

Minutes of Special Meeting

The Board of Trustees New Diana ISD

A Special Meeting of the Board of Trustees of New Diana ISD was held Monday, June 27, 2022, beginning at 5:30 PM in the Annex Building
1379 US Hwy 259 South
Diana, TX 75640.

I. CALL TO ORDER

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 2022-2023 BUDGET and PROPOSED 2022-2023 TAX RATE

III. BOARD MOVES INTO CLOSED SESSION AND WILL RECONVENE INTO OPEN SESSION AT 6:30 P.M.

IV. OPEN FORUM FOR PUBLIC INPUT

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

V. DISCUSSION ITEMS:

A. **DISCUSS: Revise/Update Policy-Class Ranking EIC Local (Second Reading)**

B. **DISCUSS: Trustee Election - November 8, 2022**

C. **DISCUSS: Elementary Grade-Level Enrollment and Staffing**

D. **DISCUSS: Softball Press Box**

VI. ACTION ITEMS:

A. **DISCUSS/APPROVE: Adopt Proposed 2022-2023 Budget**

B. **DISCUSS/APPROVE: Budget Amendment #4**

C. **DISCUSS/APPROVE: Over \$25,000 Repairs to the Baseball Drive**

D. **DISCUSS/APPROVE: Over \$25,000 Dell Laptop Lease**

E. **DISCUSS/APPROVE: Over \$25,000 SHI Chromebook-Chromebox Lease**

F. **DISCUSS/APPROVE: Over \$25,000 Sology Milestone Camera Software**

G. **DISCUSS/APPROVE: Over \$25,000 Virtual Communication ERATE**

Infrastructure

VII. CONSENT AGENDA:

1. **Regular Board Meeting Minutes - June 13, 2022**

2. **Construction Invoices: TCMC Girls Field House \$5,042.09; TCMC Ag Barn \$14,888.97 and TD Architects Girls Field House \$2,794.99**

VIII. ACTION AS A RESULT OF CLOSED SESSION:

A. **Consider and Possible Action of the Superintendent's recommendation for Chapter 21 Administrative Probationary Contract for Middle School Assistant Principal.**

B. **Consider and Possible Action of the Superintendent's recommendation**

for Chapter 21 Probationary Teacher Contracts.

C. Consider and Possible Action of the Superintendent's recommendation for Chapter 21 Probationary Dual Teacher/Coach Contract.

D. Consider and Possible Action of the Superintendent's recommendation for Chapter 21 Term Contract to a Dual Contract Teacher/Coach.

E. Any other possible action as a result of Closed Session.

IX. ADJOURNMENT