

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

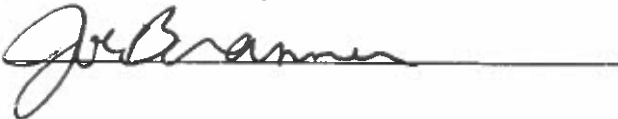
Notice is hereby given that a Special Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **25th day of August, 2022 @ 5:30 pm** in the New Summerfield ISD Central Office, 13307 Hwy. 110 South, New Summerfield, Texas, at which time the following subjects will be discussed:

- I. Call meeting to order
- II. Establish a quorum is present
- III. Public Comments
- IV. Public Hearing for Proposed Budget & Tax Rate for 2022-2023
- V. Consider and Act on Adopting 2022-2023 Budget as Presented by Administration
- VI. Consider and Act on Adopting "Ordinance to set 2022-2023 Tax Rate"
- VII. Consider and Act on 2021-2022 Budget Amendments
- VIII. Consider and Act on Property and Fleet Insurance
- IX. Consider and Act on the 2022-2023 SHAC Committee
- X. Superintendent Report
 - A. Enrollment Update
- XI. Executive Session – Sec. 551.074 Personnel; Sec. 551.076 & Sec. 551.089
 - A. Personnel
- XII. Consider and Act on XI A
- XIII. Adjourn

Dated this the 22nd day of August 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 in the district's central administrative office located at **13307 Hwy. 110 South, New Summerfield, Texas**, on the 22nd day of August 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) 726-3308 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 22nd day of August 2022.


New Summerfield Independent School District