

Agenda of Regular Meeting

The Board of Trustees Diboll ISD

A Regular Meeting of the Board of Trustees of Diboll ISD will be held February 24, 2014, 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
 - Establish Quorum
 - Invocation
 - Pledge of Allegiance
 - Mission Statement
2. RECOGNIZE VISITORS / OPEN FORUM
3. TARP Public Hearing
Presenter: Daniel Lopez
4. REPORTS AND INFORMATION
 - A. Superintendent's Report
 1. Enrollment and Attendance
 2. Overnight student trips
 3. Resignations
 4. Safety Report
 - B. HB5 Draft Documents and Personal Graduation Plan Draft
 - C. Technology Report
 - D. Maintenance Report
 - E. G/T Report
 - F. Business Office Report.
 - G. Review 2014-2015 School Calender
 - H. Review Changes to FFC (LOCAL)

5. CONSENT AGENDA

- A. Minutes from the regular meeting on January 21, 2014.
- B. Financial Report
- C. Budget Amendment

6. BUSINESS ITEMS

- A. Consider approval of monthly checks and bills (see list under Business and Finance link at www.dibollisd.com)
- B. Consider Order for calling an Election on May 10, 2014 for the purpose of electing **three** trustees to full three-year terms.
[Considerar la orden para una eleccion en el 10 de Mayo del 2014, con el proposito de elegir a tres personas para miembros del consejo con terminos de tres anos completos.]
- C. Consider the appointment of election officials for the May 10, 2014 joint election with the City of Diboll; and authorize the superintendent to negotiate and execute all necessary contracts and agreements with the City of Diboll for joint election procedures.
[Considerar el nombramiento electoral de oficiales para el 10 de Mayo del 2014, en conjunto con las ciudad de Diboll; y considerar la autorizacion del superintendente para negociar ejecutivamente todos los de la eleccion en conjunto con la ciudad de Diboll]
- D. Consider approval of resolution to change the location of the election day polling location.
- E. Consider authorizing the Superintendent to solicit proposals on facility projects for submission of TLL / Keeler Grant Application.
- F. Extension of Trust Agreement for the Stubblefield Scholarship Trust.
Presenter: Katherina Crager

7. 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. Discuss and deliberate superintendent recommendations for the extension or renewal of the contracts of professional administrative personnel, including campus administrators.
 - 2. Consider Employment of Professional Staff.

8. RECONVENE INTO OPEN SESSION

- A. Board action, if any, regarding contract renewals, extensions, and/or resignations of professional non-teaching administrative personnel, including campus administrators or any other action from deliberations held in closed session

regarding Sections 551.072, 551.076, or 551.087.

B. Board Action, if any regarding employment of professional staff.

9. ADJOURN