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 District will be held on the **13th day of February 2017 @ 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 9, 2017 Meeting
   - B. Investment Report
   - C. Financial Report
5. Consider and act on 2016-2017 District Improvement Plan
6. Call the New Summerfield Trustee Election for May 6, 2017
7. Consider and act on joint election with City of New Summerfield
8. Consider and act on Election Administrators to conduct the Trustee Election for May 6, 2017
9. Consider and act on Cherokee County Tax Refund over $500
10. Consider and act on TASB Update 107
11. Consider and act on furniture bid as proposed by VIRCO
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 10th day of February 2017.

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 10th day of February 2017 @ 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 10th day of February 2017.

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New Summerfield Independent School District