

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

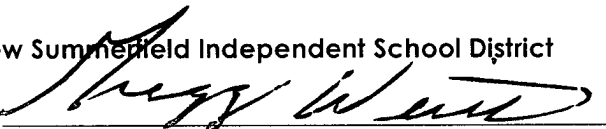
Notice is hereby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **10<sup>th</sup> day of February 2016 @ 5:30 pm** in the New Summerfield Administration Office, 13307 Hwy. 110 South, New Summerfield, Texas, at which time the following 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 11, 2016 Meeting, Special Meeting January 29, 2016 and Special Meeting February 1, 2016
  - B. Investment Report
  - C. Financial Report
  - D. Budget Amendments
5. Report on Texas Academic Report (TAPR) and Bilingual Education/ESL Program presented by Dr. Craig Wilcox
6. Consider and act on 2015-2016 District Improvement Plan presented by Dr. Craig Wilcox
7. Call the New Summerfield Trustee Election for May 7, 2016
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 7, 2016
10. Superintendent's Report
  - A. Facilities Update
  - B. Finance Update
  - C. Athletic Events Update
11. Executive Session – Sec. 551.074 – Personnel Matters
  - A. Discussion and Consideration of Candidate for the Position of Superintendent
  - B. Discussion and Consideration of Candidate for the Position of Superintendent and the possible naming of Lone Finalist for the Position of Superintendent
  - C. Discussion and Consideration of possible delegation of Authority to negotiate the Superintendent Contract
  - D. Discussion and Consideration of Administrator Contract Renewals as recommended by Superintendent
  - E. Discussion and Consideration of possible employment of Interim Superintendent during transition period
12. Consider and act on:
  - 11B Consider and Act on naming Lone Finalist for the position of Superintendent
  - 11C Consider and Act on delegating to negotiate Superintendent Contract
  - 11D Consider and Act on Administrator Contract Renewals as recommended by Superintendent
  - 11E Consider and Act on Interim Superintendent during transition period
13. Adjourn

Dated this the 5<sup>th</sup> day of February 2016.

**New Summerfield Independent School District**

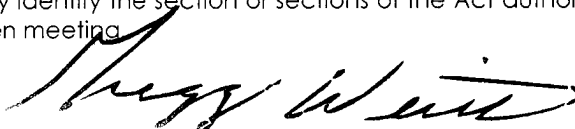
By \_\_\_\_\_



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 5<sup>th</sup> day of February 2016 @ 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) 726-3306 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 5<sup>th</sup> day of February 2016.



New Summerfield Independent School District