

**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 **2nd day of December 2019 @ 5:30 pm** in the New Summerfield ISD Administration 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. Consider and Act on Auditor's Report for 2018-2019
5. Consent Agenda
 - A. Approve minutes from November 11, 2019
 - B. Investment Report
 - C. Financial Report
 - D. TASB Update 114
6. Superintendent's Report
 - A. Finance Update
 - B. Facilities Update
 - C. Activities
7. Executive Session-Sec.551.074 Personnel
 - A. Discussion and consideration of Candidate for the position of Superintendent and Possible Naming of Lone Finalist for the Position of Superintendent
 - B. Discussion and Consideration of Possible Employment of Interim Junior High Principal
8. Consider and act on 7A & 7B
9. Adjourn

Dated this the 22nd day of November 2019.

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 window for public notices in the district's central administrative office located at **13307 Hwy. 110 South, New Summerfield, Texas**, on the 22nd day of November 2019 @ 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 22nd day of November 2019.

New Summerfield Independent School District