

Agenda of Special Meeting

The Board of Trustees Diboll ISD

A Special Meeting of the Board of Trustees of Diboll ISD will be held January 10, 2012, beginning at 6:30 PM in the Diboll ISD Administration Office, 215 N. Temple Dr., Diboll, Texas.

The Board of Trustees will meet at the new campuses on Lumberjack Drive for the purpose of a facility walkthrough. No business will be conducted at this time and no discussions will take place until the special meeting begins at 6:30 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
2. Reports and Information
 - A. Draft of Transition to new campuses.
 - B. Landscaping Draft
 - C. Thomas T. Keeler Grant Report
 - D. Bond Budget Review / Update
 - E. Update on Electricity Pricing.
3. Business Items
 - A. Consider campus name for new primary / elementary campuses for PEIMS reporting purposes.
4. CLOSED SESSION

The Board will adjourn in 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.
5. RECONVENE INTO OPEN SESSION

A. Board Action, if any, regarding items discussed during closed session..

6. Adjourn