

Agenda of Special Meeting

The Board of Trustees Diboll ISD

A Special Meeting of the Board of Trustees of Diboll ISD will be held July 9, 2012, beginning at 6:00 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
 - A. Establish Quorum
 - B. Invocation
 - C. Pledge of Allegiance
 - D. Mission Statement
2. CONSENT AGENDA
 - A. Purchases over \$25,000.00.
 - B. Budget Amendment
3. BUSINESS ITEMS
 - A. Consider approval of increase in meal prices for paid students as required by the Texas Department of Agriculture Equity Meal Tool.
4. 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. Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 1. Consider employment of professional personnel
 - B. RECONVENE INTO OPEN SESSION
 1. Board Action, if any, regarding items discussed in closed session
5. ADJOURN

