

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

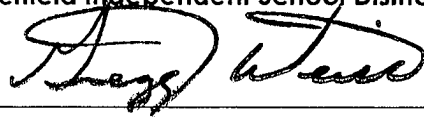
Notice is hereby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **8th day of August 2011 @ 7:00 pm** in the New Summerfield ISD Administration Building, 13307 Hwy. 110 South, New Summerfield, Texas, at which time the following subjects will be discussed:

1. Call meeting to order
2. Establish a quorum is present
3. Open Forum/Public Comments
4. Consent Agenda
 - A. Approve minutes from July 11, 2011 & July 28, 2011 meetings
 - B. Investment Report
 - C. Financial Report
 - D. Alternative Education Program (DAEP) with Troup ISD
5. Financial consultant with Southwest Securities – Ed Moore
6. Consider and act on breakfast/lunch prices
7. Consider and act on Axley & Rode to conduct financial audit for year ending August 31, 2011
8. Consider and adopt the proposed budget for 2011-12 school year
9. Consider and adopt the proposed tax rate for 2011-12 school year
10. Consider and set date for public meeting to discuss and adopt the budget and tax rate
11. Superintendents Report
 - A. Budget/Finance Update
 - B. Facilities Update
 - C. Accountability Rating
12. Executive Session
 - A. Resignations
 - B. Faculty Hiring
13. Consider and act on 12A & 12B
14. Adjourn

Dated this the 3rd day of August 2011.

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 3rd day of August 2011 @ 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 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 3rd day of 2011.

New Summerfield Independent School District

