

**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 **9th day of May 2016 @ 5:30 pm** in the New Summerfield ISD 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 April 11, 2016 meeting
 - B. Investment Report
 - C. Financial Report
5. Consider and act on 2016-2017 Academic Calendar
6. Consider and act on date to Canvass May 2016 Election results.
7. Superintendent's Report
 - A. Facilities Update
 - B. Finance Update
 - C. Summer Schedule
 - D. School Board Training at SFA on May 17, 2016 and SLI in Fort Worth
8. Executive Session – Pursuant to Texas Government SEC 551.074 Personnel Matters
 - A. Resignations
 - B. Hirings
9. Consider and act on 8A & 8B
10. Adjourn

Dated this the 6th day of May 2016.

~~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 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 May 2016 @ 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 6th day of May 2016.

Brian Nichols

New Summerfield Independent School District