

Agenda of Regular Meeting

The Board of Trustees Diboll ISD

A Regular Meeting of the Board of Trustees of Diboll ISD will be held December 14, 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 on November 16, 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

3. REPORTS AND INFORMATION

- A. Superintendent's Report
 - 1. Enrollment and Attendance
 - 2. Monthly Construction Report on New Primary/Elementary Campus
 - 3. Board Self Evaluation.
 - 4. E2020 Report
 - 5. Fast Forward Report

6. Update on Policy Concerns.
 - B. Report on school board training completed as of December, 2010
 - C. DISD Highly Qualified Teacher Report - Kevin Mathis
 - D. Audit Update - Kevin Mathis
4. BUSINESS ITEMS
 - A. Consider Resolution for the appointment of a representative to the Angelina County Appraisal District Board
 - B. Approve Purchase Over \$25,000.00
 - C. Consider approval of a new vending contract for Diboll ISD.
5. 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. 551.074 Discuss personnel matters regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
6. RECONVENE INTO OPEN SESSION
 - A. Board action, if any, on items deliberated or discussed in closed session as listed above
7. ADJOURN