

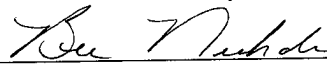
**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE  
NEW SUMMERFIELD INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **13th day of June 2016 @ 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 9, 2016 and Special Meeting May 13, 2016
  - B. Investment Report
  - C. Financial Report
  - D. Continue contracting with Troup ISD for AEP services
7. 2015-2016 School Health Advisory Council (SHAC) Report presented by Brandee Wofford
8. Consider and act on authorizing the superintendent to hire certified personnel during the months of June, July And August
9. Consider and act to approve proposed Guaranteed Maximum Price (GMP) on construction project as presented by RLM Contractors
10. Superintendent's Report
  - A. Facilities Update
  - B. Finance Update
  - C. STAAR Reports
  - D. District of Innovation Status
11. Executive Session
  - A. Resignations
  - B. Hirings
12. Consider and Act on 11A and 11B
13. Adjourn

Dated this the 9<sup>th</sup> day of June 2016.

**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 9<sup>th</sup> day of June 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 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 9<sup>th</sup> day of June 2016.

  
New Summerfield Independent School District