



New Diana ISD

Regular and Public Hearing Meeting

Monday, December 14, 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 and Public Hearing Meeting

New Diana Independent School District

Notice is hereby given of a Regular and Public Hearing Meeting of the Board of Trustees of the New Diana Independent School District, to be held on Monday, December 14, 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.

II. ADMINISTER OATH OF OFFICE

III. DISCUSS/APPROVE REORGANIZATION OF THE BOARD OF TRUSTEES-ELECTION OF OFFICIERS

IV. PUBLIC HEARING TO DISCUSS FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS

V. 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)

- 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.

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

VII. PLEDGE OF ALLEGIANCE

VIII. SPOTLIGHT ON EXCELLENCE:

New Diana ISD FAA State Competitions:

**Senior Quiz: Sophia Carder, Lizzy Hagler, Christa Lindsay, Zoe Ward
(All Area Champions)**

**Greenhand Quiz: Olivia Carder, Rachel Robertson, Avery Cowan,
Elizabeth Hutchinson (All Area Reserve Champions)**

IX. OPEN FORUM FOR PUBLIC INPUT:

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

X. SUPERINTENDENT'S REPORT:

A. Holiday Schedule

XI. ACTION ITEMS

- A. DISCUSS/APPROVE - Time Warrant/ Payment for the Girls' Field House**
- B. DISCUSS/APPROVE - Budget Amendment #2**
- C. DISCUSS/APPROVE Revenue/Expenditure Report for November**
- D. DISCUSS/APPROVE - Over \$25,000 - Camera Lease**
- E. DISCUSS/APPROVE - Over \$25,000 Girls' Field House - Thacker Davis Architect Invoice**
- F. DISCUSS/APPROVE - Consider and take possible action to adopt Board Resolution relating to COVID-19 Pandemic Local Emergency Paid Sick Leave Extension.**
- G. DISCUSS APPROVE - Prevailing Wage Rates**
- H. DISCUSS/APPROVE Announcement and Recording of the Board Members Continuing Education Annual Report.**
- I. DISCUSS/APPROVE - Superintendent Evaluation Instrument**
- XII. CONSENT AGENDA**
 - A. Discuss/Approve the following:**
 - A. 11-9-2020 Regular Board Meeting Minutes
 - B. 11-12-2020 Special Called Board Meeting Minutes
- XIII. ACTION AS A RESULT OF CLOSED SESSION:**
- XIV. DISCUSS ITEMS FOR THE JANUARY AGENDA:**
 - A. Board Workshop-January 4, 2021**
- XV. ADJOURNMENT**