

Agenda of Regular Meeting

The Board of Trustees Diboll ISD

A Regular Meeting of the Board of Trustees of Diboll ISD will be held June 28, 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
 - A. Establish Quorum
 - B. Invocation
 - C. Pledge of Allegiance
 - D. Mission Statement
 - E. Recognize Visitors/Open Forum
 - F. Recognition of GED recipient.
2. PUBLIC HEARING FOR TITLE I OVERVIEW AND SERVICES FOR 2011-2012
Presenter: Marilyn Hankla
3. CONSENT AGENDA
 - A. Minutes from the Regular Meeting on May 31, 2011 and Training Meetings on June 6, 7, and 20, 2011.
 - B. Financial Report
 - C. Quarterly Investment Report
 - D. Board meeting calendar for 2011-2012
 - E. Budget Amendment
4. REPORTS AND INFORMATION
 - A. Superintendent's Report
 1. Resignations
 2. Overnight student trips
 3. Follow up on TRE training and 2011 Election Dates

4. Diboll ISD staff member -TASBO Certification Awarded
- B. Monthly Construction Update
Presenter: Francis Zordilla
- C. Budget Work Session # 4
Presenter: Kevin Mathis
- D. Review and first reading of TASB Localized Policy Manual Update 90.
5. BUSINESS ITEMS
 - A. Consider 2011-2012 District Salary Schedule
 - B. Consider approval of monthly checks and bills (see list under Business and Finance link at www.dibollisd.com)
 - C. Consider approval of addition to DEC (LOCAL) policy.
 - D. Consider approval of revisions to EHBB (LOCAL) policy.
6. CLOSED SESSION
 - A. 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. Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 - a. Conduct Superintendent evaluation and discuss any subsequent contract or salary negotiations.
 - b. Consider employment of professional personnel
7. RECONVENE INTO OPEN SESSION
 - A. Board Action, if any, regarding items discussed in closed session
8. ADJOURN