

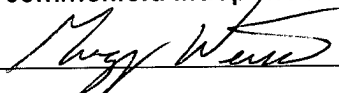
**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE
NEW SUMMERFIELD INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **12th day of May 2014 @ 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. Reorganization of the Board of Trustees
5. Consent Agenda
 - A. Approve minutes from April 7, 2014 meeting
 - B. Investment Report
 - C. Financial Report
 - D. 2014-2015 School Calendar
6. Consider and act on District Emergency Operations Plan
7. Consider and act on contracting with H2O Partners as consultant to assist in completing the Hazard Mitigation Grant Program Application
8. Consider and act on the **Memorandum of Understanding** between the new Summerfield Independent School District and the City of New Summerfield.
9. Consider and act on authorizing the superintendent the authority to fulfill all requirements associated with completing the Mitigation Application.
10. Consider and act on contracting with RLM General Contractors via Region VII Purchasing Coop for the construction of a storage building and batting cages.
11. Consider and act on delegating the superintendent hiring authority and to accept resignations for certified staff for the months of June, July and August.
12. Superintendent's Report
 - A. Finance Update
 - B. Facilities Update
 - C. Activities and Programs
 - D. 21st Century Learning Grant
 - E. School Board Training in Nacogdoches 3:30
 - F. Graduation Ceremony May 30, 2014 @ 7:00 p.m.
13. Executive Session – Pursuant to Texas Government SEC 551.074 Personnel Matters
 - A. Resignations
 - B. Hirings
14. Consider and act on 13A & 13B
9. Adjourn

Dated this the 9th day of May 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 9th day of May 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 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 9th day of May 2014.


New Summerfield Independent School District