

Agenda of Regular Meeting

The Board of Trustees Diboll ISD

A Regular Meeting of the Board of Trustees of Diboll ISD will be held January 18, 2011, 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 at 6:00 p.m. in the Culinary Arts Room at Diboll High School in honor of School Board Recognition Month. 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. Student Recognition - High School Ag and Band
3. SCHOOL BOARD RECOGNITION ACTIVITIES
4. AEIS / AYP- Annual Performance Report
5. CONSENT AGENDA
 - A. Minutes from the regular meeting held on December 14, 2010
 - B. Monthly checks and bills (see list under Business and Finance link at www.dibollisd.com)
 - C. Financial Report
 - D. Budget amendment
 - E. Overnight student trips
 - F. Purchase over \$ 25,000.00
6. REPORTS AND INFORMATION

A. Superintendent's Report

1. Enrollment and Attendance
2. Staffing Plan - Draft
3. Posting of School Board Elections
4. Report on Angelina College Students - Fall 2010
5. 2011-2012 High School schedule ideas for review by the Board

B. Report on Cabling Purchase - Gene Johnston with Computerland

C. DISD Highly Qualified Teacher Report - Update

D. Review and First Reading of TASB Policy Update 89

E. Review and First Reading of proposed revisions to policy FMG (LOCAL)

7. BUSINESS ITEMS

A. Consider Approval of the District's financial audit report for the year ending August 31, 2010

B. Consider Approval of an incentive payment offered to employees who provide timely notice of their intent to leave the district at the end of the 2010 - 2011 school year.

C. 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.)

1. 551.074 Discuss personnel matters regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

a. Mid year performance evaluation of the Superintendent

b. RECONVENE INTO OPEN SESSION

1. Board action, if any, on items deliberated or discussed in closed session as listed above

8. ADJOURN