

## **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, June 30, 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. PUBLIC HEARING - To Discuss Adoption of the Budget for the 2025-2026 School Year and Proposed Tax Rate for 2025-2026.**

**Presenter:** Teresa Beckham

### **III. 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.**

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

**Presenter:** Board Members

### **IV. PLEDGE OF ALLEGIANCE AND INVOCATION**

**Presenter:** TJ Shafer

### **V. 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

### **VI. DISCUSSION ITEMS:**

**A. DISCUSS: House Bill 1481 (Cell Phone Bill)**

**Presenter:** Marshall Moore

**VII. ACTION ITEMS:**

**Presenter:** Marshall Moore

**A. DISCUSS/APPROVE: Employee Incentive Pay Resolution**

**Presenter:** Marshall Moore

**B. DISCUSS/APPROVE: 2025-2026 Compensation Plan**

**Presenter:** Teresa Beckham

**C. DISCUSS/APPROVE: Adopt 2025-2026 Budget**

**Presenter:** Teresa Beckham

**D. DISCUSS/APPROVE: Switching attorneys from Walsh Gallegos to Eichelbaum, Wardell, Powell, and Munoz.**

**E. DISCUSS/APPROVE: Region 7 ESC Purchasing Co-op Resolution**

**Presenter:** Teresa Beckham

**F. DISCUSS/APPROVE: Hellas Payment App #2 - Football Field/Turf**

**Presenter:** Marshall Moore

**G. DISCUSS/APPROVE: HWH Payment Applications # 2 & #3**

**Presenter:** Marshall Moore

**H. DISCUSS/APPROVE: A Partial Termination of the Construction Contract with Harrison, Walker and Harper, LLC, as to the remaining projects under the 2024 Bond Program (other than the current District Administration Renovation Project)**

**Presenter:** Marshall Moore

**I. DISCUSS/APPROVE: The Construction Delivery Method Providing the Best Value for Remaining Projects under the 2024 Bond Program (other than the current District Administration Renovation Project), and Delegate Authority to the Superintendent to issue the Procurement Documents**

**Presenter:** Marshall Moore

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

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

**Presenter:** Marshall Moore and Board Members

**IX. ADJOURNMENT**

**Presenter:** TJ Shafer

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Marshall Moore, Superintendent

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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.