

Agenda of Regular Meeting

The Board of Trustees Diboll ISD

A Regular Meeting of the Board of Trustees of Diboll ISD will be held May 31, 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
 - Student Regional and State qualifiers
 - Campus Teachers of the Year
 - Outgoing School Board Members - Kent Havard & Chuck Mann
4. ADMINISTER OATH OF OFFICE AND ISSUE CERTIFICATES OF ELECTION TO NEWLY ELECTED BOARD MEMBERS
5. REORGANIZE BOARD OFFICES AND BOARD COMMITTEES
6. REPORTS AND INFORMATION
 - A. Superintendent's Report
 1. Enrollment and Attendance
 2. Overnight Student Trip
 3. Resignations
 4. Administrator and Board Retreats
 5. Accountability Update
 6. Safety Audit Report
 - B. Monthly Construction Update
 - Presenter: Francis Zordilla

- C. Budget Work Session #3
Presenter: Kevin Mathis
- D. Maintenance Summer Work Schedule Report.
Presenter: Gaylon Powell
- E. Transportation & Custodial Summer Work Schedule.
Presenter: Daniel Zarzoza
- F. Review and first reading of addition to DEC (LOCAL) Policy.
- G. Review and first reading of revisions to EHBB (LOCAL).

7. CONSENT AGENDA

- A. Minutes from the special meeting on May 17, 2011 and regular meeting on April 26, 2011.
- B. Financial Report
- C. Budget Amendments

8. 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 resolution for the Annual Extension Agreement for Stubblefield Learning Center
- C. Consider approval of 2010-2011 Campus Improvement Plans.
- D. Consider approval of resolution to harvest timber on 12.02 acre tract of land lying and situated in Angelina County, Texas, within the J.A. Prado Survey.
- E. Consider approval of Staff Development Waiver for the 2011-2012 school year.
- F. Consider approval of revisions to EIF (LOCAL) policy.
- G. Consider approval of depository contract.

9. 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. Consider employment of professional personnel.

10. RECONVENE INTO OPEN SESSION

- A. Board action, if any, regarding employment and reassignment of professional personnel

11. ADJOURN