

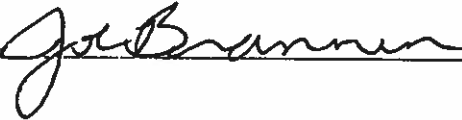
**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE  
NEW SUMMERFIELD INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **13<sup>th</sup> day of December 2021 @ 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. Student Recognition
4. Open Forum/Public Comments
5. Consider and Act on Auditor's Report for 2020-2021
6. Consent Agenda
  - A. Approve minutes from November 8, 2021
  - B. Investment Report
  - C. Financial Report
7. Public Hearing for Discussion of the renewal of the District of Innovation Plan
8. Consider and Act to Approve a Local Committee to discuss the renewal and review the District of Innovation Plan
9. Consider and Act on Superintendent's Evaluation and Contract Phase I
10. Superintendent's Report
  - A. Finance Update
  - B. Facilities Update
  - C. Covid - 19 Update
  - D. Activities Update
11. Executive Session-Sec.551.074 Personnel
  - A. Personnel
  - B. Resignations
12. Consider and act on 11A & 11B
13. Adjourn

Dated this the 10<sup>th</sup> day of December, 2021.

**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 elementary office located at **13307 Hwy. 110 South, New Summerfield, Texas**, on the 10<sup>th</sup> day of December 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 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 10<sup>th</sup> day of December 2021.

  
New Summerfield Independent School District