

Agenda of Special Meeting

The Board of Trustees Diboll ISD

A Special Meeting of the Board of Trustees of Diboll ISD will be held May 21, 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

2. REPORTS AND INFORMATION

- A. Review 2012-2013 Compensation Plan

3. BUSINESS ITEMS

- A. Consider approval of revisions to FM (LOCAL).
- B. Consider Approval of updates to Technology Acceptable Use Policy.
- C. Consider approval of renovation plans at Diboll Primary and authorizing the Construction Manager to secure GMP for the renovation project.

4. ADJOURN