

# 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 November 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
- F. Student Recognitions

### 2. CONSENT AGENDA

- A. Minutes from the regular meeting of October 29, 2012.
- B. Financial Report
- C. Overnight student trips
- D. Budget Amendment
- E. Purchases over \$25,000.00.

### 3. REPORTS AND INFORMATION

- A. Monthly Construction Report on Primary Campus
- B. Superintendent's Report
  - 1. Resignations
  - 2. Enrollment and Attendance
- C. Highly Qualified Staff Report  
Presenter: Jana Coulter

D. Technology Report  
Presenter: Janice Koether

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 approval of Financial Audit
- C. Consider approval of TASB Policy Update 95 affecting local policies, AB (LOCAL), DFBB (LOCAL), DFE (LOCAL), DGBA (LOCAL), EIE (LOCAL), FNG (LOCAL), and GIF (LOCAL).
- D. Consider approval of Continuous Improvement Plan.
- E. Consider accepting bids and approving the project for the abatement of buildings on the Diboll Primary campus and the previous location of Temple Elementary.
- F. Consider accepting bids and approving the project for the demolition of buildings on the Diboll Primary Campus, the previous location of Temple Elementary, Diboll Jr. High and the old Lumberjack Stadium.

5. 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.
- B. 551.071 Consultation with Attorney.

6. ADJOURN