

Agenda of Special Meeting

The Board of Trustees Diboll ISD

A Special Meeting of the Board of Trustees of Diboll ISD will be held May 11, 2010, beginning at 12:00 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

- A. Establish Quorum
- B. Invocation

2. BUSINESS ITEMS

- A. Consideration and approval of an Order authorizing the issuance, sale, and delivery of Diboll Independent School District Unlimited Tax School Building Bonds, Series 2010; and containing other matters related thereto.
- B. Consider Resolution for amendments to the Stubblefield Scholarship Protocol
- C. Consider contract for geotechnical engineering services
- D. Canvass returns from May 8, 2010 election

3. ADJOURN