

Agenda of Regular Meeting

The Board of Trustees Diboll ISD

A Regular Meeting of the Board of Trustees of Diboll ISD will be held July 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
 - A. Establish Quorum
 - B. Invocation
 - C. Pledge of Allegiance
 - D. Mission Statement
 - E. Recognize Visitors/Open Forum
2. 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 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 1. Consider employment of professional personnel
3. RECONVENE INTO OPEN SESSION
 - A. Board Action, if any, regarding items discussed in closed session
4. CONSENT AGENDA
 - A. Minutes from the Regular Meeting on June 29, 2010
 - B. Monthly Checks and bills (see under Business and Finance link at www.dibollisd.com)
 - C. Purchase over \$25,000.00
 - D. Financial Report

- E. Budget Amendment
 - F. Authorize renewal of superintendent designees for approving staff requests for access to TEA secure web applications
 - G. Student Code of Conduct
 - H. Extra-Curricular Code of Conduct
 - I. 2010-2011 Employee Handbook
5. REPORTS AND INFORMATION
- A. Superintendent's Report - Facility Report on New Elementary Campus
 - 1. Resignations
 - B. Summer Transportation Report
 - C. Summer Maintenance Report
 - D. Budget Work Session # 4
 - E. Review changes in district goals
6. 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 2010A; and containing other matters related thereto.
 - B. Consider endorsing the candidacy of Andra Self nominated from Region VII to fill a position on the TASB Board of Directors.
 - C. Consider 2010-2011 Salary Schedule
 - D. Consider Modifications to Instructional Calendar - OFYP
 - E. Consider resolution for investment policy and strategies
 - F. Consider approval to allow the architects and construction manager to proceed to the bidding and negotiation phase for the new elementary school project.
7. ADJOURN