


**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 **10th day of February 2014 @ 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 13, 2014 meeting
 - B. Investment Report
 - C. Financial Report
5. Report on Texas Academic Report (TAPR) presented by Dr. Craig Wilcox
6. Consider and act on Superintendent investigating the Early College High School Program
7. Call the New Summerfield Trustee Election for May 10, 2014
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 10, 2014
10. Consider and act on using Design Build as the method that provides the district the best value for construction of junior high, elementary expansion, field house, weight room and locker room.
11. Consider and act on delegating the superintendent authority regarding architect, bid specifications, establishing criteria for selecting contractor, weights for ranking, evaluating bid proposals, change orders and day-to-day operations of the project.
12. Superintendent's Report
 - A. Facilities Update
 - B. Finance Update
 - C. Athletic Events Update
13. Executive Session – Sec. 551.074 – Personnel Matters
 - A. Administrative Renewal Recommendations
 - B. Employment Recommendations
 - C. Resignations
14. Consider and act on 13A, 13B and 13C
15. Adjourn

Dated this the 7th day of February 2014.

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 7th day of February 2014 @ 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 ext. 225 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 7th day of February 2014.


New Summerfield Independent School District