

Agenda of Regular Meeting

The Board of Trustees Diboll ISD

A Regular Meeting of the Board of Trustees of Diboll ISD will be held August 30, 2011, beginning at 7:00 PM in the Diboll ISD Administration Office, 215 N. Temple Dr., Diboll, Texas.

The Board of Trustees will meet at 6:00 p.m. at the construction site of the new primary / elementary campuses. This is to allow the board members to walk through the site and view the progress made thus far towards the completion of the new campuses and no business will be discussed until the regular board meeting begins at 7:00 p.m.

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 ON 2011-2012 SCHOOL DISTRICT BUDGET AND PROPOSED TAX RATE
3. 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
4. RECONVENE INTO OPEN SESSION
 - A. Board Action, if any, regarding employment of professional personnel

5. CONSENT AGENDA

- A. Minutes from the Regular Meeting on July 26, 2011 and Special Meeting on August 9, 2011.
- B. Financial Report
- C. Budget amendment
- D. PDAS Appraisal Calendar and Certified PDAS Appraisers for 2011-2012
- E. District contribution to employee TRS-Active Care health insurance premiums

6. REPORTS AND INFORMATION

- A. Superintendent's Report
 - 1. Enrollment
 - 2. Resignations
 - 3. Sanitary Sewer Construction Report
 - 4. Overnight Trip Requests
 - 5. Texas Commission on Law Enforcement Officer Standards and Education Audit
- B. Monthly Construction Update
- C. Report on 2010-2011 Angelina College Courses and Funding Options for the 2011 - 2012 School Year
Presenter: Kevin Moran
- D. Report on High School Technology Credit

7. BUSINESS ITEMS

- A. Consider adoption of 2011-2012 school district budget
- B. Consider approval of Monthly Checks and bills (see list under Business and Finance link at www.dibollisd.com)
- C. Consider Resolution for the adoption of the tax rate for year 2011
- D. Consider District Organization and Responsibility Chart
- E. Consider approval of petition of annexation or city limits extension for (3) tracts of property owned by Diboll ISD.
- F. Consider Order calling for a Tax Ratification Election to be held on November 8, 2011.
- G. Consider approval of Texas Cool Schools Application
- H. Consider resolution authorizing the execution of a contract with the State Energy Conservation Office for the purpose of the Texas Cool Schools Grant.

8. ADJOURN