

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, July 7, 2025 at 8:00 AM. 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. OPEN FORUM FOR PUBLIC INPUT

Time is set aside to hear comments from the audience regarding agenda items.

Presenter: TJ Shafer

III. ACTION ITEMS:

Presenter: Marshall Moore

A. CONSIDER/APPROVE: Stiles Electric for the Electrical Panel Relocation project, utilizing Region 7 ESC Purchasing Cooperative for Procurement, and delegate the Superintendent to negotiate and execute a contract with Stiles Electric for the Electrical Panel Relocation project.

Presenter: Marshall Moore

B. DISCUSS/APPROVE: E4's request for an additional construction contingency amount for the electrical panel relocation project.

Presenter: Marshall Moore

IV. 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.