



New Diana ISD

Special Called Meeting

Monday, March 1, 2021 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 Special Called Meeting

New Diana Independent School District

Notice is hereby given of a Special Called Meeting of the Board of Trustees of the New Diana Independent School District, to be held on Monday, March 1, 2021 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. **PLEDGE OF ALLEGIANCE AND INVOCATION**
- III. **OPEN FORUM FOR PUBLIC INPUT**

Time is set aside to hear comments from the audience regarding agenda items or other topics of general nature.
- IV. **GROUNDBREAKING FOR THE GIRL'S ATHLETIC FIELD HOUSE**
- V. **DISCUSSION ITEMS:**
 - A. **Football Parking Expansion**
- VI. **ACTION ITEMS:**
 - A. **DISCUSS/APPROVE:**
Consider and Approve Ranking of Architects for a District Facility Assessment and Authorize Superintendent to Negotiate and Execute a Contract with an Architect.
 - B. **DISCUSS/APPROVE: Resolution to Pay Employees for Winter Weather Days**
- VII. **ADJOURNMENT**