

AGENDA OF REGULAR BOARD MEETING

New Diana Independent School District

Notice is hereby given of a Regular Board Meeting of the Board of Trustees of the New Diana Independent School District, to be held on September 14, 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. 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, 083, 084) CLOSED SESSION ITEMS

1. Pursuant to section 551.074, 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.

Presenter: Superintendent

III. PLEDGE OF ALLEGIANCE AND INVOCATION

Presenter: Board President

IV. SPOTLIGHT ON EXCELLENCE

Student Recognition:

*Swim Team - Kaden Sims (State Qualifier)

*Art - Haven Ferrer (VASE - State Gold Medalist)

Presenter: Carl E. Key

V. OPEN FORUM FOR PUBLIC INPUT:

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

VI. SUPERINTENDENT'S REPORT

1. District Enrollment Update
2. Delegate Assembly TASB/TASA
3. Strategic Plan 3.0 Update

VII. DISCUSSION/REPORTS

A. Discuss TASB Update 115 1st Reading
Presenter: Carl E. Key

B. Discuss Trustee Training Hours Requirements for 2020
Presenter: Carl Key

VIII. ACTION ITEMS

A. Discuss/Approve - Over \$25,000 Replace Aging Switches in the Elementary, Middle and High School

Presenter: Sharon Wager

B. Discuss/Approve Over \$25,000 Awning for Elementary Portable

Presenter: Carl E. Key

C. Discuss/Approve New Diana ISD Asynchronous-Plan

Presenter: Teresa Beckham

D. Discuss/Approve - Girls Field House

Presenter: Kelly Ridge

E. Discuss/Approve Revenue/Expenditure Report for August

Presenter: Teresa Beckham

F. Discuss/Approve- Dell Chromebooks Lease Payment year 2

Presenter: Sharon Wager

IX. CONSENT AGENDA

1. Discuss/Approve

A. August 10, 2020 Minutes

B. Upshur County Extension Service- 4-H Extracurricular Status Request

Presenter: Carl E. Key

X. ACTION AS A RESULT OF CLOSED SESSION:

A. Any possible action as a result of Closed Session

Presenter: Board Members

XI. 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.