

**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 April 2022 @ 5:30 p.m.** in the New Summerfield ISD Administration Building, 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. Student Recognition
5. Consider and Determine appointment of Board Vacancy of Loleta Davis
 - A. Administer the Oath of Office
 - B. Administer Statement of Elected Officer
6. Consent Agenda
 - A. Approve minutes from February 14, 2022
 - B. Investment Report
 - C. Financial Report
 - D. Instructional Materials Allotment & TEKS Certification 2022-2023
 - E. ESC Regional Advisory Committee
 - F. Contract with Interquest Detection Canines
7. Consider and act on 2022-2023 School Calendar
8. Consider and act on the approval of the NSISD District of Innovation.
9. Consider and Act on the approval of the NSISD Board of Trustees Code of Conduct and Standard Operating Procedures.
10. Consider and Act on the TASB Risk Management Fund Interlocal Participation Agreement.
11. Consider and Act on the 2022-2023 Memorandum of Understanding with Tyler Junior College.
12. Consider and Act on Approving the Districts Dyslexia Handbook
13. Consider and Act on delegating the Superintendent hiring authority and to accept resignations for certified staff for the remainder of April, May, June, July and August.
14. Superintendent's Report
 - A. Finance Update
 - B. Facilities Update
 - C. Covid 19 Update
 - D. Activities and Miscellaneous
15. Executive Session – Sec. 551.074 Personnel
 - A. Administrative Teacher Renewal Recommendations
 1. Elementary teachers
 - A. Probationary
 - B. Term Renewal
 2. High School/Jr. High teachers
 - A. Probationary
 - B. Term/Renewal
 - B. Employment
 - C. Resignations
16. Consider and act on 15A & 15 B & 15 C
17. Adjourn

Dated this the 8th day of April 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 by the district's central administrative office located at **13307 Hwy. 110 South, New Summerfield, Texas**, on the 9th day of April, 2021 @ 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 Superintendent 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 8th day of April, 2022.


New Summerfield Independent School District