

# Agenda of Regular Meeting

## The Board of Trustees Diboll ISD

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A Regular Meeting of the Board of Trustees of Diboll ISD will be held October 26, 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. CONSENT AGENDA

- A. Minutes from the regular meeting of September 28, 2010
- B. Monthly checks and bills (see list under Business and Finance link at [www.dibollisd.com](http://www.dibollisd.com))
- C. Financial Report
- D. Purchases over \$25,000
- E. Approve 2010-2011 Textbook Committee.

### 3. REPORTS AND INFORMATION

- A. Superintendent's Report
  - 1. Enrollment and Attendance
  - 2. Monthly Construction Report on New Primary / Elementary Campus
  - 3. Texas Education Human Resources Day
- B. Information on Administrator Evaluation Schedule
- C. Report on status of LEP population and ESL / Bilingual Waiver.

#### 4. BUSINESS ITEMS

- A. Consider appointment of School Health Advisory Committee (SHAC) for 2010-2011
- B. Consider adoption of TASB Board Policy Update 88, affecting (LOCAL) policies: CQ(LOCAL): Electronic Communication and data management, DH(LOCAL): Employee standards of conduct, EIE(LOCAL): Academic Achievement-Retention and promotion
- C. Consider adding the following provision to the Diboll ISD Code of Conduct as prohibited conduct :  
Possess, use, or distribute a controlled analogue in any amount. A "controlled substance analogue" shall include "synthetic marijuana," "synthetic cannabis," and substances commonly known as "Spice," "K2," "Genie," "Zohai" and "Salvia Divinorum."

#### 5. ADJOURN