

Agenda of Regular Meeting

The Board of Trustees Diboll ISD

A Regular Meeting of the Board of Trustees of Diboll ISD will be held September 28, 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 - FINANCIAL INTEGRITY RATING OF TEXAS (F.I.R.S.T.) REPORT
3. CONSENT AGENDA
 - A. Minutes from the Regular Meeting on August 31, 2010
 - B. Monthly Checks and bills (see list under Business and Finance link at www.dibollisd.com)
 - C. Financial Report
 - D. Quarterly Investment Report
 - E. Overnight Student Trips
 - F. Purchases over \$25,000.00
4. REPORTS AND INFORMATION
 - A. Superintendent's Report
 1. Enrollment and Attendance
 2. Update on High School Chiller, Jr. High Parking, Road Behind High School, and annexation of land for new Elementary / Primary Campus.

B. Review and first reading of TASB Policy Update 88.

5. BUSINESS ITEMS

A. Consider accepting donation of 0.615 acres from Temple - Inland to the Diboll ISD for annexation purposes.

B. Consider Resolution of Acknowledgement - Make Education a Priority

C. Consider Approval of GMP (gross max price) for Elementary / Primary Campus Construction Project.

6. 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.

B. Section 551.072 Deliberations About Real Property

C. Section 551.087 Deliberations regarding economic development negotiations.

7. RECONVENE INTO OPEN SESSION -- Board Action, if any, regarding:

A. Superintendent recommendations for professional personnel.

B. Recommendations regarding deliberations about real property.

C. Recommendations regarding economic development negotiations.

8. ADJOURN