

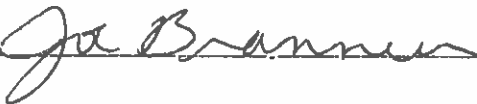
**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE  
NEW SUMMERFIELD INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **11th day of September 2023 @ 5:30 pm** in the New Summerfield 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. ACE Annual Program Overview
5. Consent Agenda
  - A. Approve minutes from August 14, 2023 meeting & August 30, 2023 special meeting
  - B. Investment Report
  - C. Financial Report
6. Consider and Act on Cherokee County Special Education Cooperative Shared Services Arrangement Agreement
7. Consider and Act the Resolution presented by the Cherokee County 4-H Organization
8. Consider and Act on Purchase of School Bus
9. Superintendent's Report
  - A. Finance Update
  - B. Facilities Update
  - C. Calendar of Events
  - D. Miscellaneous/STAAR Results
10. Executive Session- Sec. 551.074 Personnel
  - A. Personnel
  - B. Safety
11. Consider and act on 10A and 10B
12. Adjourn

Dated this the 8<sup>th</sup> day of September 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 September 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 September, 2023.

  
New Summerfield Independent School District