor list

6. BUSINESS ITEMS

- A. Consider adoption of TASB Board Policy Update 87 affecting (LOCAL) policies:
 - CH (LOCAL) - Purchasing and Acquisition
 - DFBB (LOCAL) - Term Contracts Nonrenewal
 - DFE (LOCAL) - Termination of Employment Resignation
 - DI (LOCAL) - Employee Welfare
 - DIA (LOCAL) - Employee Welfare Freedom from Discrimination, Harassment, and Retaliation
 - FB (LOCAL) - Equal Educational Opportunity
 - FFAB (LOCAL) - Wellness and Health Services Immunizations
 - FFAC (LOCAL) - Wellness and Health Services Medical Treatment
 - FFH (LOCAL) - Student Welfare Freedom from Discrimination, Harassment, and Retaliation
- B. Consider appointment of Mr. Martel to the Regional Advisory Committee for Region VII Education Service Center
- C. Consider 2010-2011 tuition rate for K-12 non-resident student transfers
- D. Consider PK 3 & PK 4 program, including enrollment guidelines and tuition rates
- E. Consider setting date and time of meeting to canvass May 8th election returns

7. ADJOURN