

Agenda of Regular Meeting

The Board of Trustees Diboll ISD

A Regular Meeting of the Board of Trustees of Diboll ISD will be held March 29, 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. REPORTS AND INFORMATION
 - A. Superintendent's Report
 1. Enrollment and Attendance
 2. Resignations
 3. Overnight Trip Requests
 - B. Monthly Construction Update - Claycomb
Presenter: Francis Zordilla
 - C. Delinquent Tax Report
Presenter: Linebarger, Goggan, Blair, & Sampson, LLP - Attorneys at Law
 - D. E-Rate Report
Presenter: Janice Koether
 - E. PBM - Discipline
Presenter: Marilyn Hankla
 - F. Board Budget Worksession # 1
Presenter: Kevin Mathis
 - G. Update on Transportation Audit
Presenter: Kevin Mathis

4. CONSENT AGENDA

- A. Minutes from the regular meeting on February 22, 2011.
- B. Financial Report
- C. Quarterly Investment Report
- D. Purchases over \$25,000
 - 1. Technology purchases for new campuses
 - 2. Technology Purchases for E-Rate Bids
 - 3. TimeClock Plus

5. BUSINESS ITEMS

- A. Consider approval of monthly checks and bills (see list under Business and Finance link at www.dibollisd.com)
- B. Consider approval of 2011-2012 school calendar.
- C. Consider approval of 2010-2011 District Improvement Plan
- D. Consider approval of Interlocal Agreement for Assessment and Collection of Ad Valorem Taxes.
- E. Consider approval of Lumberjack Drive Extension to new Primary / Elementary.
- F. Consider approval of extension of offsite utilities (water and sewer) to new Primary / Elementary campus contingent upon receiving Letter of Intent from the City of Diboll concerning their contribution to this project.
- G. Consider Approval of TASB Model Contracts

6. 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 regarding contract renewals for non-administrative professional certified personnel; proposed non-renewal of term contracts and termination of probationary contracts at the end of the contract term
 - 2. Consider employment of professional personnel
- B. Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

7. RECONVENE INTO OPEN SESSION

- A. Board action, if any, regarding contract renewals of non - administrative, certified professional personnel; propose non-renewal of term contracts and termination of probationary contracts at the end of the contract term
- B. Board Action, if any, regarding employment of professional personnel

8. ADJOURN