

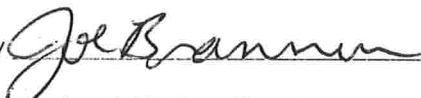
**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE
NEW SUMMERFIELD INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **10th day of May 2021 @ 5:30 pm** in the New Summerfield ISD Media Center, 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. Canvass Election Results of May 1, 2021, New Summerfield ISD Election
6. Oath of Office and Seat newly Elected Board Members
7. Reorganization of the Board
8. Consent Agenda
 - A. Approve minutes from April 12, 2021 meeting
 - B. Investment Report
 - C. Financial Report
 - D. Contract with Interquest Detection Canines
9. Consider and act on delegating the superintendent hiring authority and to accept resignations for certified staff for the months of June, July, and August
10. Consider and act on 2021-2022 Memorandum, of Understanding with Tyler Junior College
11. Consider and act on securing Axley & Rode LLP for school audit services for the year ending August 21, 2021
12. Consider and act on using Troup ISD for our DAEP students
13. Consider and act on approving a School Wellness Policy
14. Consider and act to approve the wearing of masks by students and employees to be optional at the end of the day on May 19, 2021
15. Consider and Act to approve contracting with SECCA on the ESSER III Federal Grant
16. Superintendent's Report
 - A. Facilities Update
 - B. Finance Update
 - Enrollment Update
 - Attendance Update
 - C. Health Science Endorsement
 - D. Graduation and Summer School Update
 - E. School Board Training
 - F. Activities Update
17. Executive Session – SEC 551.074 Personnel
 - A. Employment
 - B. Resignations
18. Consider and act on 17A & 18B
19. Adjourn

Dated this the 7th day of May 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 by the district's central administrative office located at **13307 Hwy. 110 South, New Summerfield, Texas**, on the 7th day of May 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 7th day of May 2021.


New Summerfield Independent School District