

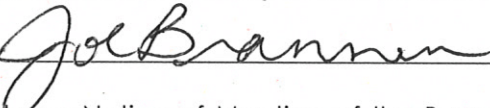
**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE  
NEW SUMMERFIELD INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **10<sup>th</sup> day of August 2020 @ 5:15 pm** in the New Summerfield ISD Media Center Building, 13307 Hwy. 110 South, New Summerfield, Texas, at which time the following subjects will be discussed:

1. Call meeting to order
2. Establish a quorum is present
3. Open Forum/Public Comments
4. Consent Agenda
  - A. Approve minutes from July 13, 2020 meeting
  - B. Investment Report
  - C. Financial Report
  - D. 2020-2021 Appraisers & Appraisal Calendar
5. Budget Workshop
6. Consider and act on proposed budget for 2020-2021 school year
7. Consider and act on proposed tax rate for 2020-2021 school year
8. Consider and set date for public meeting to discuss and adopt budget
9. Consider and act on Cherokee County Appraisal District and Tax Collections Office Budget
10. Consider and act on Property and Fleet Insurance.
11. Superintendent's Report
  - A. Finance Update
  - B. Facilities Update
  - C. Instructional Choice Decision Form and Return to School Plan
  - D. 2020-2021 School Year
12. Executive Session – Sec. 551.074 Personnel; Sec.551-076 & Sec. 551.089 Security
  - A. Personnel
  - B. Salary of Administrators, Directors, Coordinators, Administrative Secretary, and Business Manager
  - C. Security
13. Consider and act on 12 B, C
14. Adjourn

Dated this the 7<sup>th</sup> day of August 2020.

**New Summerfield Independent School District**

By 

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Trustees of the above-named school district is a correct copy of the Notice and that I posted the Notice on the window for public notices in the district's central administrative office located at **13307 Hwy. 110 South, New Summerfield, Texas**, on the 7<sup>th</sup> day of August, 2020 @ 2:00 p.m. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Joe Brannen at (903) 726-3306 ext 725 three (3) work days prior to the meeting so that appropriate arrangements can be made.

If during the course of the meeting, any discussion of any item on the agenda should be held in closed meeting, the Board shall convene in such closed meeting in accordance with the Open Meeting Act, Chapter 551 Government Code. Before any such meeting is convened, the presiding officer shall publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions shall be taken in open meeting.

Dated this the 7<sup>th</sup> day of August, 2020.

  
New Summerfield Independent School District