

**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 **9th day of May 2022 @ 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. Consent Agenda
  - A. Approve minutes from April 11, 2022 meeting
  - B. Investment Report
  - C. Financial Report
6. Consider and act on securing Axley & Rode LLP for school audit services for the year ending August 31, 2022
7. Consider and act on continuing to contract with SECCA to manage state and federal funds.
8. Consider and act on approving additions/revisions/deletions of Local Policies resulting from the TASB Policy Review Session conducted on March 30, 2022.
9. Superintendent's Report
  - A. Facilities Update
  - B. Finance Update  
Enrollment Update  
Attendance Update
  - C. Graduation and Summer School Update
  - D. School Board Training
  - E. Activities Update
10. Executive Session – SEC 551.074 Personnel
  - A. Employment
  - B. Resignations
11. Consider and act on 10A & 10B
12. Adjourn

Dated this the 6<sup>th</sup> day of May 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 by the district's central administrative office located at **13307 Hwy. 110 South, New Summerfield, Texas**, on the 6<sup>th</sup> day of May 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 6<sup>th</sup> day of May 2022.

  
New Summerfield Independent School District