

**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 June 2017 @ 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. Oath of Office
5. Reorganization of the Board of Trustees
6. Consent Agenda
 - A. Approve minutes from May 8, 2017 and Special Meeting May 12, 2017
 - B. Investment Report
 - C. Financial Report
 - D. TASB Update 108; FFA (Local)
7. 2015-2016 School Health Advisory Council (SHAC) Report presented by Brandee Wofford
8. Presentation by Linebarger, Goggan, Blair, and Sampson, LLP
9. Consider and act on securing Axley & Rode LLP for school audit services for the year ending August 31, 2017
10. Consider and act on Depository Contract
11. Deliberation and possible action to purchase Masonic Lodge property and authorize superintendent to finalize contract
12. Superintendent's Report
 - A. Facilities Update
 - B. Finance Update
 - C. STAAR Reports
 - D. Employment Updates
13. Executive Session
 - a. Resignations
 - b. Hirings
14. Consider and Act on 13A and 13B
15. Adjourn

Dated this the 8th day of June, 2017.

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 8th day of June 2017 @ 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 8th day of June 2017.

Brian Nichols

New Summerfield Independent School District