

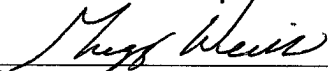
**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE  
NEW SUMMERFIELD INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **9<sup>th</sup> day of February 2015 @ 5:30 pm** in the New Summerfield 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 January 12, 2015 meeting and special meeting February 2, 2015
  - B. Investment Report
  - C. Financial Report
5. Report on Texas Academic Report (TAPR) and Bilingual Education/ESL Program presented by Dr. Craig Wilcox
6. Consider and act on 2014-2015 District Improvement Plan presented by Dr. Craig Wilcox
7. Call the New Summerfield Trustee Election for May 9, 2015
8. Consider and act on joint election with City of New Summerfield
9. Consider and act on Election Administrators to conduct the Trustee Election for May 9, 2015
10. Discuss possible facility improvement projects
11. Superintendent's Report
  - A. Facilities Update
  - B. Finance Update
  - C. Athletic Events Update
12. Executive Session – Sec. 551.074 – Personnel Matters
  - A. Administrative Renewal Recommendations
  - B. Employment Recommendations
  - C. Resignations
13. Consider and act on 12A, 12B and 12C
14. Adjourn

Dated this the 6<sup>th</sup> day of February 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 6<sup>th</sup> day of February 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) 726-3308 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 February 2015.

  
New Summerfield Independent School District