

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 October 12, 2020 at 5:30 PM in the Annex Building, 1373 US HWY 259 S, Diana, TX 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

- 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.
- B. Board moves into Closed Session.

II. CLOSED SESSION

- A. Pursuant to section 551.074, Texas Government Code, discussion of personnel.
- B. Pursuant to section 551.082, Texas Government Code, discussion of student discipline.
- C. Pursuant to section 551.072, Texas Government Code, discussion of land.

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

IV. INVOCATION AND PLEDGE OF ALLEGIANCE

V. SPOTLIGHT ON EXCELLENCE

VI. OPEN FORUM FOR PUBLIC INPUT

VII. SUPERINTENDENT'S REPORT

VIII. DISCUSSION REPORTS

- A. Plaza Construction
- B. Criteria for an Additional Assistant Coach

IX. ACTION ITEMS

- A. Discuss/Approve - Strategic Plan 3.0
- B. Discuss/Approve - District and Campus Improvement Plans
- C. Discuss/Approve Over \$25,000 - Updated Quote for Awning at Elementary Campus
- D. Discuss/Approve - Girls Field House Design
- E. Discuss/Approve - 2020-2021 Updated Stipends
- F. Discuss/Approve Revenue/Expenditure Report for September 2020

X. CONSENT AGENDA

- A. 09-14-2020 Regular Board Meeting Minutes
- B. 09-28-2020 Special Called Board Meeting Minutes
- C. TASB Board Policy Update 115
- D. Waiver-Staff Development Minutes
- E. Waiver- State Assessment Testing Days

XI. ACTION AS A RESULT OF CLOSED SESSION

XII. ADJOURNMENT

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.