

**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 November 2022 @ 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. Open Forum/Public Comments
4. Consent Agenda
 - A. Approve minutes from October 10, 2022
 - B. Investment Report
 - C. Financial Report
 - D. School FIRST Annual Financial Management Report Presented by Superintendent
 - E. Consider and Act on the annual approval of the District Investment Policy
5. Consider and Act on the approval of Human Sexuality Curriculum for grades 6-8
6. Consider and Act on Purchase of Raptor Technologies for Visitor Management Suite and Emergency Management Suite.
7. Consider and Act on 2022 Certified Tax Roll
8. Superintendent's Report
 - A. Finance Update
 - B. Facilities Update
 - C. Student Activities
 - D. Christmas Party
 - E. January Board Meeting
9. Executive Session – Sec. 551.074
 - A. Personnel
10. Consider and act on 9A
11. Adjourn

Dated this the 11th day of November 2022.

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 near the district's central administrative office located at **13307 Hwy. 110 South, New Summerfield, Texas**, on the 11th day of November 2022 @ 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 11th day of November 2022.



New Summerfield Independent School District