



## **New Diana ISD**

### **Regular Board Meeting**

**Monday, November 9, 2020 5:30 PM**

*Inspiring to Dream... Working to Fulfill... Soaring to Success*

*The mission of New Diana ISD is to educate and empower students to pursue their goals with a sense of purpose that motivates them to take control of their future and become successful, responsible citizens in an ever-changing world.*

# **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 Monday, November 9, 2020 at 5:30 PM. in the Annex Building, 1379 US Hwy 259 South, 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 in 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**
  - A. Robert F. Hunt Elementary Robotics Team
- VI. **OPEN FORUM FOR PUBLIC INPUT**
- VII. **SUPERINTENDENT'S REPORT**
  - A. Board and Superintendent Lunch
  - B. Veteran's Day Program
  - C. Thanksgiving/Student Lunches
- VIII. **ACTION ITEMS**
  - A. DISCUSS/APPROVE - District Financial Audit Report Rutherford Taylor & Company
  - B. DISCUSS/APPROVE - Discuss and Take Appropriate Action Regarding the Approval of Architect's Final Drawings for the Girl's Athletic Field House Project and delegate authority to the Superintendent or his designee, with the Architect's assistance, to prepare and issue procurement documents, receive and publicly open proposals, and propose a ranking for the Board's consideration.
  - C. DISCUSS/APPROVE : Declaring surplus and authorizing the sale of certain unimproved real property (surface only), described as 20K square feet, more or less, located in the Elijah Martin Survey Abstract No. 323, adjacent to the one

acre tract conveyed in deed recorded as instrument number 202002929, Upshur County, Texas.

- D. DISCUSS/APPROVE: Consideration and possible action to approve acceptance of nonconforming work from Transet Company, Construction Manager-at-Risk for the Robert F. Hunt Elementary School in return for relinquishment by Construction Manager-at-Risk of claim for remaining contract retainage held by the District and approval of final close out of Project.
- E. DISCUSS/APPROVE - Revenue and Expenditure Report for October
- F. DISCUSS/APPROVE - Budget Amendment I
- G. DISCUSS/APPROVE- Authorize Employee Incentive Payment
- H. DISCUSS/APPROVE - Gifted and Talented Plan
- I. DISCUSS/APPROVE -Creation of Two Additional Auxillary Payscales
- J. DISCUSS/APPROVE -Update 2021-2022 Athletic Stipends
- IX. **CANVASS ELECTION**
  - A. Canvass New Diana Board of Trustees election returns from the November 3rd, 2020 election.
- X. **CONSENT AGENDA**
  - A. Discuss/Approve the minutes from October 12, 2020 board meeting.
- XI. **ACTION AS A RESULT OF CLOSED SESSION**
  - Any Possible action as a result of closed session.**
- XII. **DISCUSS ITEMS FOR THE DECEMBER AGENDA**
- XIII. **ADJOURNMENT**