

**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 **6th day of March 2023 @ 5:30 pm** in the New Summerfield ISD Media Center, 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. Student Recognition
4. Consent Agenda
 - A. Approve minutes from February 13, 2023 meeting
 - B. Investment Report
 - C. Financial Report
 - D. ESC Regional Advisory Committee
5. Consider and act on 2023-2024 Memorandum of Understanding with Tyler Junior College
6. Superintendent's Report
 - A. Finance Update
 - B. Facilities Update
 - C. Activities and Miscellaneous
 - D. Scheduling for next year
7. Executive Session – SEC 551.074 Personnel
 - A. Employment
 - B. Resignations
 - C. Student Discipline
 - D. Update from Attorney
 - E. Personnel
8. Consider and act on 7A and 7B and 7C and 7D
9. Adjourn

Dated this the 3th day of March, 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 3rd day of March 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 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 3rd day of March 2023.



New Summerfield Independent School District