



## **New Diana ISD**

### **Special Called Meeting and Public Hearing**

**Monday, August 22, 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 and Public Hearing**

## **New Diana Independent School District**

Notice is hereby given of a Special Called Meeting and Public Hearing of the Board of Trustees of the New Diana Independent School District, to be held on Monday, August 22, 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.

### **II. PUBLIC HEARING TO DISCUSS ADOPTION OF THE 2022-2023 TAX RATE**

### **III. BOARD MOVES INTO CLOSED SESSION AND WILL RECONVENE INTO 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. DISCUSSION ITEMS:**

A. **DISCUSS: First Day of School & Scheduling Problems with Secondary**

B. **DISCUSS District's Communication with the Diana Community**

### **VI. ACTION ITEMS:**

A. **DISCUSS/APPROVE: Resolution Adopting Proposed 2022-2023 Tax Rate**

B. **Consider All Matters Incident and Related to Calling an Election Ratifying a Voter-Approval Tax Rate to be held by the New Diana Independent School District, Including the Adoption of an Order Pertaining Thereto.**

C. **DISCUSS/APPROVE: Revisions to the EIC LOCAL Policy**

### **VII. CONSENT AGENDA:**

1. **Minutes for August 8, 2022 Regular Called Board Meeting**

2. **TASB Update #119**

3. **Construction Invoices: TCMC (Ag Bldg.) \$23,710.28**

### **VIII. ACTION AS A RESULT OF CLOSED SESSION:**

A. **Consideration and Possible Action of the Superintendent's recommendation for Chapter 21 1-yr Probationary Dual Contract for Teacher(s) as presented in Exhibit A for 2022-2023 school year.**

**B. Consideration and Possible Action of the Superintendent's recommendation for Chapter 21 1-yr Probationary Contract for a Teacher, as presented in Exhibit B for the 2022-2023 school year.**

**C. Any Other Possible Action as a Result of Closed Session**

**IX. ADJOURNMENT**