

# Agenda of Regular Meeting

## The Board of Trustees Diboll ISD

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A Regular Meeting of the Board of Trustees of Diboll ISD will be held September 27, 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. PUBLIC HEARING - FINANCIAL INTEGRITY RATING OF TEXAS ( F.I.R.S.T. ) REPORT  
Presenter: Kevin Mathis
3. PUBLIC HEARING - AEIS / AYP REPORT  
Presenter: Lamona Coleman
4. CONSENT AGENDA
  - A. Minutes from the Regular Meeting on August 30, 2011 and Special Meeting on September 20, 2011.
  - B. Financial Report
  - C. Quarterly Investment Report
  - D. Purchases over \$25,000.00
  - E. Approve local vendor list for 2011-2012.
5. REPORTS AND INFORMATION
  - A. Superintendent's Report
    1. Enrollment and Attendance

2. Overnight Student Trips
3. Parent Portal Registration
4. September Staffing Reports
- B. Monthly Construction Update  
Presenter: Francis Zordilla
- C. Audit Update Report
- D. Review 2011-2012 District Improvement Plan
6. BUSINESS ITEMS
  - A. Consider approval of monthly checks and bills (see list under Business and Finance link at [www.dibollisd.com](http://www.dibollisd.com))
  - B. Consider approval of purchase over \$25,000.00 for furniture to be used in the new Primary / Elementary campuses.
7. 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 Discuss superintendent recommendations for employment of professional personnel.
8. RECONVENE INTO OPEN SESSION -- Board Action, if any, regarding:
  - A. Superintendent recommendations for professional personnel.
9. ADJOURN