

**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 **8th day of June 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. Reorganization of the Board of Trustees
5. Consent Agenda
  - A. Approve minutes from May 11, 2015 and Special Meeting May 12, 2015
  - B. Investment Report
  - C. Financial Report
  - D. Instructional Material Allotment and TEKS Certification for 2015-2016
  - E. Continue contracting with Troup ISD for AEP services
  - F. Approve Missed Instructional Day (May 26, 27 and 28) and Low Attendance Waivers (May 29 and June 1)
6. 2014-2015 School Health Advisory Council (SHAC) Report presented by Brandee Wofford
7. ACE Annual Program Overview presented by Susanne Reid
8. Consider and Act on Federal Guidelines Procedure Manual presented by Lanita Felder
9. Consider and act on Facility Use Policy and Fees as presented by Superintendent
10. Consider and act on selection Construction Manager-at-Risk as the method of delivery of construction for the 2015 Bond Program that includes a junior high school and coliseum
11. Consider and act on selecting Thacker Davis Architect Firm for the 2015 Bond Program
12. Consider and act on delegating the superintendent and the architect the authority to develop the Request For Qualifications (RFQ) that includes requiring for prevailing wage rates for projects to "not be less than the General prevailing wage rate of per diem for work in similar character in the locality in which the work is Performed;.....and not less than the general rate of per diem wages for legal holiday and overtime work, Selection criteria and weights, reviewing and evaluating bids, proposals, or qualifications submitted; analyzing And ranking the bids, proposals, or qualifications according to the evaluation criteria
13. Consider and act on authorizing the superintendent to advertise the Request for Qualification (RFQ) and Other duties associated with the process
14. Superintendent's Report
  - A. Facilities Update
  - B. Finance Update
  - C. Employment Updates
    1. Resignations
    2. Hirings
15. Executive Session
  - A. Resignations
  - B. Hirings
16. Adjourn

Dated this the 5<sup>th</sup> day of June 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 5<sup>th</sup> day of June 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) 726-3306 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 sections of the Act authorizing the closed meeting. All final votes, actions, or decisions shall be taken in open meeting.

Dated this the 5<sup>th</sup> day of June 2015.

  
New Summerfield Independent School District