

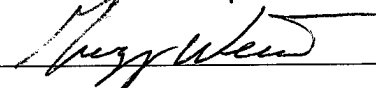
**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE  
NEW SUMMERFIELD INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **13<sup>th</sup> day of April 2015 @ 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 9, 2015 meeting and February 17, 2015 special meeting
  - B. Investment Report
  - C. Financial Report
  - D. Interquest Detection Canines
5. Consider and act on cancelling the 2015 NSISD Board of Trustee Election and Adopt Order to Cancel.
6. Consider and act on requesting a Low Attendance Waiver from Texas Education Agency.
7. Consider and act on securing Axley & Rode, LLP for school audit services for year ending August 31, 2015.
8. Consider and act on continuing to contract with SECCA to manage state and federal funds.
9. Superintendent's Report
  - A. Facilities Update
  - B. Finance Update
  - C. Bond Update
  - D. Athletic Events Update
  - E. FFA Activities Update
10. Executive Session – Sec. 551.074 Personnel
  - A. Administrative Teacher Recommendations
    1. Probationary contracts
    2. Term/renewal contracts
  - B. Employment
  - C. Resignations
11. Consider and act on 10A, 10B & 10C
12. Adjourn

Dated this the 10<sup>th</sup> day of April 2015.

**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 10<sup>th</sup> day of April 2015 @ 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) 726-3308 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 10<sup>th</sup> day of April 2015.

  
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New Summerfield Independent School District