

NOTICE OF NEW DEAL ISD - REGULAR SCHOOL BOARD MEETING OF THE NEW DEAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on **Tuesday, August 27, 2024** the Board of Trustees of the New Deal Independent School District will hold a New Deal ISD - Regular School Board Meeting at **6:30 PM**, at the at the New Deal ISD - Board Room, 401 S. Auburn Ave., New Deal, Texas 79350. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., (the "Act") will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may determine at its discretion. The Board of Trustees may meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

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| 551.071 | Private consultation with the board's attorney. |
| 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations. |
| 551.074 | Discussing personnel or to hear complaints against personnel. |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices. |
| 551.082 | Considering discipline of a public school child, or complaint or charge against an employee brought by another employee. |
| 551.0821 | Discussing students if personally identifiable information about the student will necessarily be revealed by the discussion. |
| 551.083 | Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |
| 551.084 | Excluding witnesses from a hearing. |
| 551.087 | Discussing commercial or financial information received from a business prospect the district seeks to have locate, stay, or expand in or near the district and with which the district is conducting economic development negotiations or to consider an offer of a financial or other incentive to such a business prospect. |

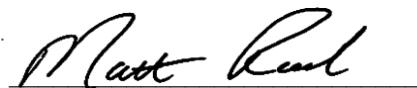
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice after the School Board reconvenes in open meeting; or
- (b) At a subsequent open meeting of the School Board upon proper Notice thereof, as the School Board shall determine.

The meeting will be held in compliance with Texas Government Code Section 551.001 et seq. The meeting is also being conducted in accordance with the Americans With Disabilities Act [42 U.S.C. 12101 (1991)]. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available. Requests for sign interpretive services are available upon request received at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call (806) 746-5833.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by consensus of the board.

This Notice was mailed to news media who had previously requested such Notice and a copy was posted on the bulletin board at a place convenient to the public in the School District Administration Building.


Superintendent

AGENDA FOR THE MEETING

- I. **Call to Order**
Speaker(s): Board President
- II. **Roll Call**
- III. **Pledge**
- IV. **Invocation**
- V. **Public Forum**
- VI. **Public Meeting to discuss the 2024-2025 Proposed Budget and Proposed Maintenance and Operations Tax Rate of \$0.7469 and a Proposed Interest and Sinking Rate of \$0.424682.**
- VII. **Resignations accepted by superintendent under Board Policy (DFE Local)**
- VIII. **Employment of noncontractual employees by Superintendent under Board Policy (DC Local)**
- IX. **Consent Agenda**
 - IX.A. Minutes of Previous Meeting(s)
 - IX.B. Financial Report
Speaker(s): Eric Gossett, CFO
- X. **Action Items**
 - X.A. Consider Approval of Amended 2023-2024 Budget
 - X.B. Consider Adoption of 2024-2025 General Fund Budget
 - X.C. Consider adoption of 2024-2025 Food Service Budget
 - X.D. Consider adoption of 2024-2025 Interest and Sinking Budget

X.E. Consider a Resolution Setting the 2024-2025 Maintenance and Operations Tax Rate at \$0.7469 and the Interest and Sinking Tax Rate at \$0.424682.

X.F. Consider quote for Silent Panic Alarm Technology (SPAT) from FiveStones Safety

X.G. Consider the purchase of a 2022 Blue Bird T3RE 4006 Activity Bus

XI. Executive Session As Allowed By The Texas Open Meetings Act

XI.A. Consider Lion Guard Members

XI.B. Review employee stipend list

XII. Action After Reconvening from Closed Session (If Needed)

XIII. Personnel

XIII.A. Consider 2024-2025 New Deal ISD Compensation Plan

XIII.B. Acceptance of resignation(s) and/or resignation agreements

XIII.C. Consideration of employee contract(s) and/or employment

XIII.D. Consider approval of district substitute teachers/bus drivers' employment

XIV. Informational Items

XIV.A. Enrollment

XIV.B. Fall Festival

XV. Adjourn

Hollis Franco, President
Board of Trustees