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

Notice is herby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School Distric will be held on the **12th day of February 2018 @ 5:30 pm** in the New Summerfield Administration Office, 13307 Hwy. 11 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 8, 2018 Meeting
   B. Investment Report
   C. Financial Report
5. UIL Academic Results for Elementary and Junior High presented by Walter LeBoulanger
6. Consider and act on 2017-2018 District Improvement Plan
7. Call the New Summerfield Trustee election for May 5, 2018
8. Consider and act on joint election with the City of New Summerfield
9. Consider and act Election Administrators to conduct the Trustee Election for May 5, 2018
10. Consider and act on TASB Update 110
11. Consider and act on Early Resignation Incentive
12. Superintendent's Report
    A. Finance Update & Bond Expenditure Report
    B. Facilities Update
    C. Activities
13. Executive Session – Sec. 551.074 – Personnel
    A. Discussion and Consideration of Administrator Contract Renewals as recommended by Superintendent
14. Consider and act on 13A
15. Adjourn

Dated this the 9th day of February 2018.

New Summerfield Independent School District

By Brian Nichols

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Trustees of the above-named scho district is a correct copy of the Notice and that I posted the Notice on the window for public notices in the district's centr administrative office located at **13307 Hwy. 110 South, New Summerfield, Texas,** on the 9th day of February 2018 @ 2:00 p.m Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters fo persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Brian Nichols, Ed.D. at (903) 72 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 sh convene in such closed meeting in accordance with the Open Meeting Act, Chapter 551 Government Code. Before any suc meeting in convened, the presiding officer shall publicly identify the section or sections of the Act authorizing the closed meetin All final votes, actions, or decisions shall be taken in open meeting.

Dated this the 9th day of February 2018.

Brian Nichols

New Summerfield Independent School District