

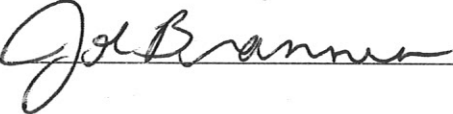
**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE
NEW SUMMERFIELD INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Special Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **1st day of March, 2021 @ 12:00 pm** over the phone, via Zoom and in the New Summerfield ISD Central Office, 13307 Hwy. 110 South, New Summerfield, Texas, at which time the following subjects will be discussed:

- I. Call meeting to order
- II. Establish Quorum – Roll Call over the Phone/Zoom/People present in person
- III. Public Comments
- IV. Consider and Act on the Resolution Regarding Wage Payments During Emergency School Closing.
- V. Consider and Act on Missed School Day Waiver related to weather the week of February 15, 2021.
- VI. Consider and Act on changing end date for the 4th Six Weeks from February 19th to February 26, 2021
- VII. Adjourn

Dated this the 26th day of February, 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 central administrative office located at **13307 Hwy. 110 South, New Summerfield, Texas**, on the 26th day of February 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) 726-3306 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 26th day of February 2021.

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New Summerfield Independent School District