

AGENDA OF REGULAR AND PUBLIC HEARING BOARD MEETING

New Diana Independent School District

Notice is hereby given of a Regular and Public Hearing Board Meeting of the Board of Trustees of the New Diana Independent School District, to be held on August 10, 2020 at 5:30 PM in the Annex Building 1379 US Hwy 259 Diana, Texas 75640.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. CALL TO ORDER

Presenter: Board President

- A. Announcement by the president whether a quorum is present, that the meeting has been duly called and notice of meeting has been posted for the time and manner required by law.

II. PUBLIC HEARING TO DISCUSS PROPOSED 2020-2021 TAX RATE

Presenter: Melinda Benson

III. CLOSED SESSION: The Board shall convene in closed session pursuant to the following sections of the Texas Open Meetings Act: LEGAL, REAL ESTATE, AND/OR PERSONNEL (Discussion in Closed Session, Action in Open Session, as per Texas Government Code Chapter 551, Sections 071,072, 073, 074, 075, 076,082,083, 084) CLOSED SESSION ITEMS

- A. 1. Pursuant to section 5551.074, Texas Government Code, discussion of personnel.
 - A. Employment
- 2. Pursuant to section 551.082, Texas Government Code, discussion of student discipline.
- 3. Pursuant to section 551.072, Texas Government Code, discussion of land.

IV. RECONVENE IN OPEN SESSION AT 6:30 P.M.

V. PLEDGE OF ALLEGIANCE AND INVOCATION

Presenter: Board President

VI. OPEN FORUM FOR PUBLIC INPUT:

Time is set aside to hear comments from the audience regarding agenda items or other topics of general nature.

VII. SUPERINTENDENT REPORT

Presenter: Carl E. Key

VIII. DISCUSSION ITEMS

- A. Employee Handbook
Presenter: Mark Ferrer
- B. Student Handbook
Presenter: Kim Dolese

IX. ACTION ITEMS

- A. Discuss/Approve- New Diana Student Code of Conduct
Presenter: Jordyn Garner
- B. Discuss/Approve - Proposed 2020-2021 Tax Rate
Presenter: Melinda Benson
- C. Discuss/Approve June Financial Report
Presenter: Melinda Benson

- D. Discuss/Approve July Financial Report
Presenter: Melinda Benson
- E. Discuss/Approve Cafeteria Meal Price Increase
Presenter: Carl Key/Greg Pope/Toni Druschke
- F. Discuss/Approve - Over \$25,000 - Dell Lease Agreement for High School
Presenter: Sharon Wager
- G. Discuss/Approve Over \$25,000 - iPads for Robert F. Elementary
Presenter: Sharon Wager
- H. Discuss/Approve- Over \$25,000 Fire Alarm Installation
Presenter: Greg Pope
- I. Discuss/Approve - Over \$25,000 for COVID Expenses
Presenter: Carl Key
- J. Discuss/Approve Resolution of the Board Regarding Exclusion from Extra Curricular Activities
Presenter: Carl Key
- K. Discuss/Approve Safety & Security Audit
Presenter: Greg Pope
- L. Order of Elections for Harrison and Upshur Counties
Presenter: Carl Key
- M. ACTION AS A RESULT OF CLOSED SESSION:
 - A. Any possible Action as a result of Closed Session
- X. CONSENT AGENDA:
 - 1. Approval of 06-08-2020 Regular Board Meeting Minutes
 - 2. Approval of 06-22-2020 Regular Board Meeting Minutes
 - 3. Quarterly and Annual Investment Report
 - 4. TEA Waiver to ASVAB requirements due to COVID-19
 - 5. Upshur County SSA Final Agreement
 - 6. T-TESS Appraisers & Calendar
- XI. ACTION AS A RESULT OF CLOSED SESSION:
 - A. Any possible action as a result of Closed Session
- XII. ADJOURNMENT
Presenter: Board Members

Carl E. Key, Superintendent

Date

General Notice Regarding authorization for closed Session for posted items: If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, subchapters D and E or Texas Government Code Section 418.183 (f). Before Any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.