

# 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 September 24, 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 August 27, 2012.
  - B. Financial Report
  - C. Quarterly Investment Report
  - D. Purchases over \$25,000.00
3. REPORTS AND INFORMATION
  - A. Superintendent's Report
    1. Enrollment and Attendance
    2. Overnight Student Trips
    3. September Staffing Reports
    4. 2012-2013 Transfer Student Information
    5. Employee Recognition
  - B. Monthly Construction Update
  - C. Technology Report

Presenter: Janice Koether

D. Facility Report

Presenter: Gaylon Powell

- E. Review and first reading of Policy Changes concerning District Coordinated Health Care Plan.

4. 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 Resolution for the appointment of a representative to the Angelina County Appraisal District Board.
- C. Consider Approval of Shared Service Arrangement Agreement with Lufkin Regional Day School Program for the Deaf.
- D. Consider approving a payment to Stubblefield Learning Center for the remainder of the amount set forth in the 2011-2012 and 2012-2013 Interlocal agreements.
- E. Consider approval of guidelines for the Red / White Scholarship

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 Discuss superintendent recommendations for employment of professional personnel.
- B. Section 551.071 Consultation with Attorney

6. RECONVENE INTO OPEN SESSION -- Board Action, if any, regarding:

- A. Superintendent recommendations for professional personnel.

7. ADJOURN