

# 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 November 16, 2010, beginning at 7:00 PM in the Diboll ISD Administration Office, 215 N. Temple Dr., Diboll, Texas.

The Board of Trustees will be served a meal by the Culinary Arts Class at 6 P.M. at the High School. This is a social gathering and no business will be discussed until the regular board meeting begins at 7:00 p.m.

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 October 26, 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. Overnight student trips
  - E. Budget Amendment
3. REPORTS AND INFORMATION
  - A. Superintendent's Report
    1. Enrollment and Attendance - Martel
    2. July Exit Level Test Report - LaMona Coleman
    3. Monthly Construction Report on New Primary/Elementary Campus - Martel

B. Review District Investment Policies and Strategies

1. Audit Update - Kevin Mathis

4. BUSINESS ITEMS

A. Consider Approval of Resolution for District Investment Policies and Strategies for 2011-2012 Fiscal year.

5. Consider approval of Donations from PAC Committee & Angelina Youth Soccer Association

6. ADJOURN