

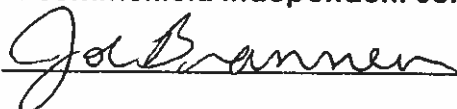
**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE
NEW SUMMERFIELD INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **13th day of June 2022 @ 5:30 pm** 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. Administer Oath of Office
5. Reorganization of Board Officers
6. 2022-2023 School Health Advisory Council (SHAC) Annual Report presented by Brandee Wofford
7. Consent Agenda
 - A. Approve minutes from May 9, 2022 and Special Minutes from May 23, 2022
 - B. Financial Report
 - C. Resolution for Regional Purchasing Cooperative through Region 7
8. Consider and act on approving the cost of repairing the roof on the old gym
9. Consider and Act on the continuing to be a member of the Tyler ISD Regional Day School Program for the Deaf.
10. Superintendent's Report
 - A. Summer School
 - B. Finance Update- Tax Estimates and final attendance for 2021-2022 school year
 - C. Facilities
 - D. Board Trainings
 - E. STAAR/EOC Results
 - F. ACE
11. Executive Session – Sec. 551.074 Personnel
 - A. Employment
 - B. Resignations
 - C. Security
12. Consider and Act on 11A and 11B and 11C
13. Adjourn

Dated this the 9th day of June, 2022.

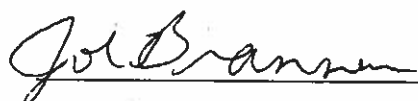
New Summerfield Independent School District

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 near the district's central administrative office located at **13307 Hwy. 110 South, New Summerfield, Texas**, on the 9th day of June 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, at (903) 726-3306 ext. 725 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 9th day of June, 2022.



New Summerfield Independent School District