

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

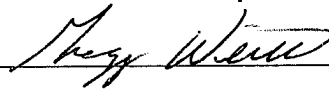
Notice is hereby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **11th day of April 2011 @ 7:00 pm** in the New Summerfield ISD High School Library, 13307 Hwy. 110 South, New Summerfield, Texas, at which time the following subjects 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 March 7, 2011 and March 23, 2011 meetings
  - B. Investment Report
  - C. Financial Report
  - D. Calendar for 2011-2012 School Year
  - E. Secca Consulting Services (Federal Programs)
  - F. District Improvement Plan
  - G. Interquest Detection Canines
5. Consider and act on the Order of Cancellation of the May 14, 2011 Board of Trustee Election
6. Consider and act on Bad Weather Make-Up Day – February 4, 2011
7. Consider and act on Construction Manager-At-Risk
8. Superintendent's Report
  - A. Budget/Finance Update
  - B. Area School Board Spring Workshop (May 17, 2011 @ SFA)
  - C. Texas Department of Agriculture Pesticide Inspection
9. Executive Session – Pursuant to Texas Government Sec. 551.074
  - A. Personnel
10. Adjourn

Dated this the 6th day of April 2011.

**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 6th day of April 2011 @ 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 6th day of April 2011.

  
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New Summerfield Independent School District