

Agenda of Regular Meeting

The Board of Trustees Diboll ISD

A Regular Meeting of the Board of Trustees of Diboll ISD will be held January 24, 2012, 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 beginning at 5:30 p.m. in recognition of School Board Appreciation month. This is a social gathering only and no business will be discussed until the regular board meeting beginning 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. Student Recognition - Diboll Primary
3. SCHOOL BOARD RECOGNITION ACTIVITIES
4. AEIS Public Hearing
Presenter: Marilyn Hankla
5. CONSENT AGENDA
 - A. Minutes from the regular meeting held on December 13, 2011 and special meeting held on January 10, 2012.
 - B. Financial Report
 - C. Budget amendment
 - D. Purchases over \$25,000.00
6. REPORTS AND INFORMATION
 - A. Monthly Construction Update

B. Superintendent's Report

1. Enrollment and Attendance
2. Resignations
3. Overnight student trips
4. New Campus Staffing (Draft Plan)
5. Posting of School Board Elections
6. 2012 - 2013 Course Offerings and Guidelines / Skyward - Draft
Presenter: Daniel Lopez
7. 2012 - 2013 Diboll ISD School Calendar Report
Presenter: Marilyn Hankla
8. End of Course 15 % grading draft
Presenter: Daniel Lopez
9. Angelina College Report - Fall 2011
Presenter: Daniel Lopez

C. Technology Update

7. 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 additions to EI (LOCAL) and EIA (LOCAL) policy.
- C. Consider Approval of the TASB Policy Update 92
- D. Consider Approval of an incentive payment offered to employees who provide timely notice of their intent to leave the district at the end of the 2011 - 2012 school year.
- E. 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.)
 1. 551.074 Discuss personnel matters regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - a. Mid year performance review of the Superintendent.
 - b. Board Self Evaluation
 - c. RECONVENE INTO OPEN SESSION
 1. Board action, if any, on items deliberated or discussed in closed session as listed above

8. ADJOURN