

# 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 December 17, 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 Recognition
- G. Employee Recognition

### 2. CONSENT AGENDA

- A. Minutes from the regular meeting on November 26, 2012.
- B. Financial Report
- C. Quarterly Investment Report
- D. Budget Amendment
- E. Purchases over \$25,000.00

### 3. REPORTS AND INFORMATION

- A. Monthly Construction Report
- B. Superintendent's Report
  - 1. Enrollment and Attendance
  - 2. Overnight student trips
  - 3. Board Self Evaluation - Review for Discussion by the Board in January.

C. Report on school board training completed as of December 17, 2012.

1. Board President must annually distribute the Framework for Governance Leadership to all current members of the Board and the Superintendent.

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))

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. 551.074 Discuss personnel matters regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

6. RECONVENE INTO OPEN SESSION

- A. Board action, if any, on items deliberated or discussed in closed session as listed above

7. ADJOURN