

Agenda of Regular Meeting

The Board of Trustees Diboll ISD

A Regular Meeting of the Board of Trustees of Diboll ISD will be held December 13, 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
2. CONSENT AGENDA
 - A. Minutes from the regular meeting on November 29, 2011.
 - B. Financial Report
 - C. Quarterly Investment Report
 - D. Budget Amendment
 - E. Purchases over \$25,000.00
3. REPORTS AND INFORMATION
 - A. Monthly Construction Report on New Primary/Elementary Campus
 - B. Superintendent's Report
 1. Enrollment and Attendance
 2. Overnight student trips
 3. Board Self Evaluation - Review for Discussion by the Board in January.

4. Updated Staffing Plan - If Changed
- C. Report on school board training completed as of December 14, 2011
 1. Board President must annually distribute the Framework for Governance Leadership to all current members of the Board and the Superintendent.
- D. Cool Schools Grant
Presenter: Gaylon Powell
- E. Review and First Reading of TASB Policy Update 92 affecting local policies
DFFA (LOCAL) : Reduction in Force, Financial Exigency and DFFB (LOCAL) :
Reduction in Force, Program Change.
- F. Review revisions to EIA (LOCAL) and deletion of EIAB (LOCAL) policy.
4. 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 class size exception.
 - C. Consider approval 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.
 - D. Consider approval of resolution of the Board to suspend portions of EIE (LOCAL) for the 2011-12 school year only.
5. 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.)
 - A. 551.074 Discuss personnel matters regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
6. RECONVENE INTO OPEN SESSION
 - A. Board action, if any, on items deliberated or discussed in closed session as listed above
7. ADJOURN