



New Diana ISD

Special Called Meeting- Board Budget Workshop

Monday, May 16, 2022 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- Board Budget Workshop

New Diana Independent School District

Notice is hereby given of a Special Called Meeting- Board Budget Workshop of the Board of Trustees of the New Diana Independent School District, to be held on Monday, May 16, 2022 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

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.

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: 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.

III. RECONVENE IN OPEN SESSION AT 6:30 p.m.

IV. OPEN FORUM FOR PUBLIC INPUT

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

V. CANVASS NEW DIANA 2022 BOND ELECTION RETURNS FROM THE MAY 7, 2022 ELECTION

A. Certify Results of the Canvass from the May 7, 2022 Bond Election.

VI. DISCUSSION ITEM:

A. **DISCUSS Budget Workshop**

B. **DISCUSS Employee Retention Stipend**

VII. ACTION ITEMS:

A. **DISCUSS/APPROVE: Budget Amendment #3**

VIII. ACTION AS RESULT OF CLOSED SESSION:

A. Consider and possible action of the Superintendent recommendation for Chapter 21 contract(s) as presented in Exhibit A.

B. Any other possible action as a result of Closed Session.

IX. ADJOURNMENT