

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

Notice is hereby given that a Special Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **26th day of August, 2019 @ 5:30 pm** in the New Summerfield ISD Administration Building, 13307 Hwy. 110 South, New Summerfield, Texas, at which time the following subjects will be discussed:

- I. Call meeting to order
- II. Establish a quorum is present
- III. Public Comments
- IV. Public Hearing for Proposed Budget & Tax Rate for 2019-2020
- V. Consider and Act on Adopting 2019-2020 Budget as Presented by Administration
- VI. Consider and Act on Adopting "Ordinance to set 2019-2020 Tax Rate"
- VII. Consider and Act on 2018-2019 Budget Amendments
- VIII. Consider and Act to Approve contract with Interquest Detection Canines for the 2019-2020 School Year
- IX. Consider and Act to Approve Endorsement of Candidacy for TASB Board of Directors
- X. Adjourn

Dated this the 23rd day of August 2019.

New Summerfield Independent School District

By *Brian Nichols*

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 23rd day of August 2019 @ 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 Brian Nichols, Ed.D., at (903) 726-3308 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 23rd day of August 2019.

Brian Nichols

New Summerfield Independent School District