

Agenda of Regular Meeting

The Board of Trustees Diboll ISD

A Regular Meeting of the Board of Trustees of Diboll ISD will be held February 28, 2012, beginning at 7:00 PM in the Diboll ISD Administration Office, 215 N. Temple Dr., 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
 - Establish Quorum
 - Invocation
 - Pledge of Allegiance
 - Mission Statement
2. RECOGNIZE VISITORS / OPEN FORUM
3. RECOGNITIONS - High School Campus
4. REPORTS AND INFORMATION
 - A. Superintendent's Report
 1. Overnight student trips
 2. Information on District staffing plan
 3. Enrollment and Attendance
 4. Review Calendar options for 2012-2013 school year.
 - B. Transportation Update for new school
Presenter: Daniel Zarzoza
 - C. Review budget planning schedule
 - D. E20 / 20 Report
Presenter: Daniel Lopez
 - E. Pre - K Effectiveness Report
Presenter: Lara Kelley
 - F. Update on Jr. High and High School program and course requests
Presenter: Kettering / Lopez

G. Technology Project Update
Presenter: Janice Koether

H. Monthly Construction Update on Elementary / Intermediate Campus

5. CONSENT AGENDA

A. Minutes from the regular meeting on January 24, 2012.

B. Financial Report

6. 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 resolution of the board to suspend portions of EI (LOCAL), EIA (LOCAL) and EIC (LOCAL) for the 2011-2012 school year only..

C. Consider Order for calling an Election on May 12, 2012 for the purpose of electing **two** trustees to full three-year terms.

[Considerar la orden para una eleccion en el 12 de Mayo del 2012, con el proposito de elegir a dos personas para miembros del consejo con terminos de tres anos completos.]

D. Consider the appointment of election officials for the May 12, 2012 joint election with the City of Diboll; and authorize the superintendent to negotiate and execute all necessary contracts and agreements with the City of Diboll for joint election procedures.

[Considerar el nombramiento electoral de oficiales para el 12 de Mayo del 2012, en conjunto con las ciudad de Diboll; y considerar la autorizacion del superintendente para negociar ejecutivamente todos los de la eleccion en conjunto con la ciudad de Diboll]

7. 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, 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

1. Discuss and deliberate superintendent recommendations for the extension or renewal of the contracts of professional administrative personnel, including campus administrators.

8. RECONVENE INTO OPEN SESSION

A. Board action, if any, regarding contract renewals, extensions, and/or resignations of professional non-teaching administrative personnel, including campus administrators or any other action from deliberations held in closed session regarding Sections 551.072, 551.076, or 551.087.

9. ADJOURN