

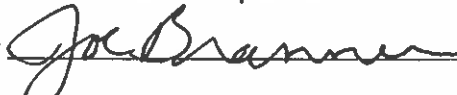
**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE
NEW SUMMERFIELD INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **10th day of April 2023 @ 5:30 p.m.** in the New Summerfield ISD Administration 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 March 6, 2023
 - B. Investment Report
 - C. Financial Report
 - D. Instructional Materials Allotment & TEKS Certification 2023-2024
 - E. Contract with Interquest Detection Canines
5. Consider and act on 2023-2024 School Calendar
6. Consider and act on approving a new teacher pay scale.
7. Consider and Act on the Board rescinding the termination of the Maintenance and Transportation Director
8. Superintendent's Report
 - A. Finance Update
 - B. Facilities Update
 - C. Activities and Miscellaneous
9. Executive Session – Sec. 551.074 Personnel *(to those on-line or telephone, remember that the information that is discussed in closed session is not to be shared with the public and they are the only ones accessing the link or listening on the phone)*
 - A. Administrative Teacher Renewal Recommendations
 1. Elementary teachers
 - A. Probationary
 - B. Term Renewal
 2. High School/Jr. High teachers
 - A. Probationary
 - B. Term/Renewal
 - B. Employment
 - C. Resignations
10. Consider and act on 9A & 9 B & 9 C
11. Adjourn

Dated this the 6th day of April 2023.

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 message board for public notices by the district's central administrative office located at **13307 Hwy. 110 South, New Summerfield, Texas**, on the 6th day of April, 2023 @ 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 Superintendent Joe Brannen 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 6th day of April, 2023.


New Summerfield Independent School District