

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, April 3, 2023 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

Presenter: Jeff Hamilton

- 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. OPEN FORUM FOR PUBLIC INPUT

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

Presenter: Jeff Hamilton

III. RFQ INTERVIEWS:

Presenter: Carl E. Key

- A. **GLS Architects**
- B. **Pfluger Architects**
- C. **Hugman Architects**

IV. ACTION ITEM:

- A. **Discuss/Approve – RFQ Ranking and Selection for Architectural Services Related to 2023 Bond Program**

Presenter: Carl E. Key

V. ACTION AS A RESULT OF CLOSED SESSION:

- A. **Consideration and possible action of the Superintendent's recommendations for the hiring of a high school principal as presented in Exhibit A.**

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

Presenter: Carl E. Key

VI. ADJOURNMENT

Presenter: Jeff Hamilton

Carl E. Key, Superintendent

Date

General Notice Regarding authorization for closed session for posted items: If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, subchapters D and E or Texas Government Code Section 418.183 (f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open session.