


**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 **7th day of April 2014 @ 5:30 pm** in the New Summerfield ISD Administration Building, 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 February 10, 2014 meeting
 - B. Investment Report
 - C. Financial Report
 - D. TASB Update 99
 - E. Interquest Detection Canines
 - F. Instructional materials Allotment and TEKS Certification 2014-2015.
5. Consider and act on cancelling the 2014 NSISD Board of Trustee Election and Adopt Order to Cancel.
6. Consider and act on the elementary classroom expansion project.
7. Consider and act on using Design Build as the method that provides the district the best value for construction of elementary expansion.
8. 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.
9. Consider and act on contracting with RLM General Contractors via Region VII Purchasing COOP for elementary classroom expansion project.
10. Consider and act on continuing to contract with SECCA to manage state and federal funds.
11. Superintendent's Report
 - A. Finance Update
 - B. Facilities Update
 - C. Activities and Programs
12. Executive Session – Sec. 551.074 Personnel Matters; Sec 551.072 Purchase of Real Estate
 - A. Resignations
 - B. Administrative recommendations for term contracts
 - C. Administrative recommendations for probationary contracts
 - D. Consider and act on purchase of real estate.
13. Consider and act on 12A, 12B, 12C & 12D
14. Adjourn

Dated this the 4th day of April 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 4th day of April 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 is 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 4th day of April 2014.


New Summerfield Independent School District