

**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 **14th day of May 2018 @ 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 9, 2018 meeting
 - B. Investment Report
 - C. Financial Report
5. Consider and act on delegating the superintendent hiring authority and to accept resignations for certified staff for the months of June, July, and August
6. Consider and act on Budget Amendment #18-03.
7. Consider and act on purchase of generator for Junior High Cafeteria.
8. Consider and act on Update to Policy CKC (Local) & DH (Local).
9. Superintendent's Report
 - A. Enrollment/Attendance Update
 - B. Facilities Update
 - C. Finance Update
 - D. STAAR Results
 - E. School Board Training
 - F. May Activities
10. Executive Session – SEC 551.074 Personnel
 - A. Employment
 - B. Resignations
11. Consider and act on 10A & 10B
12. Adjourn

Dated this the 11th day of May 2018.

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 11th day of May 2018 @ 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 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 11th day of May 2018.

Brian Nichols

New Summerfield Independent School District