

Agenda of Regular Meeting

The Board of Trustees Diboll ISD

A Regular Meeting of the Board of Trustees of Diboll ISD will be held October 29, 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. FINANCIAL INTEGRITY RATING OF TEXAS (F.I.R.S.T.) REPORT.
3. CONSENT AGENDA
 - A. Minutes from the regular meeting of September 24, 2012.
 - B. Financial Report
 - C. Budget Amendment
4. REPORTS AND INFORMATION
 - A. Superintendent's Report
 1. Resignations
 2. Enrollment and Attendance
 3. Monthly Construction Report on Primary Campus
 4. Overnight Trip Requests.
 5. Staffing Information
 - B. Review and First Reading of TASB Policy Update 95.
 - C. Technology Report

D. Update on Federal Accountability.

5. BUSINESS ITEMS

- A. Consider approval of monthly checks and bills (see list under Business and Finance link at www.dibollisd.com).
- B. Consider appointment of School Health Advisory Committee (SHAC) for 2012-2013.
- C. Consider approval of policy changes concerning District Coordinated Health Care Plan.
- D. Consider approval of resolution to retain eminent domain authority.
- E. Consider approval of adding an additional teaching position to the Kindergarten team on the Temple Elementary campus.
- F. Consider accepting donation from Claycomb Associates for the purpose of educational scholarships.

6. CLOSED SESSION

The Board will adjourn in 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. 551.074 Discuss personnel matters regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - 1. Consider employment of professional personnel.
- B. 551.071 Consultation with Attorney.

7. RECONVENE INTO OPEN SESSION

- A. Board Action, if any, regarding employment of professional personnel.

8. ADJOURN