

**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 **11th day of February 2019 @ 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 14, 2019 Meeting
 - B. Investment Report
 - C. Financial Report
5. Consider and act on 2018-2019 District Improvement Plan
6. Call the New Summerfield Trustee election for May 4, 2019
7. Consider and act on joint election with the City of New Summerfield
8. Consider and act Election Administrators to conduct the Trustee Election for May 4, 2019
9. Superintendent's Report
 - A. Finance Update & Bond Expenditure Report
 - B. Activities
 - C. Facilities
10. Executive Session – Sec. 551.074 – Personnel
 - A. Discussion and Consideration of Administrator Contract Renewals as recommended by Superintendent
 - B. Resignations
11. Consider and act on 10A and 10B
12. Adjourn

Dated this the 8th day of February 2019.

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 8th day of February 2019 @ 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 8th day of February 2019.


New Summerfield Independent School District