

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 Thursday, April 3, 2025 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: TJ Shafer

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. 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: TJ Shafer

III. DISCUSSION ITEMS:

A. **DISCUSS: GMP for Phase 2 of 2024 Bond Projects**

Presenter: Marshall Moore

IV. ACTION ITEMS:

Presenter: Marshall Moore

A. **DISCUSS/APPROVE: A/C Chiller Proposal and Delegate the Superintendent to Execute a Contract with Vendor**

Presenter: Marshall Moore

V. ADJOURNMENT

Presenter: TJ Shafer

Marshall Moore, 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.