


**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 **19<sup>th</sup> day of July 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. Open Forum/Public Comments
4. Consent Agenda
  - A. Approve minutes from June 14, 2021 meeting
  - B. Investment Report
  - C. Financial Report
  - D. Student Handbook/Code of Conduct 2021-2022 School Year
  - E. Athletic Handbook 2021-2022 School Year
  - F. Employee Handbook 2021-2022 School Year
  - G. TASB Update 117
5. Discuss and consider adoption of an Order authorizing the issuance of Unlimited Tax Refunding Bonds, establishing sale parameters, authorizing the execution of a Bond Purchase Contract and Escrow Agreement; approving an Official Statement; and enacting other provisions in relation to the subject.
6. Consider and act on Approval of Staff Development Waiver
7. Consider and act on Locally Certifying Erika Posada to teach Health Science Classes.
8. Consider and act on purchase of a new maintenance truck
9. Superintendent's Report
  - A. Facilities Update
  - B. Finance Update
10. Executive Session-Sec. 551.074 Personnel
  - A. Employment
  - B. Resignations
11. Consider and act on 10A and 10B
12. Adjourn

Dated this the 15<sup>th</sup> day of July, 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 message board for public notices in the district's central administrative office located at **13307 Hwy. 110 South, New Summerfield, Texas**, on the 15<sup>th</sup> day of July 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 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 15<sup>th</sup> day of July 2021.

  
New Summerfield Independent School District