

Agenda of Regular Meeting

The Board of Trustees Diboll ISD

A Regular Meeting of the Board of Trustees of Diboll ISD will be held February 22, 2011, 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
 - Establish Quorum
 - Invocation
 - Pledge of Allegiance
 - Mission Statement
2. RECOGNIZE VISITORS / OPEN FORUM
3. RECOGNITIONS
 - Recognize PTSA Reflections Program Winners
 - Recognize Athletes
 - UIL Participants
4. REPORTS AND INFORMATION
 - A. Superintendent's Report
 1. Information on District staffing plan
 2. Enrollment and Attendance
 3. Review Calendar options for 2011-2012 school year.
 4. Resignations
 - B. Identification of Hazardous Traffic Conditions - Update
Presenter: Daniel Zarzoza
 - C. Construction Update on Primary / Elementary Campus -Claycomb Associates
 - D. Review budget planning schedule
Presenter: Kevin Mathis
5. CONSENT AGENDA

- A. Minutes from the regular meeting on January 18, 2011.
 - B. Monthly checks and bills (see list under Business and Finance link at www.dibollisd.com)
 - C. Financial Report
 - D. Overnight student trips
 - E. Purchases over \$25,000.00
6. BUSINESS ITEMS
- A. Consider approval of the textbook adoption list for 2011-2012
 - B. Consider Order for calling an Election on May 14, 2011 for the purpose of electing **three** trustees to full three-year terms.
[Considerar la orden para una eleccion en el 14 de Mayo del 2011, con el proposito de elegir a tres personas para miembros del consejo con terminos de tres anos completos.]
 - C. Consider the appointment of election officials for the May 14, 2011 joint election with the City of Diboll; and authorize the superintendent to negotiate and execute all necessary contracts and agreements with the City of Diboll for joint election procedures.
[Considerar el nombramiento electoral de oficiales para el 14 de Mayo del 2011, en conjunto con las ciudad de Diboll; y considerar la autorizacion del superintendente para negociar ejecutivamente todos los de la eleccion en conjunto con la ciudad de Diboll]
 - D. Consider approval of TASB Policy Update 89, affecting the following local policies; CKB(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - ACCIDENT PREVENTION AND REPORTS, EEJA(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION, EEJB(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION, EEJC(LOCAL) INDIVIDUALIZED LEARNING - CORRESPONDENCE COURSES, EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION, EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAM WITHOUT PRIOR INSTRUCTION, EHDD(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - COLLEGE COURSE WORK/DUAL CREDIT, EHDE(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - DISTANCE LEARNING, FD(LOCAL): ADMISSIONS
 - E. Consider Approval of a Master Service Interlocal Contract with Harris County Department of Education
 - F. Consider Approval of revised Policy FMG(LOCAL)
7. Consider Approval of 2010-2011 District Improvement Plan
8. CLOSED SESSION
- The Board will adjourn in 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
 - 1. Discuss and deliberate superintendent recommendations for the extension or renewal of the contracts of professional administrative personnel, including campus administrators.

B. Section 551.072 Deliberations about Real Property

C. Section 551.076 Deliberations Regarding Security Devices or Security Audits

D. Section 551.087 Deliberation Regarding Economic Development Negotiations

9. RECONVENE INTO OPEN SESSION

- A. Board action, if any, regarding contract renewals, extensions, and/or resignations of professional non-teaching administrative personnel, including campus administrators or any other action from deliberations held in closed session regarding Sections 551.072, 551.076, or 551.087.

10. ADJOURN