

Agenda of Regular Meeting

The Board of Trustees Diboll ISD

A Regular Meeting of the Board of Trustees of Diboll ISD will be held May 25, 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
 - Student Regional and State qualifiers
 - Campus Teachers of the Year
4. ADMINISTER OATH OF OFFICE AND ISSUE CERTIFICATES OF ELECTION TO NEWLY ELECTED BOARD MEMBERS
5. REORGANIZE BOARD OFFICES AND BOARD COMMITTEES
6. 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. Consider employment and reassignment of professional personnel
7. RECONVENE INTO OPEN SESSION
 - A. Board action, if any, regarding employment and reassignment of professional personnel
8. REPORTS AND INFORMATION

- A. Superintendent's Report
 - 1. Enrollment and Attendance
 - 2. Resignations
 - 3. Administrator and Board Retreats
- B. Budget Work Session #2
- 9. CONSENT AGENDA
 - A. Minutes from the regular meeting on April 27, 2010 and special meetings on May 11 and May 17, 2010.
 - B. Monthly checks and bills (see list under Business and Finance link at www.dibollisd.com)
 - C. Financial Report
 - D. Purchase over \$10,000
 - E. Budget Amendments
 - F. Approve Resolution for the Annual Extension Agreement for Stubblefield Learning Center
 - G. Consider summer schedule for school district offices
 - H. Overnight Student Trip
- 10. BUSINESS ITEMS
 - A. Consider Resolution for the acceptance of the donation of land from Temple Inland
 - B. Consider summer school schedule for limited English proficient students entering kindergarten or first grade during 2010-2011
- 11. ADJOURN