

Agenda of Regular Meeting

The Board of Trustees Diboll ISD

A Regular Meeting of the Board of Trustees of Diboll ISD will be held October 25, 2011, beginning at 6:00 PM in the Temple Elementary Auditorium., 400 Ash St., 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. Student Recognition - Temple Elementary
2. Public Forum - TRE Election Information
3. CONSENT AGENDA
 - A. Minutes from the regular meeting of September 27, 2011.
 - B. Financial Report
4. REPORTS AND INFORMATION
 - A. Superintendent's Report
 1. Resignations
 2. Enrollment and Attendance
 3. Monthly Construction Report on New Primary / Elementary Campus
 4. Texas Education Human Resources Day
 5. F.A.N.S. Grant
 6. Overnight Trip Requests.
 7. Report on School Health Clinic
 8. District Improvement Plan Update

B. Information on Administrator Evaluation Schedule

5. BUSINESS ITEMS

- A. Consider approval of monthly checks and bills (see list under Business and Finance link at www.dibollisd.com).
- B. Consider appointment of School Health Advisory Committee (SHAC) for 2011-2012.
- C. Consider authorizing the superintendent to negotiate and secure electricity delivery contract.

6. ADJOURN