

# 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 May 29, 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. EMPLOYEE RECOGNITIONS
  - Presenter: Kevin Mathis
4. STUDENT RECOGNITION
  - Robotics Team Members
5. ADMINISTER OATH OF OFFICE AND ISSUE CERTIFICATES OF ELECTION TO NEWLY ELECTED BOARD MEMBERS
6. REORGANIZE BOARD OFFICES AND BOARD COMMITTEES
7. REPORTS AND INFORMATION
  - A. Superintendent's Report
    1. Enrollment and Attendance
    2. Overnight Student Trip
    3. Resignations
    4. Administrator and Board Retreats
    5. Accountability Update
  - B. Monthly Construction Update
    - Presenter: Kingham Construction
  - C. Budget Work Session #3

Presenter: Kevin Mathis

D. Maintenance Summer Work Schedule Report.

Presenter: Gaylon Powell

E. Transportation & Custodial Summer Work Schedule.

Presenter: Daniel Zarzoza

F. Technology / Security Information Handouts

8. CONSENT AGENDA

A. Minutes from the special meeting on May 21, 2012 and regular meeting on April 24, 2012.

B. Financial Report

C. Budget Amendments

D. Purchase over \$25,000.00.

9. 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 resolution for the Annual Extension Agreement for Stubblefield Learning Center

C. Consider Approval of 2012-2013 Compensation Plan.

D. Consider Approval of Criteria for 2013 Summer Academy.

E. Consider Approval of revisions to BE (LOCAL).

F. Review and Possible Reconsideration of 2012-2013 School Calendar.

10. 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. Consider employment of professional personnel.

11. RECONVENE INTO OPEN SESSION

A. Board action, if any, regarding employment and reassignment of professional personnel

12. ADJOURN