


**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 **12<sup>th</sup> day of December 2022 @ 5:30 pm** in the New Summerfield ISD 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. Consider and Act on Auditor's Report for 2021-2022
5. Consent Agenda
  - A. Approve minutes from November 14, 2022
  - B. Investment Report
  - C. Financial Report
6. Consider and Act on the possible pay off of the Elementary Expansion
7. Consider and Act on the Resolution, Application and Investment Agreement with Lone Star Investment
8. Consider and Act on the hiring of 6<sup>th</sup>-7<sup>th</sup> grade Social Studies position
9. Consider and Act on the purchase of a new Plasma Machine for the AG Department
10. Consider and Act on the agreement with the Nacogdoches Regional Day School Program for the Deaf.
11. Consider and Act on Superintendent's Evaluation and Contract Phase I
12. Superintendent's Report
  - A. Finance Update
  - B. Facilities Update
  - C. Board Training
  - D. Activities Update
13. Executive Session-Sec.551.074 Personnel
  - A. Personnel
  - B. Resignations
14. Consider and act on 13A & 13B
15. Adjourn

Dated this the 8<sup>th</sup> day of December, 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 in the message board for public notices near the central administrative office located at **13307 Hwy. 110 South, New Summerfield, Texas**, on the 8<sup>th</sup> day of December 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, Superintendent 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 December 2022.

  
New Summerfield Independent School District