

# Agenda of Regular Meeting

## The Board of Trustees Diboll ISD

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A Regular Meeting of the Board of Trustees of Diboll ISD will be held April 24, 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. Student Recognition
4. REPORTS AND INFORMATION
  - A. Superintendent's Report
    1. Enrollment and Attendance
    2. Overnight Trip Request
    3. Resignations
    4. Employee Handbook Update
  - B. Monthly Construction Update
  - C. Code of Conduct - Review
  - D. Summer Feeding Program Report  
Presenter: Janice Koether
  - E. LEP Summer School Schedule - Report  
Presenter: Lara Kelley
  - F. Review and First Reading of revisions to FM (LOCAL) - STUDENT ACTIVITIES.
  - G. Budget Work Session # 2

5. CONSENT AGENDA

- A. Minutes from the regular meeting on March 27, 2012.
- B. Financial Report
- C. Budget Amendment

6. BUSINESS ITEMS

- A. Consider approval of monthly checks and bills (see list under Business and Finance link at [www.dibollisd.com](http://www.dibollisd.com))
- B. Consider approval of summer work hours
- C. Consider approval of 2012-2013 school calendar.
- D. Consider approval of 2013 Summer Academy.
- E. Consider Approval of TASB Policy Update 93, affecting (LOCAL) policies DAB (LOCAL:),DAC (LOCAL),DH (LOCAL),EFA (LOCAL),FDB (LOCAL),FFB (LOCAL),FFH (LOCAL), and FFI (LOCAL)
- F. Consider appointment of Mr. Martel to the Regional Advisory Committee for Region VII Education Service Center.

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

8. RECONVENE INTO OPEN SESSION

9. ADJOURN