

# **Agenda of Special Meeting**

## **The Board of Trustees Diboll ISD**

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A Special Meeting of the Board of Trustees of Diboll ISD will be held September 20, 2011, beginning at 6:00 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
2. Business Items
  - A. Consider resolution related to potential school finance litigation.
  - B. Consider approval of resolution establishing goals and priorities on how the additional dollars generated from the TRE, if approved by voters at the November 8, 2011 election, will be expended.
3. Adjourn