

Agenda of Regular Meeting

The Board of Trustees Diboll ISD

A Regular Meeting of the Board of Trustees of Diboll ISD will be held July 26, 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
2. 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):
 - A. Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 1. Consider employment of professional personnel
3. RECONVENE INTO OPEN SESSION
 - A. Board Action, if any, regarding items discussed in closed session
4. CONSENT AGENDA
 - A. Minutes from the Regular Meeting on June 28, 2011.
 - B. Financial Report
 - C. Authorize renewal of superintendent designees for approving staff requests for access to TEA secure web applications
 - D. Student Code of Conduct

E. Purchase over \$25,000.00.

5. REPORTS AND INFORMATION

A. Superintendent's Report

1. Overnight Trip Requests

B. Monthly Construction Update

Presenter: Francis Zordilla

C. Support Services Summer Update.

D. Budget Work Session # 5

E. Review changes in district goals

F. Maintenance Summer Projects Update

6. BUSINESS ITEMS

A. Consider approval of monthly checks and bills (see under Business and Finance link at www.dibollisd.com)

B. Consider 2011-2012 Compensation Plan

C. Consider Approval of TASB Policy Update 90, affecting the following local policies; BBD(LOCAL):BOARD MEMBERS - TRAINING AND ORIENTATION, BBI (LOCAL): BOARD MEMBERS - TECHNOLOGY RESOURCES AND ELECTRONIC COMMUNICATIONS, CQ(LOCAL): TECHNOLOGY RESOURCES, CY(LOCAL): INTELLECTUAL PROPERTY, EFE (LOCAL): INSTRUCTIONAL RESOURCES-COPYRIGHTED MATERIAL, EI(LOCAL): ACADEMIC ACHIEVEMENT, FMH(LOCAL): STUDENT ACTIVITIES-COMMENCEMENT, FNC(LOCAL):STUDENT RIGHTS AND RESPONSIBILITIES-STUDENT CONDUCT, FNCE(LOCAL): STUDENT CONDUCT-PERSONAL TELECOMMUNICATIONS/ELECTRONIC DEVICES

D. Consider approval of resolution regarding Senate Bill 8.

E. Consider approval of resolution regarding GASB 54 Requirements

F. Consider approval of resolution regarding commitment of special revenue funds.

7. ADJOURN