

# Agenda of Special Meeting

## The Board of Trustees Diboll ISD

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A Special Meeting of the Board of Trustees of Diboll ISD will be held August 16, 2010, beginning at 6:30 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
2. Consent Agenda
  - A. Overnight Trip Request
3. Budget Workshop # 5
4. Business Items
  - A. Consider proposing a tax rate for 2010-2011.
  - B. Consider Resolution for participating in the Region V Purchasing Cooperative (per contract) approved at the June Board Meeting.
  - C. Consider approval of proposal of High School Chiller.
  - D. Consider approval of proposal for resurfacing of Jr. High Parking Lot.
  - E. 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.

b. Consider Change of Contract Status of Employee.

5. Adjourn