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

Notice is herby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **8th day of January 2018 @ 5:30 pm** in the New Summerfield ISD Administration Office, 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. Consent Agenda
   - A. Approve minutes from December 11, 2017 meeting
   - B. Investment Report
   - C. Financial Report
5. Superintendent's Report
   - A. Finance Update & Bond Expenditure Report
   - B. Facilities Update
   - C. TAPR Report
   - D. A-F Accountability Rating
   - E. Activities
6. Executive Session – Sec. 551.074 Personnel
   - A. Superintendent's evaluation and contract
   - B. Superintendent's salary and benefits
7. Consider and act on 6A & 6B
8. Adjourn

Dated this the 5th day of January 2018.

New Summerfield Independent School District

By Brian Nichols

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 5th day of January 2018 @ 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 Brian Nichols, Ed.D., 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 in 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 5th day of January 2018.

Brian Nichols

New Summerfield Independent School District