

**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 **14th day of August 2023 @ 5:00 pm** in the New Summerfield ISD Administration Office, 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. Budget Workshop
5. Consent Agenda
 - A. Approve minutes from July 10, 2023 meeting
 - B. Investment Report
 - C. Financial Report
 - D. 2023-2024 Appraisers & Appraisal Calendar
 - E. Continue Contracting with Troup ISD for AEP services
 - F. Student Handbook/Student Code of Conduct
6. Consider and act on proposed budget for 2023-2024 school year
7. Consider and act on proposed tax rate for 2023-2024 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. STAAR Results
 - D. 2023-2024 School Year
12. Executive Session – Sec. 551.074 Personnel; Sec.551.076 & Sec. 551.089 Security
 - A. Personnel
 - B. Security Update
 - C. Security
 - D. Resolution
13. Consider and act on 12C and 12D
14. Adjourn

Dated this the 10th day of August 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 in the district's message board located at **13307 Hwy. 110 South, New Summerfield, Texas**, on the 10th day of August, 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 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 in 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 10th day of August, 2023.



New Summerfield Independent School District