

Agenda of Regular Meeting

The Board of Trustees Diboll ISD

A Regular Meeting of the Board of Trustees of Diboll ISD will be held June 26, 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

- A. Establish Quorum
- B. Invocation
- C. Pledge of Allegiance
- D. Mission Statement
- E. Recognize Visitors/Open Forum

2. CONSENT AGENDA

- A. Minutes from the Regular Meeting on May 29, 2012 and Training Meeting on June 11, 2012.
- B. Financial Report
- C. Quarterly Investment Report
- D. Board meeting calendar for 2012-2013.
- E. Budget Amendment
- F. Purchases Over \$25,000.00.

3. REPORTS AND INFORMATION

- A. Superintendent's Report
 - 1. Resignations
 - 2. Overnight student trips
 - 3. STAAR and EOC 15 % grading requirement.
- B. Monthly Construction Update
- C. Budget Work Session # 4

Presenter: Katherina Crager

D. Review and first reading of TASB Localized Policy Manual Update 94.

E. Technology Report

F. Review and First Reading of 2012-2013 Code of Conduct..

G. Swico Auction Update

4. BUSINESS ITEMS

A. Consider approval of monthly checks and bills (see list under Business and Finance link at www.dibollisd.com)

B. Consider 2012-2013 District Salary Schedule for Bus Drivers.

C. Consider Approval of Resolution approving an Interlocal Purchasing Co-Operative with Region VII ESC for the 2012-2013 school year.

D. Consider approval of changes to EIA (LOCAL) policy.

E. Consider Approval of Donations from the Thomas T. Keeler Grant Program - Diboll Booster Club.

5. CLOSED SESSION

A. 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):

1. Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

a. Conduct Superintendent evaluation and discuss any subsequent contract or salary negotiations.

b. Consider employment of professional personnel

6. RECONVENE INTO OPEN SESSION

A. Board Action, if any, regarding items discussed in closed session

7. ADJOURN