

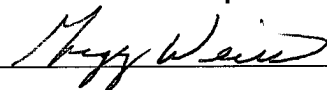
**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE
NEW SUMMERFIELD INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **11th day of July 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 June 13, 2011 meetings
 - B. Investment Report
 - C. Financial Report
5. Consider and act on 2012 CCAD Budget
6. Consider and act on Student Code of Conduct for 2011-2012 school year
7. Consider & act on contract with Troup ISD for Alternative Education Placement
8. Consider & act on district cell phones
9. Consider & act on student overnight trip to State FFA Convention in Lubbock, TX
10. Superintendent Report
 - A. Budget/Finance Update
 - B. Preliminary School First Rating
 - C. Administrators, coordinators, directors and business manager pay increases
 - D. Facilities Update
 - E. Budget Workshop proposed for July 28, 2011
11. Executive Session
 - A. Resignations – SEC 551.074
12. Consider and act on 11A
13. Adjourn

Dated this the 6th day of July 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 6th day of July 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 ext. 225 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 in 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 6th day of July 2011.


New Summerfield Independent School District