

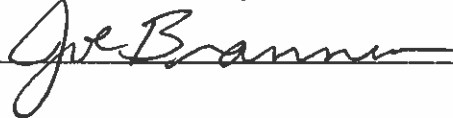
**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE  
NEW SUMMERFIELD INDEPENDENT SCHOOL DISTRICT**

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 July 2023 @ 5:30 pm** in the New Summerfield ISD Central 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. Consent Agenda
  - A. Approve minutes from June 8, 2023 meeting
  - B. Investment Report
  - C. Financial Report
  - D. Employee Handbook 2023-2024 School Year
  - E. TASB Update 121
5. Consider and act on Approval of Staff Development Waiver
6. Consider and act on the purchase of a new generator for the cafetorium and repair of existing generator for possible future use.
7. Consider and act on renewal of School Wellness Policy with the Department of Agriculture
8. Superintendent's Report
  - A. Facilities Update
  - B. Finance Update
  - C. Safety Update
9. Executive Session-Sec. 551.074 Personnel
  - A. Employment
  - B. Resignations
  - C. Salary of Administrators, Directors, Coordinators, Administrative Secretary, and Business Manager
10. Consider and act on 9A, 9B and 9C
11. Adjourn

Dated this the 8<sup>th</sup> day of July, 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 located at **13307 Hwy. 110 South, New Summerfield, Texas**, on the 8<sup>th</sup> day of July 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) 726-3308 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 8<sup>th</sup> day of July 2023.

  
New Summerfield Independent School District