

## **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, June 16, 2025 at 5:30 PM. in the Robert F. Hunt Elementary Cafeteria, 11150 TX-154 East, Diana, Texas 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. 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.**

**Presenter:** Marshall Moore and Board Members

**D. Pursuant to section 551.076, Texas Government Code, discussion of safety measures and deployment.**

**Presenter:** Board Members

### **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.**

**Presenter:** TJ Shafer

### **IV. DISCUSSION ITEMS:**

**Presenter:** Marshall Moore

**A. DISCUSS: SB401 School District's Option to Opt Out of Homeschool Participation in UIL Activities**

**Presenter:** Marshall Moore

**B. DISCUSS: HB 2 Public School Funding Update**

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

**A. Consideration and possible action of the Superintendent's recommendation of chapter 21 contracts as presented in Exhibit A.**

**B. Consideration and possible action of the Superintendent's recommendation of Chapter 21 contracts as presented in Exhibit B.**

**C. Consideration and possible action of the Superintendent's recommendation of Chapter 21 contracts as presented in Exhibit C.**

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

**Presenter:** Board Members

**VI. 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.