

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

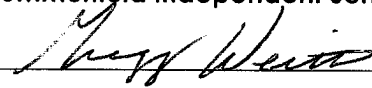
Notice is hereby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **12th day of January 2015 @ 5:30 pm** in the New Summerfield ISD Administration Office, 13307 Hwy. 110 South, New Summerfield, Texas, at which time the following 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 8, 2014 meeting
 - B. Investment Report
 - C. Financial Report
 - D. TASB Updates 100 and 101
5. Presentation by Walter LeBoulanger Regarding UIL Academic Results for Elementary
6. Consider and Act on Final 2013-2014 Audit Report
7. Consider and Take Possible Action on Bid Results for Elementary Expansion, Field House, Batting Cage and Concession Stand
8. Superintendent's Report
 - A. Facilities Update
 - B. Finance Update
 - C. Athletic Events Update
9. Executive Session – Sec. 551.074 Personnel
 - A. Superintendent's evaluation and contract
 - B. Superintendent's salary and benefits
10. Consider and act on 9A & 9B
11. Adjourn

Dated this the 9th day of January 2015.

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 9th day of January 2015 @ 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 Gregg Weiss at (903) 726-3536 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 9th day of January 2015.

New Summerfield Independent School District

