

Agenda of Regular Meeting

The Board of Trustees Diboll ISD

A Regular Meeting of the Board of Trustees of Diboll ISD will be held March 27, 2012, beginning at 7:00 PM in the H.G. Temple Cafetorium, 1301 Lumberjack Drive, Diboll, Texas 75941.

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. STUDENT RECOGNITION - ELEMENTARY / INTERMEDIATE UIL PARTICIPANTS
4. REPORTS AND INFORMATION
 - A. Superintendent's Report
 1. Enrollment and Attendance
 2. Resignations
 3. Overnight Trip Requests
 4. Angelina College Fall 2011 / Spring 2012 Enrollment Information
 - B. Monthly Construction Update / Cool Schools Update
 - C. Delinquent Tax Report
Presenter: Linebarger, Goggan, Blair, & Sampson, LLP - Attorneys at Law
 - D. Technology / E-Rate Report
Presenter: Janice Koether
 - E. Board Budget Worksession # 1
Presenter: Kevin Mathis
 - F. Review and First Reading of TASB Policy Update 93.

5. CONSENT AGENDA

- A. Minutes from the regular meeting on February 28, 2012.
- B. Financial Report
- C. Quarterly Investment Report
- D. Budget Amendment
- E. Resolution Approving Independent Sources of Instruction Relating to the Investment Responsibilities

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 2012-2013 school calendar.
- C. Consider approval of Optional Flexible Year Program for 2012-2013.
- D. Consider approval of an Order of Cancellation of the May 12, 2012 Board of Trustees election.
- E. Consider approval of Instructional Materials Allotment and Texas Essential Knowledge and Skills Certification for the 2012-2013 school year.
- F. Consider approval of resolution concerning high stakes, standardized testing of Texas Public School students.

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 regarding contract renewals for non-administrative professional certified personnel; proposed non-renewal of term contracts and termination of probationary contracts at the end of the contract term
 - 2. Consider employment of professional personnel

8. RECONVENE INTO OPEN SESSION

- A. Board action, if any, regarding contract renewals of non - administrative, certified professional personnel; propose non-renewal of term contracts and termination of probationary contracts at the end of the contract term
- B. Board Action, if any, regarding employment of professional personnel

9. ADJOURN