

Agenda of Regular Meeting

The Board of Trustees Diboll ISD

A Regular Meeting of the Board of Trustees of Diboll ISD will be held August 31, 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
 - A. Establish Quorum
 - B. Invocation
 - C. Pledge of Allegiance
 - D. Mission Statement
 - E. Recognize Visitors/Open Forum
2. PUBLIC HEARING ON 2010-2011 SCHOOL DISTRICT BUDGET AND PROPOSED TAX RATE
3. CLOSED SESSION -- The Board will adjourn into 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. Section 551.074 Discuss superintendent recommendations for employment of professional personnel
4. RECONVENE INTO OPEN SESSION
 - A. Board Action, if any, regarding employment of professional personnel
5. CONSENT AGENDA
 - A. Minutes from the Regular Meeting on July 27, 2010 and Special Meetings on August 16, 2010 and August 20, 2010.
 - B. Monthly Checks and bills (see list under Business and Finance link at www.dibollisd.com)
 - C. Financial Report

- D. Budget amendment
- E. Approve 2010 - 2011 Vendor List
- F. PDAS Appraisal Calendar and Certified PDAS Appraisers for 2010-2011
- G. District contribution to employee TRS-Active Care health insurance premiums
- H. Overnight Trip Request

6. REPORTS AND INFORMATION

- A. Superintendent's Report
 - 1. Enrollment
 - 2. Resignations
 - 3. Review of Correspondence from TASB Legal Services regarding Policy Review, Local District Update #2010.01.
 - 4. Report on Stubblefield Scholarship
- B. Report on Technical Assistance Program - Charlotte Morris
- C. Exit Report on ComputerLand - Director of Support Services

7. BUSINESS ITEMS

- A. Consider adoption of 2010-2011 school district budget
- B. Consider Resolution for the adoption of the tax rate for year 2010
- C. Consider District Organization and Responsibility Chart
- D. Consider a Resolution rejecting a request to the Board of Directors of the Angelina County Appraisal District to " Restore " the Board of Directors to the Statutory Number and Makeup.

8. ADJOURN