

Agenda of Regular Meeting

The Board of Trustees Diboll ISD

A Regular Meeting of the Board of Trustees of Diboll ISD will be held November 29, 2011, beginning at 7:00 PM in the Diboll ISD Administration Office, 215 N. Temple Dr., Diboll, Texas.

The Board of Trustees will be served a meal at 5:30 p.m. in the Culinary Arts room at Diboll High School. This is a social gathering 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
 - F. Student Recognitions - Robotics Team, Jr. High Dazzlers and Cheerleaders
2. PUBLIC HEARING REGARDING TAXATION OF CERTAIN GOODS-IN-TRANSIT PERSONAL PROPERTY
3. CONSENT AGENDA
 - A. Minutes from the regular meeting of October 25, 2011 and Special Meeting of November 11, 2011.
 - B. Financial Report
 - C. Overnight student trips
 - D. Budget Amendment
4. REPORTS AND INFORMATION
 - A. Monthly Construction Report on New Primary/Elementary Campus
Presenter: Francis Zordilla
 - B. Superintendent's Report

1. Resignations
 2. Enrollment and Attendance
 3. Diboll High School - Business and Industry Volunteer Program
 4. College Tracking Information / GEAR UP Project
 5. Report on Student Accountability System (Skyward)
- C. TransAudit Report
Presenter: Kevin Mathis
- D. Review District Investment Policies and Strategies
- E. Highly Qualified Staff Report
Presenter: Kevin Mathis
- F. Review and First Reading of TASB Policy Update 91, affecting local policies, CDA (LOCAL): Other Revenues - Investments, CV(LOCAL): Facilities Construction, DFBB (LOCAL): Instructional Materials - Selection and Adoption, FFH (LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation, and FO (LOCAL): Student Discipline
- G. Review District Concussion Policy
- H. Mid Year Technology Overview
Presenter: Janice Koether
5. BUSINESS ITEMS
- A. Consider approval of monthly checks and bills (see list under Business and Finance link at www.dibollisd.com)
 - B. Consider approval of Financial Audit
 - C. Consider approval of Resolution for District Investment Policies and Strategies for 2012-2013 Fiscal year.
 - D. Consider approval of resolution relating to approval of taxation of goods-in-transit that are otherwise exempt from taxation under Section 11.253, Texas Tax Code.
 - E. Consider approval of Diboll ISD concussion oversight team.
 - F. Consider approval of Resolution approving Interlocal Purchasing System (TIPS / TAPS) Program.
6. ADJOURN