

Agenda of Regular Meeting

The Board of Trustees Diboll ISD

A Regular Meeting of the Board of Trustees of Diboll ISD will be held July 30, 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 June 26, 2012 and Special Meeting on July 9, 2012.
- B. Financial Report
- C. Approve local vendor list for 2012-2013.
- D. Authorize renewal of superintendent designees for approving staff requests for access to TEA secure web applications
- E. Student Code of Conduct
- F. Purchase over \$25,000.00.
- G. PDAS Appraisal Calendar and Certified PDAS Appraisers for 2012-2013.

3. REPORTS AND INFORMATION

- A. Superintendent's Report
 - 1. Overnight Trip Requests
 - 2. TAKS / STAAR Update
 - 3. Review changes to 2012-2013 Employee Handbook.

4. Red / White Scholarship Information
5. Information on Dual Language Program / GT Screening Process
6. Information on 15 % end-of-course (EOC) grading policy added to Jr. High / High School Student Handbook.

B. Monthly Construction Update
Presenter: J.E. Kingham Construction Co.

C. Summer School Report
Presenter: Daniel Lopez

D. Summer Feeding Program Report.
Presenter: Janice Koether

E. Budget Work Session # 5
Presenter: Katherina Crager

4. BUSINESS ITEMS

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

B. Consider Approval of TASB Policy Update 94, affecting the following local policies; FFAF (LOCAL), Wellness and Health Services - Care Plans.

C. Consider establishing a special committee for the purpose of examining and evaluating District goals as outlined in BQ (LOCAL).

D. Consider approving a resolution suspending portions of CNA (LOCAL) for the 2012-2013 school year.

5. 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. Section 551.071 Consultation with Attorney

6. RECONVENE INTO OPEN SESSION

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

7. ADJOURN